

October 3, 2000

TO: Members of the MAG Street Committee  
FROM: Grant Anderson, Glendale, Chairman  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 10, 2000 - 1:30 p.m.  
MAG Office, Suite 200, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>	
	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Approval of the September 12, 2000 Meeting Minutes</u>	2. Review and approve the minutes from the September 12, 2000 meeting.
3. <u>Call to the Audience and Stakeholders</u>  An opportunity is provided for members of the public to address the Committee.	3. For information.
4. <u>Transportation Programming Report</u>	4. For information and discussion.

The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2000 through 2002 and the Federal Fund Balances

MAG staff will provide a report on the status of FYs 2000 through 2002 programmed projects, and the current regional federal fund balances (see Attachment One).

6. FY 2001-2005 MAG Transportation Improvement Program

The FY 2001-2005 MAG TIP was approved on July 26, 2000. A copy of the TIP is enclosed for members as Attachment Two and additional copies will be available at the meeting.

7. Focus of CMAQ Funding on the Particulate Pollution Problem

\_\_\_\_\_The evaluation of proposed CMAQ projects for the FY 2002-2006 MAG Transportation Improvement Program (TIP) has been completed. The importance of focusing CMAQ funding on projects that reduce PM-10 emissions to assist the region in demonstrating transportation conformity will be discussed. Please refer to Attachment Three.

8. Review, Evaluation and Prioritization of Federal Funded Street Project Requests for

5. For information and discussion.

6. For information and discussion.

7. For information and discussion

8. For information, discussion and action to recommend a prioritized list of street projects for inclusion in the FY 2002-2006

Inclusion in the FY 2002-2006 MAG TIP

MAG TIP

Members will review, evaluate and prioritize federally funded street project requests to be recommended to the Transportation Review Committee for inclusion in the FY 2002-2006 TIP. Detailed project request information was mailed to members on September 28, 2000, but a summary listing of projects is shown at Attachment Four.

Members with projects requests are asked to come to the meeting prepared to present, and to respond to questions concerning, their projects. MAG Air Quality staff members will be present to answer questions regarding the CMAQ scores.

9. TIP Programming Issues

9. For information and discussion.

Members will have the opportunity to discuss a variety of programming issues related to current and future programming the TIP, including:

- CMAQ eligibility requirements;
- Reprogramming of projects;
- Project phasing; and
- Duplicate projects.

10. Report on the Light Rail Project

10. For information and discussion.

RPTA staff will report on the progress of the Light Rail Project. Subjects such as the development schedule, alignment and other street impacts will be discussed.

11. Adjournment