

November 3, 1998

TO: Members of the MAG Street Committee

FROM: Ron Krosting, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 10, 1998 - 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. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the October 13, 1998 Meeting Minutes
3. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1999 thru 2003 and the Federal Fund Balances

MAG staff will provide a report on the status of FYs 1998 through 2002 programmed projects, and the current regional federal fund balances will be discussed.

4. Possible Future Support of Local Assistance Program (LTAP)

Staff will discuss possible future support of the LTAP with MAG Federal Funds.

COMMITTEE ACTION REQUESTED

2. Review and approve the October 13, 1998 meeting minutes.
3. For information and discussion.
4. For information, discussion and possible action.

5. Process for the Development of the FY 2000-2004 MAG TIP

MAG staff will give a presentation on the emerging process for developing the FY 2000-2004 MAG TIP.

6. Highway Performance Monitoring System (HPMS)

Staff will report on the efforts to improve the process for collecting HPMS data. Training will be scheduled for MAG members during late November or early December.

7. Adjournment

5. For information and discussion.

6. For information and discussion.