

December 1, 1998

TO: Members of the MAG Transportation Review Committee
FROM: Jim Matteson, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Friday, December 4, 1998 - 11:30 am. to 1:00 p.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

The next meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions or need additional information, please contact Terry Johnson or John Farry at 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 nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

1. Call to Order
2. Policy Guidelines for Programming Regional Transportation Funds

On December 1, 1998, the MAG Transportation Review Committee addressed draft Policy Guidelines for programming Regional Transportation funds (see Attachment).

COMMITTEE ACTION REQUESTED

2. For information, discussion and recommendation to approve guidelines for programming regional transportation funds.

Concern was expressed that additional time was needed to adequately address this important topic. There was a consensus to further address guidelines at a special meeting of the Transportation Review Committee at the above time and place. Guidelines are scheduled to be addressed in a special meeting of the MAG Management Committee on December 7, 1998.