

January 8, 1999

TO: Members of the MAG Transportation Review Committee

FROM: Terry Max Johnson, MAG Transportation Manager

SUBJECT: SPECIAL MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 19, 1999 - 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> 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. Funding Policy Guidelines for Programming Regional Transportation Funds

On January 5, 1998, the TRC gave additional consideration to funding guidelines related to Policy Guidelines adopted by the Regional Council for

#### COMMITTEE ACTION REQUESTED

2. For information, discussion and possible action.

programming Regional Transportation funds. Concern was expressed that additional time was needed to adequately address the funding guidelines. There was a consensus to further address guidelines at a special meeting of the TRC at the above time and place.

On December 9, 1998 the Regional Council unanimously adopted a set of guidelines as shown in Attachment A. The TRC had previously deferred action on potential guidelines related to funding as listed in Attachment B. One of the funding guidelines for consideration is to support projects which are cost-effective. Cost effectiveness is part of the MAG Congestion Management System and this information is enclosed as Attachment C for further information.