

December 28, 1998

TO: Members of the MAG Transportation Review Committee
FROM: Jim Matteson, Phoenix, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 5, 1998, 10:00 a.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. For those using transit the Regional Public Transit Authority will provide transit tickets for your trip. 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

| | <u>COMMITTEE ACTION REQUESTED</u> |
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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of Minutes of December 1, 1998 and December 4, 1998</u> | 2. Approve minutes of December 1, 1998 and December 4, 1998. |
| 3. <u>Call to the Audience</u> | 3. For information. |

An opportunity will be provided to members of the public to address the Committee. Citizens will be requested not to exceed a three minute time period for their comments.

4. Transportation Manager's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Manager.

4. For information and discussion.

5. Approval of Consent Agenda

Committee members can request that an item be removed from the consent agenda. Consent items are marked with an asterisk.

5. For information, discussion and possible recommendation to approve the Consent Agenda

CONSENT AGENDA

*6. Projects for ADOT Scoping

TEA-21 states that the MPO is responsible for developing the Transportation Improvement Program (TIP), in cooperation with the state and transit agency. ADOT projects in the TIP are also included in the state's 5 year highway construction program. Before a project can be programmed by ADOT, the project needs to be scoped. Currently, the highest priority for scoping by the ADOT District Engineers is the I-10 collector distributor system between Baseline Road and 10th Street. Information on the process to cooperatively develop projects for scoping will be discussed at a future TRC meeting.

6. For information and discussion.

ITEMS TO BE HEARD

7. Update on Regional Funding Estimate for the MAG Region and Potential MAG Project Priorities

At the last TRC meeting, a draft of potential projects for addition to MAG and ADOT programs was included in the agenda. For the 2000-2004 Program, it was recommended that an additional \$500 million in ADOT discretionary funds be programmed for projects in this region. ADOT staff made a recommendation to

7. For information, discussion and possible action.

the State Transportation Board in the form of a draft tentative five year program that an additional \$309 million be programmed in this region. Agreement has been reached between MAG and ADOT that an estimate of \$483 million in additional funding be provided to this region for programming in the FY 2000-2004 TIP. Additionally, it was agreed that the regional area freeway program completion would be advanced from 2014 to 2007. The next step will be to develop the regional TIP in a cooperative process with ADOT and the Regional Public Transportation Authority to ensure that the transportation interests of the region are met.

8. Report on the MAG Freeway Program

MAG Freeway Program Management will address issues related to the Freeway Life Cycle Program.

9. Uncommitted MAG Federal Funding for FYs 1999-2004

Following recent actions regarding transportation funding for the MAG region, the amount of MAG federal funds expected to be available for the FY 2000-2004 MAG TIP and for the close out of federal FY 1999 can now be determined. The assumptions underlying the amounts of STP and CMAQ funds that are likely to be available will be discussed. Please refer to Attachment A for further information.

10. Guidelines for Programming Regional Transportation Funds: Additional Consideration

On December 1 and 4, 1998 the TRC took action to recommend guidelines for programming regional transportation funds. On December 9, 1998, the Regional Council unanimously adopted a set of guidelines as shown in Attachment B. However, the TRC deferred action on

8. For information, discussion and possible action.

9. For information, discussion and possible action.

10. For information, discussion and possible action.

potential guidelines related to funding as listed in Attachment C. 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 D for further consideration.

11. Projects Submitted for MAG Federal Funds

Project requests for MAG Federal funds are due to MAG by December 24, 1998. A list of projects submitted will be presented at the meeting. The first step is to submit these projects to technical committees for consideration in January. Potentially the TRC could take action on a recommended FY 2000-2004 program for MAG Federal funding at the next TRC meeting.

12. I-10 Corridor Profile Study

ADOT is developing a corridor profile of I-10 between the junctions of Central Avenue and I-10 in Phoenix to Congress Street and I-10 in Tucson. The corridor profile study will identify and define the issues within the corridor regarding performance criteria, land development opportunities, environmental concerns, and statewide strategic investment opportunities. ADOT staff will provide an update on the study.

13. Next Meeting Date

The next regularly scheduled TRC meeting is at 10:00 a.m. on January 26, 1999.

11. For information, discussion and possible action.

12. For information, discussion and possible action

13. For information.