

February 12, 2002

TO: Members of the MAG Regional Council Transportation Subcommittee
FROM: Mayor Keno Hawker, Mesa, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 20, 2002 - 10:00 a.m.
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the Subcommittee is scheduled for the time and place noted above. **PLEASE NOTE THAT THE MEETING WILL TAKE PLACE IN THE NEW CHOLLA CONFERENCE ROOM ON THE SECOND FLOOR.** Members of the Regional Council Transportation Subcommittee may attend the meeting either in person, by videoconference or by telephone conference call. Please park in the parking garage under the Compass Bank building, bring your ticket, 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, please contact me at (480) 644-2388, or Eric Anderson, MAG Transportation Manager, at (602) 254-6300.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

**REGIONAL COUNCIL TRANSPORTATION SUBCOMMITTEE
TENTATIVE AGENDA**

SUBCOMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> | |
| <p>2. <u>Approval of October 31, 2001 Meeting Minutes</u></p> | <p>2. Review and approve October 31, 2001 meeting minutes.</p> |
| <p>3. <u>Regional Transportation Plan and Transportation Studies Update</u></p> <p>Staff will provide a report on the status of the development of the Regional Transportation Plan and on the other transportation studies being conducted by MAG.</p> | <p>3. For information and discussion.</p> |
| <p>4. <u>Discussion of Federal Transportation Funding for FY 2002 to 2007</u></p> <p>Preliminary information received from the Federal Highway Administration (FHWA) related to federal transportation funding for FY 2003 indicates that the actual appropriations for FY 2003 may be substantially below estimates used to develop both the MAG Transportation Improvement Program and the ADOT Five-Year Highway Construction Program. In addition, ADOT has prepared new Highway User Revenue Fund (HURF) projections that are lower than the previous forecast and has reviewed other financial aspects of the ADOT program. A report will be provided to the members of the Transportation Subcommittee regarding the latest financial information. In addition, a report will be provided on potential discretionary funding that may be available for transit projects.</p> | <p>4. For information and discussion.</p> |
| <p>5. <u>Discussion of the Proposed Formation of the Transportation Policy Committee</u></p> <p>One of the recommendations of the MAG Governance Task Force was to establish a MAG Transportation Policy Committee. This committee would have a major role in regional transportation policy decisions. In discussing this new committee, the Governance Task Force envisioned that private and other public sector representatives would be members of this committee along with MAG elected officials. A discussion regarding the formation of this</p> | <p>5. For information and discussion.</p> |

new policy committee will be held. Please refer to the enclosed material.

6. Legislative Update

Staff will provide a report on transportation legislation that is currently being considered by the Arizona Legislature. This includes planning and programming legislation (HB 2660) and changes to the State Transportation Board (HB 2502 & HB 2496). Also bonding legislation (SB 1244 & HB 2588) that will assist with potential federal and state revenue reductions will be reviewed. Due to the dynamic nature of the legislative process, it may be necessary to discuss other transportation bills, due to strike everything amendments, etc. Please refer to the enclosed material.

6. For information, discussion and possible action.