

December 7, 2000

TO: Members of the MAG Street Committee

FROM: Paul D. Ward, Transportation Programming Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, December 14, 1999 - 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. 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 about the meeting, please contact Paul Ward at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the October, 1999 Meeting Minutes</u>	2. Review and approve the minutes from the October 12, 1999 meeting.
3. <u>Call to the Audience and Stakeholders</u> An opportunity will be provided to members of the public to address the Street Committee.	3. For information.
4. <u>Transportation Programming Report</u> The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.

- | | |
|---|--|
| <p>5. <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2000 thru 2002 and the Federal Fund Balances</u></p> <p>MAG staff will provide a report on the status of FYs 2000 through 2002 programmed projects, and the current regional federal fund balances.</p> | <p>5. For information and discussion.</p> |
| <p>6. <u>Street Projects Submitted for Federal Funding in the FY 2001-2005 MAG Transportation Improvement Program</u></p> <p>At the last meeting on October 12, 1999, the Committee ranked the list of potential Street projects submitted for consideration for Federal funding. On November 23, 1999, the Transportation Review Committee (TRC) considered the lists of projects submitted for all modes and recommended approximate amounts for each mode (including approximately \$15 million for Street projects). Since that time, a further opportunity was presented to jurisdictions to submit additional, or revised, projects for paving dirt roads. On December 7, 1999, the TRC recommended a draft list of MAG Federally funded projects for inclusion in the tentative FY 2001-2005 MAG Federal program, for public comment (see Attachment One).</p> | <p>6. For information and discussion.</p> |
| <p>7. <u>FY 2001-2005 MAG Transportation Improvement Program Data Entry System</u></p> <p>The deadline for submission of projects for inclusion in the FY 2001-2005 MAG TIP as January 21, 1999. MAG staff will present the revised data entry system that members may wish to use in submitting project statuses and new projects.</p> | <p>7. For information and discussion.</p> |
| <p>8. <u>Update of MAG Street Financial Plan</u></p> <p>MAG staff will give a status presentation on the update of the Street Financial Plan</p> | <p>8. For information, discussion and possible action to approve the schedule for meeting dates in Calendar Year 2000.</p> |
| <p>9. <u>Adjournment and Potential Meeting dates for Calendar Year 2000 (Attachment Two)</u></p> | <p>9. For information, discussion and possible action to approve the schedule for meeting dates in Calendar Year 2000</p> |

