

October 23, 2001

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

Wednesday, October 31, 2001 - 10:00 a.m.  
MAG Office, Suite 300 - Mesquite Room  
302 North 1st Avenue, Phoenix

A meeting of the Subcommittee is scheduled for the time and place noted above. 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 September 12, 2001 Meeting Minutes</u></p>  | <p>2. Review and approve September 12, 2001 meeting minutes.</p> |
| <p>3. <u>Update on Phase One of the MAG Regional Transportation Plan</u></p> <p>Staff will provide an update on the development of the Regional Transportation Plan, including the development of the growth scenarios and regional goals and values.</p>  | <p>3. For information and discussion.</p>                        |
| <p>4. <u>Update on Regional Transportation Studies</u></p> <p>Staff will provide an update on regional transportation studies that are underway.</p>   | <p>4. For information and discussion.</p>                        |
| <p>5. <u>Listing of Projects Submitted for Funding Consideration for FY 2007 from MAG Federal STP and CMAQ Funds</u></p> <p>A listing of the projects submitted to MAG for federal funding will be provided to the Subcommittee for information. The project listing includes scores for congestion and air quality and preliminary rankings that have been provided by the MAG modal committees. These projects will be further evaluated by the Transportation Review Committee and the modal committees. It is anticipated that a final project listing will be available by the November 28, 2001 Subcommittee meeting. Please refer to the enclosed material.</p> | <p>5. For information and discussion.</p>                        |
| <p>6. <u>Proposal for Accelerations of State Route 85 and the Interim Wickenburg Bypass</u></p> <p>The Arizona Department of Transportation is currently working on accelerating two transportation projects in this region: (1) State Route 85; and (2) the Interim Wickenburg Bypass. Staff will review these acceleration proposals with members of the Subcommittee.</p>   | <p>6. For information and discussion.</p>                        |

7. Proposed Swap of Funding for South Mountain Parkway and the Santan Freeway

The Arizona Department of Transportation is proposing to swap a portion of the funding for the South Mountain Parkway with a segment of the Santan Freeway. With the Environmental Impact Study (EIS) that is underway for the South Mountain, which will take approximately three years, this swap will still provide funding for the protective purchase of right-of-way on the South Mountain, if needed. The funding on the South Mountain would be used on the Santan and later returned to the South Mountain after the EIS is completed.

7. For information and discussion.