

October 15, 2001

TO: Members of the MAG Pedestrian Working Group
FROM: Maureen DeCindis, MAG Transportation Planner
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, October 24, 2001 - 10:00 a.m.
MAG Offices, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The Pedestrian Working Group will meet 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 Transportation 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, please contact Dawn M. Coomer at (602) 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 to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

- | | |
|--|--|
| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of the Monday October 15, 2001 Meeting Minutes of the Pedestrian Working Group</u>3. <u>Call to the Audience</u> | <ol style="list-style-type: none">2. For information, discussion and action to approve the meeting minutes of October 15, 2001.3. For information and discussion. |
|--|--|

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

4. Staff Report

MAG staff will provide a status report of current transportation items.

5. Member Agency Report

Committee members are invited to provide an update of pedestrian planning activity in their agencies.

7. Review and ranking of Federally-Funded Pedestrian Projects Submitted for the FY 2003-2007 MAG Transportation Improvement Program (TIP)

MAG is currently reviewing potential projects submitted for the FY MAG 2003-2007 TIP. Based upon Federal Highway Administration guidance, MAG staff has conducted an emission reduction assessment for proposed Congestion Mitigation Air Quality (CMAQ) projects submitted for the FY MAG 2003-2006 TIP. MAG has received 73 projects requesting \$138 million in CMAQ funds. Approximately \$35 million in CMAQ is available.

Please be prepared to rank the projects after discussion and review of the scores.

8. Next Meeting

The Pedestrian Working Group will meet on **Tuesday, January 15, 2001 at 1:30 p.m. in the Ocotillo Room.**

4. For information and discussion.

5. For information and discussion.

7. For information and discussion and ranking.

8. For information, discussion and recommendation to provide pedestrian project recommendations for inclusion in the FY 2003-2007 Transportation Improvement Program