

September 4, 2001

TO: Members of the MAG Street Committee

FROM: Paul D. Ward, Transportation Programming Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 11, 2001 - 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. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. 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 Paul Ward or Steve Tate 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 in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | 2. Review and approve the minutes from the July 10, 2001, meeting. |
| 2. <u>Approval of the July 10, 2001, Meeting Minutes</u> | 3. For information. |
| 3. <u>Call to the Audience and Stakeholders</u> | |
- An opportunity will be provided to members of the public to address the Street Committee.

4. Transportation Programming Report

The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

5. Apache Junction Reprogramming Request

The City of Apache Junction has requested that a 2002 CMAQ funded paving project programmed on Mountain View Road between Tepee Street and McKellips Road be relocated and expanded. The new location would be Smoke Tree Street from Meridian Drive to Saguaro Drive and Warner Drive from Foothill Street to Lost Dutchman Boulevard. The project would also be expanded to include dust abatement for Windsong Street from Cedar Drive to Warner Drive, and for Warner Drive from Foothill Street to Smoke Tree Street. A letter from Apache Junction requesting the reprogramming is enclosed with this agenda.

The amount and type of federal funding allocated to the project would not change. Also, the number of miles to be paved would not be reduced.

6. Draft FY 2003-2007 MAG TIP Development Process

MAG staff will report on the anticipated schedule for the development of the FY 2003-2007 MAG TIP and the policies governing its development. **Applications for federally funded projects are due Wednesday September 12.**

7. Federally Funded Program FY 2001 Through FY 2003

MAG staff will report on the final status of

4. For information and discussion.

5. For information, discussion and possible action to recommend reprogramming of the City of Apache Junction Road paving project.

6. For information and discussion.

7. For information and discussion.

projects programmed for FY 2001, closing funding balances and the status of federally funded projects for FY 2002 through 2003.

8. The Federal Obligation Process

MAG staff will briefly review the process necessary to obligate federally funded highway projects.

9. Adjournment

8. For information and discussion.