

September 6, 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, September 12, 2001 - 10:00 a.m.
MAG Office, Suite 300 - Saguaro 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 July 18, 2001 Meeting Minutes</u></p> | <p>2. Review and approve July 18, 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 the State of the Region Report. In addition, with consultant selection for three major subarea studies expected to be approved at the October 3, 2001 Regional Council meeting, the overall timing of the development of the Regional Transportation Plan will be discussed.</p> | <p>3. For information and discussion.</p> |
| <p>4. <u>Integration of Regional Transportation Plan and Programs</u></p> <p>At the August 2001 joint meeting of the MAG Governance Task Force and Advisory Committee, staff was requested to summarize the current extent of integration of transportation plans and programs and identify the remaining integration challenges for this region. A summary has been prepared to be reviewed at the September 6, 2001 joint meeting of the Task Force and Advisory Committee. Please refer to the enclosed material.</p> | <p>4. For information, discussion and possible action.</p> |
| <p>5. <u>Update on Governor's Transportation Vision 21 Task Force</u></p> <p>The Governor's Transportation Vision 21 Task Force has completed a series of public meetings to receive public input on their draft recommendations. On September 11, 2001, the Task Force will review their draft recommendations. An update will be provided on the activities of the Task Force.</p> | <p>5. For information and discussion.</p> |