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November 4, 2008

TO: Members of the MAG Street Committee

FROM: Darryl H. Crossman, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Wednesday, November 12, 2008 - 1:30 p.m**  
MAG Office, Suite 200, Cholla Room  
302 North First Avenue, Phoenix

**PLEASE NOTE DAY AND CONFERENCE ROOM**

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 Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those members using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those members using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Eileen Yazzie or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call the MAG Operator at (602) 254-6300 between 12:45 p.m. and 1:00 p.m. on the date of the meeting. 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 Eileen Yazzie at the MAG office.

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 twelve 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

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the October 16, 2008 and October 22, 2008 Meeting Minutes</u>	2. Review and approve the minutes from the October 16, 2008 and October 22, 2008 meeting.
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Manager's Report</u>  The MAG 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.
5. <u>MAG Federal Fund Local Sponsored Projects Development Status</u>  MAG monitors the development of MAG federally funded projects to help MAG member agencies complete the federal design and obligation process. At the meeting, a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate.	5. For information and discussion.

6. Final Review of PM-10 Pave Unpaved Road Projects and PM-10 Certified Street Sweeper Applications

According to the Draft FY09 MAG Federal Fund Programming Principles, the Street committee will review project applications through a two tiered committee review process. The first Street Committee - technical advisory committee (TAC) meetings were held on October 16 and October 22, 2008. The project application review sheets are attached and contain 1) notes from the applicant's presentation, 2) discussion points and questions from the Street Committee, 3) items needed for clarification by the applicant for the second Street Committee meeting, and 4) clarified information from the applicant. Please note, the applicant is able to provide clarified information either before the mailout or at the second Street Committee meeting. Applicants with clarified information, please be prepared to discuss information at the meeting if necessary.

7. HPMS Update

At the meeting MAG staff will update the Committee on the upcoming update and schedule for the Highway Performance Monitoring System.

8. MAG Unified Planning Work Program (UPWP)

The MAG UPWP is the MAG operating budget and identifies planning studies and activities to be conducted by MAG on behalf of local government agencies in the region.

At the meeting, members will be asked to provide input concerning potential studies to be included in the UPWP.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. FY 2009-2014 MAG TIP Locally Funded Program Development

At the meeting, the process, schedule and TIP data entry system to be used for developing locally funded projects for inclusion in the FY 2009-2012 MAG TIP will be discussed.

10. Vice Chair for the Street Committee

Currently, the Street Committee has a vacancy in the seat of Vice Chair. Members of the Street Committee are being asked to consider, and present names of committee members interested in serving as Vice-Chair. Once the names have been compiled MAG staff will forward to the Chair of Regional Council for possible appointment. Please come prepared to discuss, and propose names of those that are interested.

11. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues and to suggest topics for future Committee meetings.

12. Adjournment

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.