

January 22, 2008

TO: Members of the MAG Transportation Review Committee

FROM: Tom Callow, City of Phoenix Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 31, 2007, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) 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.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

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 Christina Hopes at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

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 MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Christina Hopes at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of Draft December 6, 2007 Minutes
3. Call to the Audience

An opportunity will be provided to members of the public to address the Transportation Review 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. Citizens 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 Transportation Review Committee requests an exception to this limit.

4. Transportation Director's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.

COMMITTEE ACTION REQUESTED

2. Approve Draft minutes of the December 6, 2007 meeting.
3. For information and discussion.
4. For information and discussion.

ITEMS TO BE HEARD

5. Project Changes – Amendments, and Administrative Modifications to the FY 2008-2012 MAG Transportation Improvement Program and FY2008 - Arterial Life Cycle Program

The FY 2008-2012 TIP was approved by Regional Council on July 25, 2007 and the FY2008 ALCP was approved by Regional Council on June 27, 2007. Since that time, there have been requests from member agencies to modify projects in the programs. The proposed administrative modifications to the FY2008-2012 TIP are listed in Table A. An administrative modification does not

5. For information, discussion and possible recommendation to approve an Administrative Modification to the FY 2008-2012 Transportation Improvement Program, the FY2008 Arterial Life Cycle Program, as appropriate, to the Regional Transportation Plan 2007 Update, as shown in the attached tables.

require a conformity determination. In addition, administrative modifications to the ALCP are listed in Table B. Please refer to Attachment One.

6. Status of Local Sponsored Federal Funded Projects

MAG Staff will provide member agencies with an update on the status of local sponsored federal funded projects for FY08 projects. Material will be presented and handed out at the meeting.

7. The Interstate 10 - Hassayampa Valley Transportation Framework Study

Since May 2006, MAG has had the Interstate 10-Hassayampa Valley Transportation Framework Study underway for establishing a mobility framework for a significant portion of Maricopa County west of the White Tank Mountains. A briefing will be provided about the results and potential recommendations that have been generated on the project. The present schedule for the project anticipates bringing the Hassayampa Valley for MAG acceptance in February 2008.

8. MAG Regional Traffic Volume Study

Recently, MAG Staff completed a region-wide traffic count study. Counts were recorded for arterial roads in the Fall of 2006 through the Spring of 2007. MAG periodically gathers the traffic count data to assist in MAG model calibration and for public distribution; the previous regional

6. For information and discussion.

7. Recommendation to (1) accept the findings of the Interstate 10-Hassayampa Valley Transportation Framework Study as the surface and public transportation framework for the Hassayampa Valley; (2) adopt the traffic interchange locations for the Interstate-10/Papago Freeway from SR-303L/Estrella Freeway to 459th Avenue; (3) adopt a two-mile traffic interchange spacing policy for new freeway facilities within the Hassayampa Valley with appropriate planning for non-access crossings of the freeway facilities to facilitate local traffic movements; (4) adopt a new functional classification as a parkway, recognizing the Arizona Parkway as a type of parkway with unique operating characteristics for congestion and air quality planning purposes; (5) accept the findings and implementation strategies as described in the study for inclusion as illustrative corridors in the Regional Transportation Plan; and, (6) recommend the affected jurisdictions within the Hassayampa Valley study area incorporate this study's recommendations into future updates of their general plans.

8. For information and discussion.

volume study was conducted in 2002. Key findings of the 2006-2007 regional volume study and information about accessing location-specific data will be presented. Material will be presented and handed out at the meeting.

9. 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 within their respective communities.

10. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, February 28, 2008 at 10:00 a.m. in the MAG Office, Saguaro Room.

9. For information and discussion.

10. For information and discussion.