

May 3, 2011

TO: Members of the MAG Bicycle and Pedestrian Committee

FROM: Brandon Forrey, Peoria, Chair of the MAG Bicycle and Pedestrian Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, May 17, 2011 at 1:30 p.m.  
MAG Offices, Suite 200 - Cholla Room  
302 North First Avenue, Phoenix

A meeting of the MAG Bicycle and Pedestrian Committee will be held at the time and place noted above. Committee members may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 452-5073 at least an hour before the time of the meeting on the day of the meeting.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and 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 parking garage.

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 Maureen DeCindis 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 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. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to [mdecindis@mag.maricopa.gov](mailto:mdecindis@mag.maricopa.gov).

## TENTATIVE AGENDA

1. Call to Order

2. Approval of the April 19, 2011 Meeting Minutes of the Bicycle and Pedestrian Committee.

3. Call to the Audience

An opportunity will be provided to members of the public to address the 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 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. Please fill out blue cards for Call to the Audience and yellow cards for Action Items.

4. Staff and Member Agency Reports

Staff and committee members are invited to provide an update of pedestrian and bicycle-related activity in their agencies.

5. Bicycle Map Update

MAG staff will give a status report on the Regional Bikeways map. The committee will discuss the time schedule and thematic concepts.

2. For information, discussion and action to approve the meeting minutes of the April 19, 2011 Bicycle and Pedestrian Committee meeting.

3. For information.

4. For information and discussion.

5. For information and discussion.

6. Bicycle Counts

The committee will discuss the proposed Bicycle Count project including hiring a consultant, the scope of the project and implementation of the count. See Attachment 1.

7. CMAQ Goals and Funding Limits

The committee will discuss the goals of CMAQ funded bike/ped projects for 2015, including appropriate scope and elements, as well as possible limits for individual project application requests.

8. Request for Future Agenda Items

Members will have the opportunity to suggest future agenda topics.

9. Next Meetings

All meetings will be on the third Tuesday of the month in the Cholla Room at 1:30 p.m., except where otherwise noted.

June 21, 2011 (maybe held at RPTA)  
July 19, 2011 (maybe held at RPTA)  
August 16, 2011 (maybe held at RPTA)  
Sept. 20, 2011 (maybe held at RPTA)  
October 18, 2011  
November 15, 2011  
December 13, 2011 (noon) (note change)

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.