

March 17, 2011

TO: Members of the MAG FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee

FROM: Julie Howard, City of Mesa, Vice Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 9:00 a.m.

Tuesday, March 29, 2011

MAG Office, Second floor- Cholla Room

302 North 1st Avenue, Phoenix

The Ad Hoc Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Committee may attend either in person, by videoconference or by telephone conference call.

Please park in the garage underneath the building. Bring your ticket to the meeting, 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.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the FTA Ad Hoc Elderly and Person with Disability Transportation Program Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

**MAG FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee
TENTATIVE AGENDA
March 29, 2011**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Ad Hoc 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 Ad Hoc Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of the FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee March 31, 2010 Meeting Minutes

4. Section 5310 Application Discussion

Committee members will have an opportunity to discuss the Section 5310 applications, the preliminary scores, and to clarify questions for the agency interviews.

5. Agency Interviews

All applicants of the Section 5310 Elderly Individuals and Individuals with Disabilities Transportation Program will have the opportunity to present to the Committee for five minutes with five minutes available for questions from the Committee. All presentations will be verbal in nature only and will not include any handouts or power point presentations. Please refer to the enclosed schedule.

2. Information.

3. Approval of the FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee March 31, 2010 meeting minutes.

4. Information and discussion.

5. Information and discussion.

6. Development of Priority Listing

Based on the applications, preliminary scores, interviews, and Committee discussion, the Committee will develop a priority listing of the applications to be approved through MAG and submitted to the Arizona Department of Transportation.

7. Committee Review of Application Process

Committee members will have an opportunity to discuss the FY 2011 Section 5310 application process and offer suggestions for the FY 2012 Section 5310 application process.

8. Committee Officer Appointments

Per MAG policy, MAG Committee officers may serve one-year terms. At the end of the first year, officers may serve a second one-year term with appointment by the MAG Executive Committee. The Chair of the Committee has served two one-year terms. Therefore, the Vice Chair will ascend to the Chair position. Letters of interest are being sought for a new Vice Chair. The letters of interest will be mailed to the Chair of the MAG Regional Council, Mayor Thomas Schoaf, and will be appointed by the MAG Executive Committee in June 2011.

9. Request for Future Agenda Items

Topics or issues of interest that the Ad Hoc Committee members would like to have considered for discussion at a future meeting will be requested.

10. Comments from the Committee

An opportunity will be provided for Ad Hoc Committee members to present a brief summary of current events. The Ad Hoc Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

6. Recommend priority listing for approval.

7. Information and discussion.

8. Information and discussion.

9. Information and discussion.

10. For information.