

November 1, 2011

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

FROM: Julie Howard, City of Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.

Tuesday, November 8, 2011

MAG Office, Second floor- Chaparral 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.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ElderlyandPersonswithDisabilitiesTransportationCommittee>. This location is publicly accessible and does not require a password

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

November 8, 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 FTA Elderly and Person with Disability Transportation Program (EPDT) 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 EPDT Program Committee March 29, 2011 Meeting Minutes

4. Vanpool for Workers with Low Incomes Eddie Caine, Business Services Representative, Valley Metro, will present on the Valley Metro Vanpool for Workers with Low income Workers program.

5. MAG Designing Transit Accessible Communities Study

Alice Chen, MAG Transportation Planner, will provide an update on the Designing Transit Accessible Communities, The purpose of the study is to develop strategies to make transit more accessible for pedestrians and bicyclists.

2. Information.

3. Approval of the FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee March 29, 2011 meeting minutes.

4. Information and discussion.

5. Information and discussion.

6. Update On Regional Coordination Efforts

Dan Harrigan, Arizona Department of Transportation, Program Manager Coordinated Mobility, will discuss the state-wide focus for regional coordination efforts and mobility management.

7. Committee Review of Application Process

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

8. Section 5310 Coordination Participation

Committee members will have an opportunity to discuss and offer suggestions for the Section 5310 coordination participation matrix.

9. Request for Future Agenda Items

Topics or issues of interest that the FTA EPDT Program 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 FTA EPDT Program 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. Information and discussion.

7. Approval of FY 2012 application process.

8. Approval of FY 2012 applicants coordination participation requirements.

9. Information and discussion.

10. For information.
