

December 5, 2012

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

FROM: Julie Howard, City of Mesa

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.

Thursday, December 20, 2012

MAG Office, Suite 200 - Chaparral Room

302 North 1<sup>st</sup> 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](http://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 Human Services Technical 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**  
**December 20, 2012**

**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 21, 2012 Meeting Minutes.

4. Assignment of the Designated Recipient for Federal Transit Administrative Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities (Sr/ID) Program in the MAG Region

On July 6, 2012, President Obama signed into law P.L. 112-141, the Moving Ahead for Progress in the 21st Century Act (MAP-21). Under MAP-21, Urbanized Areas over 200,000 in population in coordination with the State may determine which agency will be their Designated Recipient (DR) of FTA, Section 5310 Sr/ID Program funding. Previously under SAFETEA-LU, the State of Arizona, Department of Transportation, Multimodal Planning Division was the DR of the Elderly and Persons with Disabilities program and the City of Phoenix was the DR for the Section 5317 New Freedom Program. Under MAP-21 Section 5310 and Section 5317 programs have

2. Information.

3. Approve the FTA Ad Hoc EPDT Program Committee March 21, 2012 meeting minutes.

4. For information, discussion, and possible recommendation to approve that the City of Phoenix Transit Department take over the responsibility of the Designated Recipient for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program beginning with FFY 2013. Or to retain the Arizona Department of Transportation as the Designated Recipient of the program for FFY 2013.

been combined and renamed the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program. Several agencies are eligible to accept the responsibilities of the DR. A few of the responsibilities as DR include quarterly reporting on each project, ensuring all compliance with Federal and FTA regulations, certifications and assurances, and program guidance, applying for, maintaining and management of grants based on a Program Of Projects as developed by the region each year, and to procure capital items. General comments will be collected through January 2, 2013 and provided to MAG Management, Transportation Policy committees, and to Regional Council. Please refer to enclosed material.

5. Request for Future Agenda Items

Topics or issues of interest that the Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee would like to have considered for discussion at a future meeting will be requested.

6. 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.

5. Information and discussion.

6 Information.