

May 22, 2013

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 - 10:00 a.m.

Wednesday, June 12, 2013

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**

**June 12, 2013**

**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 Elderly and Persons with Disabilities Transportation (EPDT) 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 Committee December 20, 2012 Meeting Minutes

4. FY 2013 Program Overview and Application Process

DeDe Gaisthea, MAG, will provide an overview of the FY 2013 Section 5310 and Section 5307 JARC Program application process and time line including a brief presentation on the FY 2014 MAG Human Services Coordination Transportation Plan. The City of Phoenix will discuss key highlights and changes for the application.

5. Evaluation Process

DeDe Gaisthea, MAG, will lead a discussion on the evaluation sheet and the proposed applicant interview process. The Committee will vote on the process to be utilized.

2. Information.

3. Approve the FTA Ad Hoc EPDT Committee December 20, 2012 meeting minutes.

4. Information and discussion.

5. Approve the evaluation process for applicants.

6. Update of the Chair and Vice Chair Appointment Process

On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. On January 25, 2012 the MAG Regional Council approved updating the Policies and Procedure to two-year terms for technical and other policy committees. According to these policies and procedures, the chair and vice chair appointments of the MAG Ad Hoc EPDT Committee are due to expire on June 30, 2013.

7. Request for Future Agenda Items

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

8. Comments from the Committee

An opportunity will be provided for Ad Hoc EPDT 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. Information and discussion.

8. Information.