

May 18, 2010

TO: Members of the MAG Transportation Safety Committee

FROM: Julian Dresang, Chair, MAG Transportation Safety Committee

SUBJECT: SPECIAL MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, May 25, 2010 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

A special meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA 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 Transportation Safety 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 Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call To Order</u> | 2. Review and approve minutes of the meeting held on April 20, 2010. |
| 2. <u>Approval of April 20, 2010 Meeting Minutes</u> | |

3. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety 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 members request 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.

4. Program Managers Report

The following items will be addressed:

- Request for Qualifications for On-Call Consultants
- FY 2010 Highway Safety Improvement Program - Status update

5. Programming Projects for FY 2011, 2012, 2013, 2014 and 2015

The ADOT process for programming federal Highway Safety Improvement Program (HSIP) funds, includes the suballocation of \$1million per year to be programmed, for qualifying safety projects, at the discretion of MAG. Over the last few months, the committee developed and adopted a process for project applications and also recommended a list of TIP projects for FY 2010. The committee has recognized the need to program projects in future years of the TIP in order to have sufficient time to develop the projects through the ADOT Local Government process. The committee will discuss approaches for identifying and programming safety improvement projects for all years of the current FY 2011-2015 TIP.

3. For information.

4. For information and discussion.

5. For information and discussion.

6. Renewal of Chair and Vice-Chair Terms

The MAG policy regarding the term of office for chair and vice chair of technical committees state that following the initial one-year term, the committee may chose to recommend reappointment of current officers for a second one-year term, or have new officers appointed by the Regional Council Executive Committee. The current terms of the Chair and Vice Chair will expire at the end of June 2010. The committee will discuss and recommend appropriate action.

7. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report agency activities or current issues that are related to transportation safety.

8. Request for Future Agenda Items

Members will be provided the opportunity to suggest future agenda topics.

9. Next Meeting

The next meeting will be held on Tuesday June 22, 2010 at 10:00 a.m.

10. Adjournment

6. For information, discussion and possible action to either recommend renewal of the terms for the Chair and Vice Chair for another one-year term, or request the appointment of new officers.

7. For information and discussion.

8. For information and discussion.

9. For information.