

MINUTES OF MARICOPA ASSOCIATION OF GOVERNMENTS  
TRANSPORTATION SAFETY COMMITTEE

June 22, 2010  
MAG Cholla Room, 2nd Floor  
302 North First Avenue  
Phoenix, Arizona

MEMBERS ATTENDING

Megan Sigl for Linda Gorman, AAA Arizona	+Chris Lemka, City of Glendale
* Tom Burch, AARP	* Hugh Bigalk, City of Goodyear
+ Kohinoor Kar, ADOT	Chris Plumb, Maricopa County
+ Heather Hodgman for Shane Kiesow, City of Apache Junction	+ Renate Ehm, City of Mesa
*Robert Gray, Arizona State University	*William Mead, Paradise Valley
Margaret Boone-Pixley, City of Avondale	+Mannar Tamirisa for Jamal Rahimi, City of Peoria
*Martin Johnson, City of Chandler	Madhuri Uddaraju for Kerry Wilcoxon, City of Phoenix
*Lt. Jenna Mitchell, DPS	+ Paul Porell, City of Scottsdale
*Jorge Gastelum, City of El Mirage	+ Tracy Eberlein, City of Surprise
*Karen King, FHWA	Julian Dresang, City of Tempe (Chair)
+Kurt Sharp, Town of Gilbert	* Gardner Tabon, RPTA

OTHERS PRESENT

Lauren Neu, Stand Associates	Shanti Krishnan, Jacobs
Ashish Agrawal, AMEC E & E	Kiran Guntupalli, MAG
Marta Gerber, Michael Baker Jr.	Leo Luo, MAG

+Teleconference  
\*Not present

1. Call to Order  
Chairman Julian Dresang called the meeting to order at 10:05 a.m.
2. Approval of May 25, 2010 Meeting Minutes  
Margaret Boone-Pixley moved to approve the minutes, Chris Plumb seconded and it was unanimously carried to approve the minutes of the meeting held on May 25, 2010.
3. Call to Audience  
Chairman Julian Dresang made a call to the audience providing an opportunity to members of the public to address the Transportation Safety Committee. No public comments were received.
4. Program Manager's Report  
Kiran Guntupalli provided brief reports on the following item:
  - Highway Safety Improvement Program funding update.

5. On-Call Request for Qualifications

Chairman Julian Dresang stated that in response to the MAG Request for Qualifications in the areas of Intelligent Transportation Systems and Transportation Safety, a total of 22 proposals were received requesting qualification in Transportation Safety. The selection panel consisting of committee members and MAG staff has evaluated all the proposals. The panel met on June 14, 2010 and recommended list of consultants qualified for Transportation Safety. Attachment one with ranked list of consultants as recommended by the Selection Panel was mailed out with the agenda. Julian Dresang opened the floor for any question or comments. Chris Plumb asked if MAG had same number of consultants in last On-Call Consultant list. Kiran Guntupalli responded stating that MAG had qualified five Consultants in 08-10 On Call Consultant process. He also stated that as MAG will be programming projects for MAG allocation of HSIP funds. So, additional safety studies are imminent and hence additional consulting help will be needed. **Paul Porell moved to recommend the list of on-call consultants qualified to provide consulting services in Transportation Safety Planning. Margaret Boone-Pixley seconded and it was unanimously carried to approve the motion.**

6. Reports by the Committee Members on Transportation Safety Activities

No reports were received from the Committee members.

7. Request for Future Agenda Items

Chris Plumb stated that although MCDOT wishes to obtain ALISS crash data from ADOT for all cities and towns in Maricopa County, they have not been able to do so. He requested an action item be put on MAG Transportation Safety Committee agenda to explain MCDOT's need for data on crashes that occur outside of unincorporated Maricopa County areas.

8. Next Meeting

The next meeting is scheduled to be held on July 27, 2010 at 10:00 a.m. in the Cholla Room at MAG.

9. Adjournment

Chairman Julian Dresang adjourned the meeting at 10:30 a.m.