

July 8, 2011

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TO: Members of the MAG Bicycle and Pedestrian Committee

FROM: Reed Kempton, Scottsdale, Chair of the MAG Bicycle and Pedestrian Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 19, 2011 at 1:30 p.m.
RPTA Offices
Lake Mead Room (10th floor)
101 North First Avenue, Phoenix

A meeting of the MAG Bicycle and Pedestrian Committee will be held at the time and place noted above. If you would like to phone into the meeting, please call Maureen DeCindis before 11:30 a.m. at 602-452-5073 and call into the meeting at 1:25 p.m. at 602-744-5840 (meeting I.D. #2453).

Please park in the garage under the MAG building. Bring your ticket to the meeting and parking will be validated by MAG staff. 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 MAG parking garage.

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 Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to mdecindis@azmag.gov.

TENTATIVE AGENDA

1. Call to Order

2. Approval of the May 17, 2011 Meeting Minutes of the Bicycle and Pedestrian Committee.

3. Call to the Audience

An opportunity will be provided to members of the public to address the 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 the Committee requests 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. Please fill out blue cards for Call to the Audience and yellow cards for Action Items.

4. Staff and Member Agency Reports

Staff and committee members are invited to provide an update of pedestrian and bicycle-related activity in their agencies.

5. Design Assistance Program

Committee will evaluate and recommend projects for funding thru the 2011 Design Assistance Program. MAG staff will present information on the Design Assistance - Round Two program.

2. For information, discussion and action to approve the meeting minutes of the May 17, 2011 Bicycle and Pedestrian Committee meeting.

3. For information.

4. For information and discussion.

5. For information, discussion and possible action to recommend approval of Design Assistance projects.

6. Bicycle Count Project

The committee will discuss the proposed Bicycle Count project including issuing a consultant Request for Proposal (RFP); increasing the amount available for the project from \$50,000 to \$96,000; the scope of the project and implementation of the project. Committee members will be asked to form a consultant selection panel.

7. Bike Map Presentation

MAG Technical staff will give a presentation on the interactive version of the MAG Regional Bikeways map for the MAG website. MAG staff will distribute the schedule for updating the 2012 Regional Bikeways Map.

8. Bike Education Program

The Coalition for Az Bicyclists will give an update on their "Bicycle Education for Law Enforcement Agencies" and the "Ready to Ride" program. Committee members will be asked for assistance.

9. Request for Future Agenda Items

Members will have the opportunity to suggest future agenda topics.

10. Next Meetings

All meetings will be on the third Tuesday of the month in the Cholla Room at 1:30 p.m., except where otherwise noted.

August 16, 2011 (held at RPTA)
Sept. 20, 2011 (maybe held at RPTA)
October 18, 2011
November 15, 2011
December 13, 2011 (noon) (note change)

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.