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August 4, 2011

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, August 16, 2011 at 1:30 p.m.  
RPTA Offices - 13<sup>th</sup> floor  
Room 13 (ABC)  
101 North First Avenue, Phoenix

A meeting of the MAG Bicycle and Pedestrian Committee will be held at the time and place noted above.

**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](mailto:mdecindis@azmag.gov).

## TENTATIVE AGENDA

1. Call to Order

2. Approval of the July 19, 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. Bike to Bus Project

MAG staff will present updated concepts for the Bike to Bus project including a bike education website.

6. Bicycle Count Project

The committee will receive an update on the Request for Proposals for the Bicycle Count project.

2. For information, discussion and action to approve the meeting minutes of the July 19, 2011 Bicycle and Pedestrian Committee meeting.

3. For information.

4. For information and discussion.

5. For information and discussion

6. For information and discussion.

7. Design Assistance Program

The committee will evaluate and recommend projects for funding through the 2012 - Round Two Design Assistance Program. The following jurisdictions will present their projects:

- Glendale : New River Connection
- Mesa: Gateway SUP
- Phoenix: Bridge - Children's Museum
- Cave Creek: Bicycle Lanes

8. Bike Map Definitions of Facilities

The committee will review the definition of the various bicycle and shared-use facilities to develop standards for the bike map.

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 (maybe held at RPTA)

Sept. 20, 2011 (maybe held at RPTA)

October 18, 2011

November 15, 2011

December 13, 2011 (noon) (note change)

7. For information and discussion and possible recommendation for approval of the Design Assistance projects applications.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.