

January 15, 2015

TO: Members of the MAG Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee

FROM: Matthew Dudley, City of Glendale

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.

Thursday, January 22, 2015

MAG Office, Suite 200 - Chaparral Room

302 North 1st 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. 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 Ad Hoc Elderly and Persons with Disabilities Transportation 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 Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee
TENTATIVE AGENDA
January 22, 2015

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 Ad Hoc EPDT Committee May 22, 2014 Meeting Minutes

4. MAG Geographic Information System Mapping Tool Presentation

Jason Howard, MAG, will present a mapping tool developed by the Information Services Division for the utilization of regional stakeholders. During the evaluation of the 2014 application process, Ad Hoc EPDT Committee members indicated the need for a standardized map to assist potential Section 5310 applicants in defining their areas of services. Utilization of a standard map will be beneficial for committee members during the evaluation process.

5. Legislative and Regional Update to the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transportation Program

On June 6, 2014, the Federal Transit Administration (FTA) approved the Moving Ahead

2. Information.

3. Approve the Ad Hoc EPDT Committee May 22, 2014 meeting minutes.

4. Information and discussion.

5. Information and discussion.

for Progress in the 21st Century (MAP-21), FTAC 9070.1G Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program circular. An update will be provided on legislative and regional changes as a result from the final Section 5310 circular.

6. Review of the FY 2015 Application Process

DeDe Gaisthea, MAG, will provide an update on suggestions offered by the Ad Hoc EPDT Committee for the FY 2015 application process. The Ad Hoc EPDT Committee members will have an opportunity to discuss and approve the FY 2015 Section 5310 application process and time line for the Phoenix-Mesa Urbanized Area.

6. Approval of the FY 2015 Section 5310 application process and time line.

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.

7. Information and discussion.

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.

8. Information.

Adjourn