

July 27, 2016

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

FROM: Ann Marie Riley, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Thursday August 4, 2016
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Second Floor, Phoenix

The MAG Elderly and Persons with Disabilities Transportation Program 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 Elderly and Persons with Disabilities Transportation Ad Hoc 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 Elderly and Persons with Disabilities Transportation Program Committee

TENTATIVE AGENDA

August 4, 2016

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 MAG Elderly and Person with Disabilities Ad Hoc 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 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 FTA Elderly and Persons with Disabilities Transportation (EPDT) Ad Hoc Committee May 3-4, 2016 Meeting Minutes

4. Subregional Mobility Manager Presentation

Kathy Chandler, Northwest Valley Connect, a Section 5310 Enhanced Mobility of Seniors and Individual with Disabilities Program sub-recipient of mobility management grant award for the Phoenix-Mesa Urbanized Area (UZA), will offer a presentation on regional coordination activities. It is a federal requirement that recipients of Section 5310 federal grant awards to participate in regional coordination efforts. As noted in the MAG Human Services Transportation Coordination Plan, the utilization of sub-regional mobility managers is a strategy that offers greater community outreach for regional coordination efforts.

2. Information.

3. Approve the FTA Elderly and Persons with Disabilities Transportation Ad Hoc Committee May 3-4, 2016 meeting minutes.

4. Information and discussion.

MAG Elderly and Persons with Disabilities Transportation Meeting August 4, 2016

5. Update of FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program

MAG staff will provide an update of the FY 2016 Section 5310 Enhanced Mobility of Seniors and Person with Disabilities Program for the Phoenix-Mesa Urbanized Area application process. The update will also include Fixing America's Surface Transportation Act legislative updates to the program.

5. Information and discussion.

6. Review of the FY 2016 Section 5310 Enhance Mobility of Seniors and Person with Disabilities Program Application Process for the Phoenix-Mesa Urbanized Area

MAG staff will lead a discussion reviewing the FY 2016 Section 5310 Enhanced Mobility of Seniors and Person with Disabilities Program application process for the Phoenix-Mesa Urbanized Area. The Committee will have an opportunity to offer comments, and discussion possible modifications for the FY 2017 Section 5310 Enhanced Mobility of Seniors and Person with Disabilities Program application process for the Phoenix-Mesa Urbanized Area.

6. For information and discussion

7. Request for Future Agenda Items

Topics or issues of interest that Committee members would like to have considered for discussion at a future meeting will be requested.

8. Information and discussion.

8. Comments from the Committee

An opportunity will be provided for Committee members to present a brief summary of current events. The 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.

9. Information.

Adjournment