

July 14, 2015

TO: Members of the MAG Transportation Safety Committee

FROM: Renate Ehm, City of Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 21, 2015 - 9:30 a.m.
MAG Office Building, 2nd Floor, Ironwood Room
302 North First Avenue, Phoenix

A meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending by video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the MAG building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA 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 Transportation Safety 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 Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call To Order

For the July 21, 2015 meeting, the quorum requirement is 10 committee members.

2. Approval of May 26, 2015 Meeting Minutes

3. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety 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 members request 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.

4. Program Managers Report

The following items will be addressed:

- MAG STSP Update
- 2015 School Crossing Guard Workshops
- TIP Safety Evaluation Criteria
- SPFs for Integrated Corridor Management
- Corridor Safety Plan Pilot Project - Update

5. Safe Routes to School Non-Infrastructure Projects

In response to the call for Transportation Alternatives/Safe Routes to School (TA/SRTS) project applications for FY2016-2017, a total of six (6) project applications were received requesting a total of \$305,650 in FY 2016 and \$50,000 in FY2017. Funds available for programming is a total of \$400,000 in FY2016 and \$463,707 in FY2017. Project applications

2. Review and approve minutes of the meeting held on May 26, 2015.

3. For information.

4. For information and discussion.

5. For information, discussion and possible action to recommend a list of six (6) projects for FY2016 in the total amount of \$305,650 and one project in the amount of \$50,000 for FY2017.

were made available, via the MAG website, for the committee to download and review.

The committee will discuss the merits of each proposed project and recommend a list of TA/SRTS projects for FY2016 and FY2017. Please note that there will be no presentations to the committee on individual projects. The complete list of SRTS projects is included as Attachment One.

Since all available TA/SRTS funds will not be programmed for projects, all remaining TA/SRTS funds will be consolidated in FY2017 and programmed as part of the MAG TIP call for projects to be announced in August 2015.

6. Programming of MAG-HSIP Funds for Road Safety Projects

In response to the call for projects for programming FY 2016-18 MAG HSIP funds, a total of five (5) applications were received from three (3) member agencies. The proposed projects would implement two (2) systemic safety improvements and three(3) spot safety improvements. The complete list of projects is provided in Attachment Two. The funds available to be programmed are: \$323,000 in FY2016, \$257,054 in FY2017, and \$1.9 million in FY2018. Project applications were made available to the committee, via the MAG website, to be downloaded for review. **The committee will discuss the merits of each proposed project and, if necessary, perform a ranking of projects to generate a recommended list of FY 2016-2018 HSIP projects.** Brief presentations on each individual project will be provided to the committee by local agency applicants.

7. Project Initiation Pool

Approved by Regional Council on May 27, 2015, The Project Initiation Pool (PIP) assists with accelerating the initiation of MAG federally funded projects outside the Life-Cycle Programs. MAG, ADOT and FHWA staff have developed the program to utilize a small pool of MAG federal funds on a

6. For information, discussion and possible action to recommend a list of safety projects to be funded with available HSIP in FY2016-2018.

7. For information and discussion.

first-come-first-serve basis to cover the initial set up fees for MAG federally funded projects. The PIP will provide, for a limited period of time each year (October through December), \$2,829 per project of FHWA sub-allocated funding for member agencies to use to cover ADOT staff fees to initiate projects and begin the development of intergovernmental agreements. For certification accepted agencies, this funding would be used to cover part of the ADOT staff fees for project set up and environmental reviews. The authorization of these funds would not require an IGA. Instead, project sponsors would sign a one page contract and provide a local match of \$171. The total PIP would be \$3,000 per project.. Steve Tate from MAG will provide a brief background and information on this item.

8. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report agency activities or current issues that are related to transportation safety.

9. Request for Future Agenda Items

Members will be provided the opportunity to suggest future agenda topics.

10. Next Meetings

The next scheduled Transportation Safety Committee meeting is scheduled to be held on Tuesday, September 22, 2015 at 10:00 a.m in the MAG Ironwood Room.

11. Adjournment

8. For information and discussion.

9. For information and discussion

10. For information and discussion.