

January 6, 2003

TO: Members of the Pedestrian Working Group
Members of the MAG Regional Bicycle Task Force

FROM: William Pupo, Surprise, Chair of the Pedestrian Working Group
Patrick McDermott, Chandler, Chair of the Regional Bicycle Task Force

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 21, 2002 – 1:30 p.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. Members may attend the meeting either in person, by video conference or by telephone conference call. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Maureen DeCindis at (602) 254-6300.

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.

TENTATIVE AGENDA

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of the October 15, 2002 Meeting Minutes of the Regional Bicycle Task Force</u>3. <u>Approval of the September 17, 2002 Meeting Minutes of the Pedestrian Working Group</u> | <ol style="list-style-type: none">2. For information, discussion and action to approve the meeting minutes of October 15, 2002.3. For information, discussion and action to approve the meeting minutes of September 17, 2002. |
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4. Call to the Audience

An opportunity will be provided to members of the public to address the Working Group and Task Force. Citizens will be requested not to exceed a three minute time period for their comments.

4. For information and discussion.

5. Regional Transportation Plan (RTP) Discussion

MAG is developing a new Regional Transportation Plan (RTP) that will provide a blueprint for future transportation investments in the region for the next several decades. The RTP is being developed in two phases. Phase I: will develop a policy for future transportation infrastructure decisions. Phase II: focuses on identifying and prioritizing specific transportation projects and programs to address future transportation needs.

Theresa Gunn, Gunn Communications and Michael Connors, HDR Engineering, will present an overview of the Regional Transportation Plan process and facilitate discussion from committee members on incorporating bicycling and walking modes into the Plan.

5. For information and discussion.

6. ADOT Process

Paul Ward, MAG staff, will provide an overview of the ADOT-administered procurement, design and environmental process used to qualify projects to receive federal transportation funds (e.g. CMAQ, STP) programmed in the TIP.

6. For information and discussion.

7. Next Meeting

The next meeting of the Pedestrian Working Group will be **March 18, 2003** in the MAG Cholla Room.

2003 Pedestrian Working Group Schedule:

January 21, 2003
March 18, 2003
May 20, 2003
July 15, 2003
September 16, 2003
November 18, 2003

The next meeting of the Regional Bicycle Task Force will be **February 18, 2003** in the MAG Cholla Room.

2003 Regional Bicycle Task Force Schedule:

February 18, 2003
April 22, 2003
June 17, 2003
August 19, 2003
October 21, 2003
December 16, 2003

7. For information and discussion.