

February 18, 2010

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

FROM: John Fischbach, City Manager, City of Goodyear

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Monday, March 8, 2010
MAG Office, Suite 200 - Cholla 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.

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 FTA Ad Hoc Elderly and Person with Disability Transportation Program 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 FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee
TENTATIVE AGENDA
March 8, 2010

| | <u>COMMITTEE ACTION REQUESTED</u> |
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| 1. <u>Call to Order</u> | 1. Information. |
| 2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the 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 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. | 2. Information. |
| 3. <u>Evaluation of FY 2009 Application Cycle</u> DeDe Gaisthea, MAG, will provide an update on suggestions from the FY 2009 application cycle. | 3. Information and discussion. |
| 4. <u>2010 Program Overview and Application Process</u> DeDe Gaisthea, MAG, will offer an overview of the Section 5310 Program including the application process and time line. This will include a brief presentation on the FY 2011 MAG Human Services Coordination Transportation Plan. | 4. Information and discussion. |
| 5. <u>Review of Application</u> Loretta Crimi, Arizona Department of Transportation, will discuss key highlights and changes for the Section 5310 application. | 5. Information, |
| 6. <u>Evaluation Process</u> DeDe Gaisthea, MAG, will lead a discussion on the scoring sheet and the proposed applicant interview process. The Committee will vote on the process to be utilized. | 6. Approve the evaluation process for applicants. |

7. Comments from the Committee

An opportunity will be provided for Ad Hoc 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.

7. Information.