

January 5, 2004

TO: Members of the MAG Regional Bicycle Task Force and Pedestrian Working Group
FROM: Tami Ryall, Gilbert, Chairman of the MAG Regional Bicycle Task Force
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 13, 2004 - 1:30 p.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

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.**

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. If you have any questions, please contact Maureen DeCindis at 602-452-5073.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the December 16, 2003 Meeting Minutes of the Pedestrian Working Group and the Regional Bicycle Task Force</u></p> <p>3. <u>Call to the Audience</u></p> | <p>2. For information, discussion and action to approve the meeting minutes of December 16, 2003.</p> <p>3. For information.</p> |
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An opportunity will be provided to members of the public to address the Pedestrian Working Group and Regional Bicycle Task Force 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 the Working Group or Task Force requests 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. Staff Report

MAG staff will provide a status report of current transportation items.

5. Member Agency Report

Committee members are invited to provide an update of pedestrian and bicycle planning activity in their agencies.

6. New Member

At the December meeting, the MAG Pedestrian Working Group and the MAG Regional Bicycle Task Force addressed the issue of potential new membership to the committees. Based on committee comments over the past several months, staff summarized key issues for members to resolve:

- What constituencies should be represented other than MAG member agencies?
- How many positions should be available for non-MAG member representatives?
- What is the process for membership selection?
- Should the non-MAG member representatives be allowed to vote?

Please review **Attachment A**.

7. Review Panel for On-Call Consultant List

MAG issued a Request for Qualifications seeking qualified consultants for the On-Call Consultant List for the MAG Pedestrian Design Assistance Program. The due date for proposals is February 13, 2004. Interested Working Group members will be asked to serve on a review panel for the proposals. The review panel will likely meet the

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action.

7. For information and discussion.

last week of February or first week of March.
Consultant interviews are not anticipated.

8. Discussion of Project Selection Process for the Regional Transportation Plan

In the Regional Transportation Plan (RTP), \$132 million dollars has been set-aside for bicycle and pedestrian projects and programs over the 20 years. This represents approximately \$6.80 million a year for bicycle and pedestrian projects for the 20 years in the RTP. The Task Force and Working Group will be asked to discuss major issues related to implementing the bicycle and pedestrian portions of the RTP. Please review **Attachment B**.

9. Next Meeting

— The Pedestrian Working Group will meet on **Tuesday, February 10, 2004 at 1:30 p.m. in the Cholla Room** and the Regional Bicycle Task Force will meet on **March 16, 2004 at 1:30 p.m. in the Cholla Room**.

8. For information, discussion and possible action.