

October 9, 2008

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

FROM: Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 21, 2008 at 1:30 p.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force and the MAG Pedestrian Working Group will be held at the time and place noted above. Committee members may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 452-5073 at least an hour before the time of the meeting on the day of the meeting.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and 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 parking garage.

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 Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

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, or send email to mdecindis@mag.maricopa.gov.

TENTATIVE AGENDA

1. Call to Order

2. Approval of the September 16, 2008 Meeting Minutes of the Pedestrian Working Group and the Regional Bicycle Task Force

3. Call to the Audience

An opportunity will be provided to members of the public to address the 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 the 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. Please fill out blue cards for Call to the Audience and yellow cards for Action Items.

4. Staff and Member Agency Reports

Staff and committee members are invited to provide an update of pedestrian and bicycle-related activity in their agencies.

5. MAG Design Assistance Program Process

On May 28, 2008, the MAG Regional Council approved funding for the FY 2009 Design Assistance Program, \$150,000 is available to fund pedestrian facility designs and \$250,000 is available for bicycle/shared-use facilities design. MAG staff will distribute the applications

2. For information, discussion and action to approve the meeting minutes of the September 16, 2008 Pedestrian Working Group and the Regional Bicycle Task Force meeting.

3. For information.

4. For information and discussion.

5. For information and discussion

submitted on October 20, 2008 for review. Applications will be presented and recommended for approval at the November 25, 2008 meeting. In order for the Design Assistance Program to match the Federal Funding Program Process, there will be a discussion on the Design Assistance Program selection process. See handout #1 and #2.

6. Bicycle Education Campaign 2009

Valley Metro will provide a description of the scope of work proposed for the Bicycle Education Campaign for 2009. At the October meeting, a subcommittee was formed to develop the concepts.

7. City of Phoenix CMAQ Central Avenue to Third Street Project Change Request

The City Of Phoenix is requesting that Congestion Mitigation Air Quality Funds (CMAQ) awarded for fiscal year 2012 for a pedestrian enhancement project along Hatcher Road: 3rd Street to 5th Street be used to fund a similar pedestrian enhancement project along Hatcher Rd, 3 blocks to the west from Central Avenue to 3rd Street. See handout #3 and #4.

8. Next Meetings

All meetings will be on the third Tuesday of the month in the Cholla Room at 1:30 p.m., except for December meeting that begins at noon.

~~November 18, 2008~~ November 25, 2008
December 16, 2008 NOON
January 20, 2009
February 17, 2009
March 17, 2009
April 21, 2009

6. For information and discussion.

7. For information, discussion and possible action.

January 20, 2009
February 17, 2009
March 17, 2009
April 21, 2009
May 19, 2009
June 30, 2009 (note 4th Tuesday)
July 21, 2009
August 18, 2009
September 15, 2009
October 20, 2009
November 17, 2009
December 15, 2009 (noon)