

September 2, 2009

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, September 15, 2009 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](mailto:mdecindis@mag.maricopa.gov).

## TENTATIVE AGENDA

1. Call to Order

2. Approval of the July 21, 2009 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. Complete Streets Program Update

The consultant will present preliminary policies from the best practices research, the first draft of the performance measures and goals to achieve the performance measures.

2. For information, discussion and action to approve the meeting minutes of the July 21, 2009 Pedestrian Working Group and the Regional Bicycle Task Force meeting.

3. For information.

4. For information and discussion.

5. For information and discussion.

6. Transportation Improvement Program Application Process Overview

MAG staff will present the new process for evaluation of the projects submitted for the Transportation Improvement Program FY2014.

7. Health Impact Assessment for School Siting (HIA-SS)

The Health Impact Assessment for School Siting (HIA-SS) is a decision making tool for selecting optimal, walkable, physical activity-encouraging school sites. ADOT will present this tool requesting feedback from committee members.

8. City of Scottsdale Project Change Request

The City of Scottsdale is requesting a project change for Scottsdale's bicycle lanes and pedestrian improvement project on McDowell Road from Scottsdale Road to Granite Reef Road. The requested change is for the project limits to cover the bridge over Indian Bend Wash only. This change is needed due to financial issues and right-of-way availability

9. 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.

- October 20, 2009
- November 17, 2009
- December 15, 2009 (noon)
- January 19, 2010
- February 23, 2010
- March 23, 2010
- April 20, 2010
- May 18, 2010
- June 15, 2010
- July 20, 2010
- August 17, 2010

6. For information and discussion.

7. For information and discussion

8. For information, discussion and possible action.

8. For information.