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September 3, 2004

TO: Members of the MAG Transportation Safety Committee
FROM: Robert Maki, City of Surprise, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 21, 2004 - 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The first meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Members of the MAG Transportation Safety Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4812 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

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 Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.**

If you have any questions about the meeting, please contact Sarah Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Opening Remarks By The Chair of The MAG Regional Council

Mayor Keno Hawker, Chair of the MAG Regional Council will make a few remarks and help launch this new MAG committee.

2. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety 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 Transportation Safety Committee 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.

3. Program Managers Report

The following items will be addressed:

- Overview of the MAG Safety Program
- Safety Stakeholders Group
- Safety Action Plan
- Safety Conscious Planning
- Meeting Schedule for 2004-2005

4. Opportunities, Roles and Responsibilities

Recent crash history in Arizona has led to the state being identified by the USDOT as one of the “opportunity” states with high potential for making significant improvements in road safety. The MAG region accounts for approximately sixty percent of all injury and fatal crashes in the state. A national safety initiative is underway, promoted by the USDOT, to incorporate safety considerations in the transportation planning process. It is named Safety Conscious Planning (SCP). Through the Safety Stakeholder Group much work has been accomplished at MAG over the last two years, establishing MAG as a leading MPO in this area. The chairman will highlight his perspectives on the critical role that the committee could play in continuing this work towards improving safety on the

2. For information.

3. For information and discussion.

4. For information, discussion and possible action to adopt the document on Roles and Responsibilities.

transportation system in MAG region. A draft document on the committee's roles and responsibilities has been developed based on previous discussions held at the Safety Stakeholders Group (See Attachment One). The committee will review this draft, and also discuss the future role and direction for the Safety Stakeholders Group.

5. MAG Transportation Safety Management System

The MAG Safety Stakeholders Group identified an urgent need to develop the capability to analyze, monitor and report on transportation safety. The current MAG Unified Planning Work Program includes a project to develop this system. A brief overview of the scope of work for the MAG Transportation Safety Management System will be provided. Next steps for developing this system will be discussed.

6. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report on transportation safety related activities at their agencies.

7. Discussion of Next Meeting Date

The next meeting is tentatively scheduled for 10:00 a.m. on Tuesday, November 16, 2004.

8. Adjournment

5. For information and discussion.

6. For information and discussion.

7. For information.