

January 22, 2007

TO: Members of the MAG Transportation Safety Committee

FROM: Robert Maki, Chair, MAG Transportation Safety Committee

SUBJECT: SPECIAL MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 30, 2007 - 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

A special meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. The purpose of this meeting is to review and rank grant proposals submitted to Arizona DOT, from entities in the MAG region, for the Safe Routes to School Program. Committee members or their proxies 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 6872 (MTSC) on the telephone keypad followed by the pound key (#). If you 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 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 Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call To Order
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

2. For information.

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 members request 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. Review and Rank Safe Routes to School Project (SRTS) Applications from the MAG Region

A number of project applications have been submitted to Arizona DOT's Safe Routes to School (SRTS) Program, by public and non-profit agencies in the MAG region. The application review process stipulates that MAG must recommend a ranked list of projects to Arizona DOT by March 2, 2007. The committee will review all project proposals and generate a ranked list of the proposals as the MAG recommendation to Arizona DOT. A complete set of proposals will be sent to each member for review in preparation for this meeting. The list of SRTS projects is shown on Attachment One.

4. Next Meeting

The next meeting will be held on Tuesday March 20, 2007, at 10:00 AM.

5. Adjournment

3. For information and discussion and possible action to recommend to Arizona DOT, a ranked list of all SRTS project proposals received by Arizona DOT from public and non-profit entities in the the MAG region.

4. For information.