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March 13, 2007

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

Tuesday, March 20, 2007 - 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. 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

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| <ol style="list-style-type: none"> <u>Call To Order</u> <u>Approval of November 21, 2006, January 16, 2007 and January 30, 2007 MAG Transportation Safety Committee Meeting Minutes</u> | <ol style="list-style-type: none"> Approval of November 21, 2006, January 16, 2007 and January 30, 2007 MAG Transportation Safety Committee meeting minutes. |
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3. 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 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.

4. Program Managers Report

The following items will be addressed:

- Governor's Traffic Safety Advisory Council activities
- Review of SRTS grant applications

5. Road Safety Audits (RSA)

As a follow-up to an Action Item in the state's Highway Safety Plan, ADOT has created a Road Safety Audit program. Mr. Michael Blankenship, the RSA Program Manager, will provide an overview of the State's RSA program and discuss available funds and the application process on how to obtain training on RSA.

6. MAG Mid-Block Roadway Crossing Treatment Guidelines

The MAG Mid-Block Roadway Crossing Guidelines document is being developed as a consultant project undertaken by the Bike-Ped Working Group. The importance of mid-

3. For information.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion and possible action to recommend approval of the Mid-Block Crossing Guidelines Document.

block crossings is closely linked to the need for safe and convenient crossings on the regional bike path system. Due to the obvious road safety implications of any resulting recommendation, the Transportation Safety Committee has assumed the role of providing technical review and a recommendation on this document. The document has been finalized after much review.

7. Chairman's Report on SAFETEA-LU Focus Group Meeting held in Washington, D.C.

A focus group meeting was held recently in Washington, D.C. on the provisions included in the new SAFETEA-LU Act. The MAG region was represented at this event by Chairman Maki. He will provide a brief report on the event.

8. Regional Transportation Safety Information Management System - Phase 1 Project

The first task of the RTSIMS project has been completed and the resulting Technical Memorandum No. 1 has been finalized. The committee will be provided with a briefing on the outcome of executing this task.

9. Strategic Highway Safety Plan and MAG Strategic Transportation Safety Plan

An effort has been initiated by Arizona DOT to develop the state's Strategic Highway Safety Plan (SHSP) that would meet the requirements as specified in SAFETEA-LU. In order for the State to continue receiving federal safety funds, the SHSP must be in place by September 30, 2007. Plans are underway to receive input from all Arizona's safety stakeholders in developing this Plan. The MAG Strategic Transportation Safety Plan was developed in November 2005, and provided input to the State's Highway Safety Plan. The first SHSP being developed will provide another opportunity to provide input from the MAG region. A comparison of the

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

2005 MAG Plan against new the SHSP requirements was carried out to identify potential changes and additional that could be considered in an update to the MAG Plan.

10. Reports by Committee Members on Transportation Safety Activities

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

11. Next Meeting

The next meeting will be held on Tuesday May 15, 2007 at 10:00 AM.

12. Adjournment

10. For information and discussion.

11. For information.