

November 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, November 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. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking 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. A Moment of Silence and A Tribute to Prof. Mary Kihl

The committee will observe a moment of silence in remembrance of fellow committee member Prof. Mary Kihl, Arizona State University, who passed away on October 16, 2007. Dr. Kihl was a very active partner in

MAG committee activities, contributing with her expertise in ITS, Safety and Elderly mobility. Members will be invited to share a few words about Dr.Kihl as a tribute to her and the years of service to the transportation planning profession.

3. Approval of September 18, 2007 Meeting Minutes
4. 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.

5. Program Managers Report

The following items will be addressed:

- Activities at the Governor's Traffic Safety Advisory Council(GTSAC)
- RTSIMS Phase II Project 1
- Safe Routes to School funding applications
- Evaluation of Elderly Mobility Sign Project
- Transportation Safety Forum

6. Light Rail Transit System and Safety

A representative from Metro Light Rail Transit System will deliver a brief presentation on the LRT system that is expected to begin operations in December 2008. A particular focus of the presentation will be on what steps are being taken to assure the safety of other vehicle occupants, pedestrians and bikers, and also on general community education on safety near LRT tracks.

3. Review and approve minutes of the meeting held on September 18, 2007.

4. For information.

5. For information and discussion.

6. For information and discussion.

7. Traffic Records Coordinating Committee (TRCC) Update

TRCC is a sub-committee under GTSAC that provides strong coordinated leadership to maximize the efficiency and effectiveness of traffic safety data collection and analysis and the resources needed to support it. It also supports data improvements to minimize duplication, improve uniformity, advance electronic data collection, and facilitate data access and use. A brief report will be provided on recent TRCC activities that might eventually affect member agencies.

8. Meeting Schedule for 2008

At present the committee meets on a bi-monthly basis, on the third Tuesdays of all odd-numbered months. It is proposed that starting in 2008, the committee meetings be held on a quarterly basis, on the fourth Tuesdays of the first month in each quarter. This change would result in fewer committee meetings, and may be helpful in meeting the quorum requirement. Please see Attachment One for the proposed meeting schedule.

9. Reports by Committee Members on Transportation Safety Activities

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

10. Next Meeting

The next meeting will be held on Tuesday January 22, 2008 at 10:00 AM.

12. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information.