

January 5, 2017

TO: Members of the MAG Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee

FROM: Ann Marie Riley, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Thursday, January 12, 2017
MAG Office, Suite 200 - Chaparral Room
302 North 1st Avenue, Phoenix

The MAG EPDT Ad Hoc Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Committee may attend either in person, by videoconference or by telephone conference call.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ElderlyandPersonswithDisabilitiesTransportationCommittee>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, 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 garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Ad Hoc Elderly and Persons with Disabilities Transportation Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

MAG Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee
TENTATIVE AGENDA
January 12 2017

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Elderly and Persons with Disabilities Transportation (EPDT) Ad Hoc 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. Citizens 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 Ad Hoc Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of the Ad Hoc EPDT Committee September 29, 2016 Meeting Minutes

4. Update on the FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program

On December 4, 2015, the Federal Transit Administration (FTA) signed into law the Fixing America's Surface Transformation Act, (FAST Act). Staff will review changes resulting from the FAST Act to the Section 5310 program. An update will also be offered on any additional FTA guidelines offered for the Section 5310 Program.

5. Overview of the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program for the Phoenix-Mesa Urbanized Area

DeDe Gaisthea, MAG, will provide an overview of the Section 5310 Enhanced Mobility of Seniors

2. Information.

3. Approve the Ad Hoc EPDT Committee September 29, 2016 meeting minutes.

4. Information and discussion.

5. Information and discussion.

and Individuals with Disabilities Transportation Program for the Phoenix-Mesa UZA. Staff will review comments received from the FY 2016 Section 5310 evaluation process, and provide a matrix of outcomes to move forward into the next application process.

6. Approval of the FY 2017 Section 5310 Application Process and Timeline for the Phoenix-Mesa Urbanized Area

DeDe Gaisthea, MAG, will review application materials, objectives for the application process, and the FY 2017 Section 5310 application timeline for the Phoenix-Mesa UZA application process. The EPDT Ad Hoc Committee members will have an opportunity to review, discuss, and approve the FY 2017 Section 5310 objectives, application process, and timeline for the Phoenix-Mesa UZA.

7. Request for Future Agenda Items

Topics or issues of interest that the EPDT Ad Hoc Committee would like to have considered for discussion at a future meeting will be requested.

8. Comments from the Committee

An opportunity will be provided for EPDT Ad Hoc Committee members to present a brief summary of current events. The EPDT Ad Hoc Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjourn

6. Approval of the FY 2017 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program application objectives, process, and timeline for the Phoenix-Mesa Urbanized Area .

7. Information and discussion.

8. Information.