



March 30, 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 - 9:00 a.m. - 5:00 p.m.

Monday, April 10 - Tuesday, April 11, 2017

MAG Office, Suite 200 - Chaparral Room

302 North 1<sup>st</sup> Avenue, Second Floor, Phoenix

The MAG Elderly and Persons with Disabilities Transportation Program 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](http://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 Elderly and Persons with Disabilities Transportation Ad Hoc 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 Committee**

**TENTATIVE AGENDA**

**April 10-11, 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 MAG Elderly and Person with Disabilities 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 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 FTA Elderly and Persons with Disabilities Transportation (EPDT) Ad Hoc Committee March 9, 2017 Meeting Minutes

4. FY 2017 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program Application Update

DeDe Gaisthea, MAG, will provide an update on the 2017 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program application process for the MAG region. An overview of the 2017 Section 5310 Phoenix-Mesa Urbanized Area applicant presentations and evaluation process will be provided. Committee members will have an opportunity to discuss the Section 5310 applications, the preliminary scores, and to clarify questions for the agency presentations.

2. Information.

3. Approve the FTA Elderly and Persons with Disabilities Transportation Ad Hoc Committee March 9, 2017 meeting minutes.

4. Information and discussion.

5. Agency Presentations

All applicants of eligible projects for the 2017 Section 5310 Phoenix-Mesa Urbanized Area will have the opportunity to present to the Committee on their requested projects. If time permits, to also include questions from the Committee. All presentations will be verbal in nature only and will not include any handouts or power point presentations. To accommodate the number of agency's applying, applicant presentations will take place over a two day time period.

- Monday, April 10, 2017, will consist of presentations for Traditional Capital and Mobility Management requests.

- Tuesday, April 11, 2017, will conclude presentations for Traditional Capital and New Freedom project requests.

Please refer to the enclosed schedule for a listing of agencies and scheduled presentation times.

\*The following agenda items will take place on Tuesday, April 11, 2017, at the conclusion of agency's presentations,

6. Development of the Priority Listing for the FY 2017 Section 5310 Enhance Mobility of Seniors and Person with Disabilities Program for the Phoenix-Mesa Urbanized Area

At the conclusion of the FY Section 2017 Section 5310 applicant presentations. The Committee will develop a priority listing of projects for the FY 2017 Section 5310 Enhanced Mobility of Seniors and Person with Disabilities Program for the Phoenix-Mesa Urbanized Area. Evaluation components in developing the priority listing will include Committee's preliminary scores, applicant presentations, and Committee discussion. The 2017 Section 5310 Enhanced Mobility of Seniors and Person with Disabilities Program for the Phoenix-Mesa Urbanized Area priority listing will next be offered through the MAG Committee process for recommendation of approval to the MAG Regional Council. Upon approval the priority listing will be forwarded to

5. Information and discussion.

6. Recommend the priority listing of applicants for the FY 2017 Section 5310 Enhance Mobility of Seniors and Person with Disabilities Program for the Phoenix-Mesa Urbanized Area for recommendation of approval by the MAG Regional Council to be forwarded to the City of Phoenix Public Transit Department for submission to the Federal Transit Administration.

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7. Update of the Chair and Vice Chair Appointment Process

On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. On January 25, 2012 the MAG Regional Council approved updating the Policies and Procedure for Terms of Officers , to two-year terms for technical and other policy committees. The Chair and Vice Chair appointments of the MAG EPDT Ad Hoc Committee are due to expire on June 30, 2017. Both Chair and Vice Chair positions will be vacant. According to the MAG Committee Operating Policies and Procedures officer positions will be approved by the Executive Committee. Letters of Interest for Chair and Vice Chair are being solicited. Interested Committee members can submit letters to the Mayor Greg Stanton, MAG Regional Council Chair, to the MAG office. Please refer to the enclosed memo.

8. Request for Future Agenda Items

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

9. Comments from the Committee

An opportunity will be provided for Committee members to present a brief summary of current events. The 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.

Adjournment

7. Information and discussion.

8. Information and discussion.

9. Information.