



February 16, 2018

TO: Members of the MAG Active Transportation Committee

FROM: James Hash, Mesa, Chair of the MAG Active Transportation Committee

SUBJECT: REVISED MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 20, 2018 at 1 p.m.
MAG Offices, Saguaro Room, Second Floor
302 North First Avenue, Phoenix

A meeting of the MAG Active Transportation Committee will be held at the time and place noted above. If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting as 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 parking garage.

Committee members may attend the meeting either in person, by video conference or by telephone conference call. Those attending by videoconference must notify the MAG site three business days before the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

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 be advised that under procedures adopted by the MAG Regional Council on August 21, 2013, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership based on the attendance of the three previous Active Transportation Committee meetings. If the Active Transportation Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed that a legal meeting cannot occur and will subsequently be dismissed. Your attendance at the meeting is strongly encouraged. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. Please contact Jason Stephens at (602) 452-5004 (office)/(602) 327-1819 (cell) or jstephens@azmag.gov if you have any questions or need additional information.

50 Years of Serving the Region

TENTATIVE AGENDA

1. Call to Order

Quorum is required at all times to conduct the meeting. For the February 20, 2018 meeting, the quorum requirement is 12 committee members.

2. Approval of Draft December 12, 2017 Minutes of the Active Transportation Committee

3. Call to the Audience

An opportunity will be provided to members of the public to address the 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 the Committee requests 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. Please fill out blue cards for Call to the Audience and yellow cards for Action Items.

4. Staff and Member Agency Reports

Staff and committee members are invited to provide an update of active transportation-related activity in their agencies.

COMMITTEE ACTION REQUESTED

2. For information, discussion and action to approve the meeting minutes of the December 12, 2017 MAG Active Transportation Committee meeting.

3. For information and discussion.

4. For information and discussion.

5. ADA Transition Plans

Lucy Schrader ADA/Title VI Nondiscrimination Program Coordinator will be discussing the elements of ADA transition plans. ADA transition plans, include buildings and public rights-of-way, have been required since 1991. Lucy will also talk about why, after all this time, plans should be completed.

6. Nature's Cooling System Project

The Nature's Cooling Systems Project addresses heat at the neighborhood level and in urban planning in Maricopa County, Arizona. The project is being led by The Nature Conservancy in partnership with Maricopa County Department of Public Health, Arizona State University's Urban Resilience to Extremes Sustainability Research Network, and the Central Arizona Conservation Alliance. The project includes the development of Heat Action Plans in three neighborhoods that will serve as models for a community-based approach to heat resilience. The selected neighborhoods are some of the hottest and least vegetated areas in the county where health is regularly affected by heat. The project also involves working with urban planners and other decision makers to incorporate heat mitigation analyses and strategies into planning efforts.

7. Dockless Bike Share

Dockless Bike Share operator Sam Dreiman will provide an overview of Dockless bike share as well as best practices and the cities that implement them.

8. Next Meeting Date

Tuesday, March 20, 2018 at 1 p.m. in the Ironwood room.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
ACTIVE TRANSPORTATION COMMITTEE

Tuesday, December 12, 2017 at noon
MAG Office Building, Saguaro Room
302 North First Avenue, Phoenix

MEMBERS ATTENDING

Maria Deeb for Jim Hash, Mesa, Chair of Active Transportation Committee	Randy Proch, Peoria
* Jose Macias, El Mirage, Vice-Chair of Active Transportation Committee	# Katherine Coles, Phoenix
Michael Sanders, ADOT	Susan Conklu, Scottsdale
Stephanie Bubenheim, Apache Junction	Stephen Chang, Surprise
# Ken Galica, Avondale	Robert Yabes, Tempe
# Robert Wisener, Buckeye	Amanda Luecker, Valley Metro
# Stacy Bridge-Denzak, Carefree	* Robert Carmona, Wickenburg
# Ian Cordwell, Cave Creek	# Grant Anderson, Youngtown
Jason Crampton, Chandler	* Tiffany Halperin, Arizona Society of Landscape Architects
Kristin Myers, Gilbert	# Bryan Hughes, Florence
Patrick Sage, Glendale	Bob Jenson for Bob Beane, Coalition of Arizona Bicyclists
# Steve Careccia, Goodyear	# Sarah Clark, Queen Creek
* Mike Gillespie, Litchfield Park	Kenneth Steel, MCDPH
* Ryan Wozniak, Maricopa	* Jeff King, FHWA
Reed Kempton, Maricopa County DOT	

*Members neither present nor represented by proxy
#Attended via audio-conference

OTHERS PRESENT

Mike Cynecki, Lee Engineering	Chase Walman, Tempe
Chris Milner, TY Lin	Brian Fellows, Amec Foster Wheeler
Christiane Quintans, PLAN*et	Tony Belleau, Tempe
Jason Stephens, MAG	Brandon Towson, Wilson & Co.
Teri Kennedy, MAG	Andy Goh, Stantec
Vivi Somphon, CivTech	Monique de los Rios-Urban, MAG
Dean Chambers, J2 Design	Randall Overmyer, CivTech
Stephanie Stearns, MAG	
Yung Koprowski, Y2k Engineering	

1. Call to Order

Acting Chair Reed Kempton of MCDOT called the meeting to order at noon. A roll call was taken by Mr. Jason Stephens of MAG to confirm attendance.

2. Approval of the November 28, 2017 Meeting Minutes of the Active Transportation Committee

Acting Chair Kempton asked the committee if there were any questions in regard to the minutes taken at the November MAG Active Transportation Committee meeting. There were no questions or comments. Robert Yabes of Tempe moved to approve the September meeting minutes. Jason Crampton of Chandler seconded motion. The motion passed unanimously.

3. Call to the Audience

An opportunity was provided to members of the public to address the MAG Active Transportation 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 were requested not to exceed a three minute time period for their comments. A total of 15 minutes was provided for the Call to the Audience agenda item, unless the Active Transportation Committee requests an exception to this limit. No requests to speak were made.

4. Staff and Member Agency Reports

There were no updates.

5. SPINE Update

Bob Hazlett of MAG stated that the Spine Corridor Master Plan improves safety by modernizing interstates to current standard designs. He stated it adds a minimum of one lane throughout the entire corridor. He said it also expands managed capacity operation along the I-10, from I-17 to US-60, and on I-17 from I-10 split to Loop 101. He stated that it improves/reconstructs 24 of the 31 traffic interchanges throughout the corridor. He said it will add five Direct High Occupancy Vehicle (DHOV) ramps and new interchanges. He said it also plans and enhances bicycle and pedestrian connections across the corridor at 20 locations, including nine new structures. Bob Jenson of the Arizona Coalition of Bicyclists stated that when it comes to the design of these structures, that ADOT needs to do a better job and should include the input of the cycling community. Mr. Hazlett agreed and stated that ADOT is aware of the need for this type of involvement. Mike Sanders of ADOT asked what type of funding would be utilized for each project. Mr. Hazlett stated that the specific type of funding is not yet known. He stated that the programming of the projects and type of funding could change as the projects begin to be developed. Kenneth Steel of MCDPH asked how many homes would have to be taken for the project.

6. Congestion Mitigation and Air Quality Improvement Program and Transportation Alternatives Infrastructure Priority Listing Results, and Review of Proposed Programming for Bicycle and Pedestrian projects

Teri Kennedy of MAG presented the priority listing results from MAG Transportation Alternatives (TA-MAG) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ) bicycle and pedestrian projects for federal aid funding. Acting Chair Kempton asked for a motion to recommend the priority listing of Congestion Mitigation and Air Quality Improvement Program and Transportation Alternatives infrastructure projects for federal funding. Susan Conklu of Scottsdale moved to approve the motion. Maria Deeb of Mesa seconded the motion. The motion passed unanimously.

7. Next Meetings

Acting Chair Kempton stated that the next meeting of the MAG Active Transportation Committee would be on Tuesday, January 16, 2018 at 1 p.m. in the Ironwood Room. He then adjourned the meeting.