

October 7, 2019

TO: Members of the Active Transportation Committee

FROM: Susan Conklu, Scottsdale, Vice Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, October 14 and Tuesday, October 15, 2019 - 10 a.m.
MAG Office, Saguaro Room, Second Floor
302 North 1st Avenue, Phoenix

A meeting of the MAG Active Transportation Committee will be held at the time and place noted above. 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. Committee members or their proxies may attend in person, via videoconference or by telephone conference call. Those attending video conference must notify the MAG site three business days prior to 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 the 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 June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or twelve people for the MAG Active Transportation Committee. If the Active 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. 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 if you have any questions or need additional information.



MAG Active Transportation Committee

TENTATIVE AGENDA

October 14, 2019

1. **Call to Order**

MAG Active Transportation Committee Chair Jose Macias of the City of El Mirage calls the meeting to order. For the October 14th, 2019 meeting, the quorum requirement is 12 committee members.

2. **Approval of the August 20, 2019, Active Transportation Committee Meeting Minutes.**

Action Requested:

Approval of the August 20, 2019, Active Transportation Committee meeting minutes.

3. **Call to the Audience**

An opportunity will be provided to members of the public to address the Active Transportation Committee on items that are not on the agenda that are within 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 Regional Council 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.

Action Requested:

Information.

4. **Call for FY 2023-2024 Bicycle and Pedestrian Infrastructure Project Presentations**

MAG staff will provide a brief presentation of the evaluation process. Applicants will then present project applications for technical review.

Action Requested:

For information and discussion.

5. Staff and Member Agency Reports

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

Action Requested:

Information.

6. Request for Future Agenda Items

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

Action Requested:

Information.

Adjournment

Action Requested:

Motion to adjourn.



MAG Active Transportation Committee

TENTATIVE AGENDA

October 15, 2019

1. **Call to Order**

MAG Active Transportation Committee Chair Jose Macias of the City of El Mirage calls the meeting to order. For the October 15th, 2019 meeting, the quorum requirement is 12 committee members.

2. **Call to the Audience**

An opportunity will be provided to members of the public to address the Active Transportation Committee on items that are not on the agenda that are within 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 Regional Council 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.

Action Requested:

Information.

3. **Call for FY 2023-2024 Bicycle and Pedestrian Infrastructure Project Presentations**

Applicants will provide project presentations for technical review.

Action Requested:

For information and discussion.

Adjournment

Action Requested:

Motion to adjourn.

MINUTES
MARICOPA ASSOCIATION OF GOVERNMENTS
ACTIVE TRANSPORTATION COMMITTEE
Tuesday, August 20, 2019 at 1 p.m.
MAG Office Building, Saguaro Room
302 North First Avenue, Phoenix

MEMBERS ATTENDING

Jose Macias, El Mirage, Chair of Active Transportation Committee	#Brandon Squire, Litchfield Park
Susan Conklu, Scottsdale, Vice Chair	Steven Ester, Queen Creek
Larry Kirch, Apache Junction	Stephen Chang, Surprise
Sean Banda for Robert Wisener, Buckeye	Robert Yabes, Tempe
#Stacy Bridge-Denzak, Carefree	*Grant Anderson, Youngtown
*Ian Cordwell, Cave Creek	*Tiffany Halperin, Arizona Society of Landscape Architects
Jason Crampton, Chandler	#John Nixon for Bryan Hughes, Florence
Nikki McCarty, Gilbert	#Ryan Wozniak, Maricopa
Patrick Sage, Glendale	Kenneth Steel, MCDPH
Christine McMurdy, Goodyear	*Ward Stanford, Avondale
Kathy Borquez, Pinal County	Jeff King, FHWA
#Bob Beane, Coalition of Arizona Bicyclists	*Donna Lewandowski, ADOT
Jessica May for Reed Kempton, MCDOT	Omar Peter, Valley Metro
Randy Proch, Peoria	Anh Harambasic, Fountain Hills
Brian Fellows, Phoenix	Garrett Topham, Mesa

***Members neither present nor represented by proxy.**

#Attended via audio-conference

OTHERS PRESENT

Dean Chambers, J2	Randy Dittberner, Lee Engineering
Mike James, CivTech	Christine Panaitesco, Goodyear
Denis Howe, PEC	Yung Koprowski, Y2K
Mark Lee, PEC	Margaret Herrera, MAG
JC Porter, ASU	Amy Garinger, Kimley Horn
Dick Yano, Wood	John Jacobson, The Planning Center
Phyllis Davis, Kittelson	Tanner Christensen, Coffman Studio
Jim Schoen, Kittelson	Dara Rodriguez, Coffman Studio
Adrienne Gers, Neenah Foundry	Michael Park, EPG
Chris Milner, TY Lin	Shantel Wyke, MAG
Ray Yparraguirre, HDR	Jason Harrington, HP&D
Stephanie Stearns, MAG	

Call to Order

Chair Jose Macias, El Mirage called the Active Transportation Committee meeting to order at noon. A roll call was taken by Jason Stephens of MAG to confirm attendance.

Approval of Draft July 16, 2019, MAG Active Transportation Committee Meeting Minutes

Chair Macias asked the committee if there were any questions in regard to the minutes. There were no questions or comments. Christine McMurdy moved to approve the minutes. Robert Yabes seconded the motion. The motion passed unanimously.

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. Chris Milner stated that a webinar will be hosted by the Arizona Chapter of APBP (Association of Pedestrian and Bicycle Professionals) titled "Building Support for Controversial Projects". He said more details will be provided soon.

Staff and Member Agency Reports

Margaret Herrera of MAG stated that as part of a detailed analysis of crash reports involving bicyclists, there will be a guidance document. She said that document will be hosted on a web page and that she will forward the location of the page to Jason Stephens of MAG for distribution to the committee. She said that MAG has created a new safety funding program called the MAG Roadway Safety Program. She said this program will use Highway User Revenue Funds funding. She said a call for projects for the Safe Routes to School and the Roadway Safety Program will be done simultaneously. Larry Kirch stated that Apache Junction has completed its Active Transportation Plan and thanked J2 Engineering and TY Lin for their help. Jeff King stated that FHWA is organizing the Designing for Pedestrian Safety Training. He said they are holding sessions in Flagstaff and Tucson. He said he will provide Mr. Stephens with the specific dates of the training for him to share them with the committee.

Presentation, Review and Recommendation for Approval of FY 2020 MAG Design Assistance Project Application Selections

Mr. Stephens displayed the rankings for the program. In rank order, members who received full funding include: Peoria, Phoenix, Tempe, El Mirage, Scottsdale, two Glendale projects, Fountain Hills and Surprise. Mr. Stephens asked the committee if the projects that did not get funded were technically feasible and asked if there were any projects on the prioritized list that would not be recommended for funding if additional funds became available (i.e., closeout funds). The

committee agreed that all the projects were technically feasible and if additional funds became available that the unfunded projects would be recommended. Randy Proch moved to recommend the prioritized list of projects to be funded and the unfunded projects to be eligible if additional funds come available. Jason Crampton seconded the motion. The motion passed unanimously.

Presentation, Review and Recommendation for Approval of FY 2020 MAG Bicycle and Pedestrian Master Plan Application Selections

Mr. Stephens displayed the rankings for the program. Tempe and Phoenix were ranked first and second. Mr. Yabes and Brian Fellows agreed that Tempe and Phoenix would take a one percent reduction of requested funding so that Scottsdale's plan could get funded. Mr. Stephens asked the committee if the plans that did not get funded were technically feasible and asked if there were any plans on the prioritized list that would not be recommended for funding if additional funds became available (i.e., closeout funds). The committee agreed that all the plans were technically feasible and if additional funds became available that the unfunded plans would be recommended. Mr. Kirch moved to recommend the prioritized list of plans to be funded and the unfunded plans to be eligible if additional funds come available. Sean Banda seconded the motion. The motion passed unanimously.

Request for Future Agenda Items

Mr. Kirch stated that there have been many bicycle and pedestrian and/or active transportation plans completed by the cities and towns due to the MAG program and that he would like to see members present their plans to the committee.

Adjournment/Next Meeting Date

Chair Macias stated that the next meeting will be on Tuesday, September 17, 2019, at 1 p.m. in the Ironwood Room. He then adjourned the meeting.