

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Maricopa Association of Governments has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and compliance with, the March 13, 2020, Opinion issued by Attorney General Mark Brnovich, the Maricopa Association of Governments provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

To attend the meeting noticed below by technological means, members of the public may follow the steps below:

1. To watch a live video stream of the meeting, click here https://www.youtube.com/channel/UCuxSzXEv5mM8ZxK_FzZx0vQ to go to MAG's YouTube channel.
2. Members of the public may submit written comments relating to this meeting to azmag.gov/comment. Comments may be sent at any time leading up to the meeting, but must be received at least one hour prior to the posted start time for the meeting.

If any member of the public has difficulty connecting to the meeting, please contact MAG at (602) 254-6300 for support.

September 9, 2020

TO: Active Transportation Committee

FROM: Jose Macias, City of El Mirage, Chair

SUBJECT: NOTIFICATION OF THE MEETING AND TRANSMITTAL OF TENTATIVE
AGENDA
September 15, 2020 – 1 p.m.
VIRTUAL MEETING

The Active Transportation Committee has been scheduled at the time noted above. The meeting will be **held as a virtual meeting only**, with no in-person attendance options available at this time. Instructions on how to participate will be provided via email to members of the committee. Members of the public will be able to view and listen to the meeting via a live video stream. You can watch the meeting online by clicking here https://www.youtube.com/channel/UCuxSzXEv5mM8ZxK_FzZx0vQ to MAG's YouTube channel. Public comments can be provided in written format through the MAG website at azmag.gov/comment. If you have questions, please contact the MAG office at (602) 254-6300.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Active Transportation Committee does not meet the quorum requirement, members who have joined the meeting will be notified that a legal meeting cannot occur and the meeting will end. Your participation in 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 regarding the meeting, please contact MAG at (602) 254-6300.



MAG Active Transportation Committee

TENTATIVE AGENDA

September 15, 2020

1. **Call to Order**

For the September 15, 2020 meeting, the quorum requirement is 12 committee members.

2. **Approval of Meeting Minutes**

Action Requested:

Approval of the August 18, 2020, 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. **Design Requirements for Public Recreational Amenities on SRP Canal Rights of Way – Canal Multiple Use**

SRP Canal Multiple Use Coordinator Bryanna McHenry will present the new requirements for public recreational amenities, discuss changes, and respond to committee comments and questions.

Action Requested:

For information and discussion.

5. Parks Vision 2030 Update

Maricopa County Parks and Recreation Director RJ Cardin will present an update on Parks Vision 2030, the county's update to the 2009 Strategic System Master Plan. Parks Vision 2030 will reflect the current park system, identify current community needs and concerns, review system-wide best practices, forecast for future needs, and identify recreational trends that will continue to elevate the department and the park system. The ultimate purpose of developing a system-wide master plan is to outline the long-range vision for the county park system as a whole for both the public's enjoyment and the long-term protection of resources.

Action Requested:

For information and discussion.

6. Member Updates and Request for Future Agenda Items

Member updates and 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.

7. Adjournment

Next meeting of the Active Transportation Committee will be a virtual meeting and is tentatively scheduled for October 20, 2020.

Action Requested:

Motion to adjourn.

MINUTES
MARICOPA ASSOCIATION OF GOVERNMENTS
JOINT MEETING OF ACTIVE TRANSPORTATION AND TRANSIT COMMITTEE
Tuesday, August 18, 2020 at 1 p.m.

Due to Covid-19, the meeting was conducted virtually via Zoom.

Links to a video recording of the meeting can be found at:

<https://azmag.gov/Committees/Technical-Committees/Active-Transportation-Committee>

ACTIVE TRANSPORTATION COMMITTEE MEMBERS ATTENDING

Jose Macias: El Mirage, Chair
Susan Conklu: Scottsdale, Vice Chair
Larry Kirch: Apache Junction
*Robert Wisener: Buckeye
Stacy Bridge-Denzak: Carefree
Jason Crampton: Chandler
Nathan Williams: Gilbert
Ashley Knudsen: Glendale
Christine McMurdy: Goodyear
Kathy Borquez for Jason Bottjen: Pinal County
*Bob Beane: Coalition of Arizona Bicyclists
Jessica May: MCDOT
Randy Proch: Peoria
Marielle Brown: Phoenix
*Jason Harris: Paradise Valley

*Woodrow Scoutten: Litchfield Park
Steven Ester: Queen Creek
*Stephen Chang: Surprise
Robert Yabes: Tempe
Grant Anderson: Youngtown
*Tiffany Halperin: Arizona Society of Landscape Architects
*Ryan Wozniak: Maricopa
Ward Stanford: Avondale
*Jeff King: FHWA
*Donna Lewandowski: ADOT
Omar Peter for Nathan Chadwick: Valley Metro
Anh Harambasic: Fountain Hills
Garrett Topham: Mesa

***Members neither participating in virtual meeting nor represented by proxy.**

Call to Order

Chair Macias called the Active Transportation Committee meeting to order. A roll call was taken by MAG staff for the committee to confirm attendance.

Call to the Public

An opportunity was provided to members of the public to provide written comments prior to the meeting. No comments were provided.

FY 2021 MAG Design Assistance Priority List of Projects

Jason Stephens of MAG displayed the priority list of projects as ranked by the committee for recommended approval. Seven projects received full funding. There was approximately \$5,500 left over after all ranked projects were awarded. The City of Avondale requested the remaining funds for its eighth-ranked project, and stated that it would come up with local funds to make up the difference. Mr. Yabes moved to recommend approval of the FY 2021 priority list of projects. Ms. Conklu seconded the motion. The motion passed unanimously.

Texas A&M Transportation Institute (TTI) Review of MAG Bicycle Count Locations

Shawn Turner of TTI stated that FHWA funded a technical assistance task for TTI to assist agencies in non-motorized safety assessments utilizing a scalable risk model. He said MAG requested assistance in helping assess its current non-motorized count effort. He said scalable risk is a concept that scales risk to exposure. He said TTI will analyze the count locations that committee members offered as part of the MAG bicycle count project, along with some locations that MAG added to the project. He said TTI will analyze possible influential variables of the locations such as population and employment, household income, bike/ped infrastructure, transit infrastructure, transit trip generator proximity, land use and network characteristics. He said this may help committee members target relevant locations in future count efforts and in future project selection. He said TTI will return to present more information at a future committee meetings.

Member Agency Updates and Request for Future Agenda Items

Margaret Herrera of MAG stated that a call for Safe Routes to School Projects was distributed. She said members can contact her for more information. Mr. Yabes said the underpass under McClintock Road is open. There were no requests for future agenda items.

Adjournment/Next Meeting Date

Vice Chair Conklu stated that the next meeting of the Active Transportation Committee will be a virtual meeting and is scheduled for Tuesday, September 15, 2020, at 1 p.m. She asked for a motion to adjourn the meeting. Ms. McMurdy moved to adjourn the meeting. Mr. Crampton seconded the motion. Vice Chair Conklu adjourned the meeting.