



October 10, 2017

TO: Members of the MAG Bicycle and Pedestrian Committee

FROM: James Hash, Mesa, Chair of the MAG Bicycle and Pedestrian Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE
AGENDA

Tuesday, October 17, 2017 at **10:00 a.m.**
MAG Offices, Ironwood Room, Second Floor
302 North First Avenue, Phoenix

A meeting of the MAG Bicycle and Pedestrian 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 Bicycle and Pedestrian Committee meetings. If the Bicycle and Pedestrian 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 October 17, 2017 meeting, the quorum requirement is 12 committee members.

2. Approval of Draft September 19, 2017 Minutes of the Bicycle and Pedestrian 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 pedestrian and bicycle-related activity in their agencies.

5. Call for Bicycle and Pedestrian Infrastructure Project Presentations

MAG Bicycle and Pedestrian Committee

COMMITTEE ACTION REQUESTED

2. For information, discussion and action to approve the meeting minutes of the September 19, 2017 MAG Bicycle and Pedestrian Committee meeting.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

members will present their project applications for review and comment.

6. Request for Future Agenda Items

Members will have the opportunity to suggest future agenda topics

7. Next Meeting Date

Tuesday, November 28, 2017 at 10 a.m. in the Ironwood room.

6. For information and discussion.