

April 6, 2018

TO: Members of the MAG Elderly and Persons with Disabilities Transportation Ad Hoc Committee

FROM: Martin Lucero, City of Surprise, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 9:00 a.m.
Monday and Tuesday, April 16 & 17, 2018
MAG Office, Second Floor, **Chaparral Room**
302 North 1st Avenue
Phoenix, AZ 85003

The MAG Elderly and Persons with Disabilities Transportation (EPDT) 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 <http://azmag.gov/Committees/Technical-Committees/Elderly-and-Persons-with-Disabilities-Transportation-Committee>.

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 EPDT 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 or need additional information, please call DeDe Gaisthea, at (602) 254-6300.

**TENTATIVE AGENDA
MAG EPDT Ad Hoc Committee**

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Call to the Audience</u>
An opportunity will be provided to members of the public to address the EPDT 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 EPDT Ad Hoc 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. <u>Approval of the EPDT Ad Hoc Committee March 15, 2018 Meeting Minutes</u>4. <u>FY 2018 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Application Evaluation Process Overview</u>
DeDe Gaisthea, MAG, will provide an overview of the 2018 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program evaluation process for the Phoenix-Mesa Urbanized Area (UZA). Information will be provided on the procedure for the applicant's presentations, and an overview of the evaluation process. Committee members will have an opportunity to discuss the Section 5310 applications, and to clarify questions regarding the agency presentations.5. <u>Agency Presentations</u>
Applicants of eligible project requests for the 2018 Section 5310 Phoenix-Mesa UZA will have the opportunity to present to the EPDT Ad Hoc Committee. If time permits, to also include questions from the Committee Members. All | <ol style="list-style-type: none">2. For information.3. Approve the EPDT Ad Hoc Committee March 15, 2108 meeting minutes.4. For information and discussion.5. For information and discussion. |
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presentations will be verbal in nature only and will not include any handouts or PowerPoint presentation. To accommodate the number of agencies that have applied, applicant presentation will take place over a two-day time period.

- Monday April 16, 2018, will consist of presentations for Traditional Capital project requests.
- Tuesday April 17, 2018 will conclude with presentations for Mobility Management and Other Capital and Operating, formerly New Freedom type 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 17, 2018, at the conclusion of the agencies presentations.

6. Development of the Priority Listing for the FY 2018 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Phoenix-Mesa UZA

At the conclusion of the FY Section 2018 Section 5310 applicant presentations. The Committee will develop a priority listing of projects for the FY 2018 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 2018 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 then be forwarded to the City of Phoenix Public Transit Department for submission to the Federal Transit Administration.

7. Request for Future Agenda Items

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

6. For information, discussion, and to recommend the priority listing of applicants for the FY 2018 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Phoenix-Mesa UZA, for approval by the MAG Regional Council to move forward to the City of Phoenix Public Transit Department for submission to the Federal Transit Administration.

7. For information.

8. Comments from the Committee

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

Adjourn

8. For information.

Adjournment