

December 28, 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 - 10:00 a.m.

Tuesday, January 15, 2019

MAG Office, Second Floor, **Chaparral Room**

302 North 1<sup>st</sup> 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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| <p>1. <u>Call to Order</u></p> <p>2. <u>Call to the Audience</u><br/>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.</p> <p>3. <u>Approval of the EPDT Ad Hoc Committee November 28, 2018 Meeting Minutes</u></p> <p>4. <u>Transportation Legislative Report</u><br/>Nathan Pryor, MAG, Policy and Government Relations Director, will provide a legislative report on transportation related items from the local, state, and federal level.</p> <p>5. <u>MAG Subregional Mobility Manager Update</u><br/>The utilization of Subregional Mobility Managers is a strategy outlined in the MAG Human Services Coordination Transportation Plan. Subregional Mobility Managers support coordination efforts by developing projects and trainings for</p> | <p>2. For information.</p> <p>3. Approve the EPDT Ad Hoc Committee November 28, 2018 meeting minutes.</p> <p>4. For information and discussion.</p> <p>5. For information and discussion.</p> |
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regional subrecipients of Section 5310 Program awards in the Phoenix-Mesa Urbanized Area (UZA). An update of projects and trainings will be provide to Committee members.

6. Overview of the Federal Transit Administration Section 5310 Enhance Mobility of Seniors and Individuals with Disabilities Program

MAG staff will provide an overview of the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program. Staff will provide updates on any changes or revisions to the FTA Section 5310 Program.

7. Review of the 2019 Section 5310 Application Process and Timeline for the Phoenix-Mesa Urbanized Area

MAG staff will review the objectives, application process, and the FY 2019 Section 5310 application timeline for the Phoenix-Mesa UZA application process. The EPDT Ad Hoc Committee members will have an opportunity to review, discuss, and approve the FY 2019 Section 5310 objectives, application process, and timeline for the Phoenix-Mesa UZA.

8. 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.

9. 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

6. For information and discussion.

7. For information, discussion, and request approval of the 2019 Section 5310 application process and timeline for the Phoenix Mesa UZA.

8. For information.

9. For information.

at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

10. Adjourn

10. Approve adjournment