

March 10, 2020

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

FROM: Robert Yabes, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Wednesday, March 18, 2020
MAG Office, Second Floor, **Cholla 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.



Elderly and Persons with Disabilities Ad Hoc Committee **TENTATIVE AGENDA** March 18, 2020

1. **Call to Order**

2. **Call to the Audience**

An opportunity will be provided to members of the public to address the Elderly and Persons with Disabilities Transportation (EPDT) Ad Hoc 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 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.

Action Requested:
Information.

3. **Approval of the MAG Elderly and Persons with Disabilities Ad Hoc Committee January 15, 2020, Meeting Minutes**

Action Requested:
Approval of the January 15, 2020, meeting minutes.

4. **Overview of the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Phoenix-Mesa Urbanized Area**

An overview of the 2020 Federal Transit Administration (FTA) Section 5310 program for the Phoenix-Mesa Urbanized Area (UZA) will provide will be offered.

MAG as the Programming Agency and the City of Phoenix as the Designated Recipient, will provide information on funding available, and status of applications submitted for the Phoenix-Mesa UZA. The Committee will have an opportunity to discuss the status of submitted applications for the 2020 Section 5310 Program for the Phoenix-Mesa UZA, and possibly take action on applications of concern. An update of Arizona Department of Transportation Section 5310 program for the small urban and rural areas in the MAG region will also be provided.

Action Requested:

Information, discussion, and possible action.

5. Review of the 2020 Section 5310 Application Process and Timeline for the Phoenix-Mesa UZA

MAG staff will lead a discussion on the 2020 Section 5310 Phoenix-Mesa UZA evaluation process. Committee members will be provided an overview of the evaluation time line, evaluation materials, and the applicant interview process for the program. Evaluation materials will include a matrix for scoring, a question and answer spreadsheet, and a summary of funding requests. Copies of the FY 2020 Section 5310 Phoenix-Mesa UZA applications will be distributed to Committee members.

Action Requested:

Information and discussion.

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.

7. Comments from the Committee

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

Action Requested:

Information.

Adjournment

Action Requested:

Motion to adjourn the meeting.