



January 16, 2018

TO: Members of the MAG Transportation Safety Committee

FROM: Kiran Guntupalli, City of Glendale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 23, 2018 - 10:00 a.m.
MAG Office Building, 2nd Floor, Ironwood Room
302 North First Avenue, Phoenix

A meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending by video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the MAG building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA 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 Transportation Safety 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 MAG. 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 Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call To Order

For the January 23, 2018 meeting, the quorum requirement is 10 committee members.

2. Approval of November 14, 2017 Meeting Minutes

2. Review and approve the November 14, 2017, meeting minutes.

3. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety 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 members request 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.

3. For information.

4. Program Managers Report

The following items will be addressed:

- New Chair and Vice Chair
- FY 2018 RSA and PA Program
- FY 2018 SRTS Studies
- FY 2018 LASS projects
- 2018 UPWP Proposed New Projects
- 2017 School Crossing Guard Workshops
- FHWA Termination of RRFB Interim Approval

4. For information and discussion.

5. Next Call for HSIP Projects & Potential Regional Bike-Ped Safety Project

ADOT is planning to issue the next call for

5. For information and discussion.

HSIP project applications in late January or early February. This call for projects will provide HSIP funds for eligible road safety improvement projects in FY2021-2022. ADOT staff will provide an update on the FY2019-2020 projects, a brief presentation on the upcoming call for projects, time line for submittal, and the 2018 ADOT HSIP guidance. MAG staff will initiate a discussion on a potential road safety project focused on implementing bicycle and pedestrian safety improvements across the region. Such a project may also address transit accessibility and environmental justice issues related to road safety that have been identified in the literature. This could be a candidate regional project for an HSIP application to be submitted to ADOT in response to the upcoming call for projects.

6. FY2019 & 2020 HSIP List of Projects

At the September 2017 meeting the committee recommended a list of HSIP project applications for submittal by MAG to ADOT for eligibility determination. The seven project applications submitted to ADOT from the MAG region are provided in Attachment One, requesting approximately \$1m in FY 2019 of and approximately \$7.3m in FY 2020.

A nine (9) member ADOT HSIP Safety Review Committee met on November 20, 2017 to recommend a ranked list of candidate projects eligible for HSIP. The project ranks were based on their cost-benefit ratio and the SHSP score. On Friday December 8, 2017 ADOT management approved the final list with alternate projects provided in Attachment Two. These eligible projects would need to be programmed in the MAG TIP. The final list of projects includes one multiple agency Intersection Left-Turn Offset project, three Signal Modification projects in the City of Phoenix, and one alternate project in the City of Glendale as a phase three Flashing Yellow Arrow construction project funded with local dollars. The revised list of projects for inclusion in the MAG TIP is provided as

6. For information, discussion, and possible action to recommend the list of MAG region HSIP projects for inclusion in the MAG TIP as required in the ADOT guidance.

Attachment Three.

The committee will review the final list of HSIP projects and generate a recommendation to approve them for inclusion in the MAG TIP.

7. TA/SRTS Programming Criteria

At the November 14, 2017 regular meeting the committee recommended a list of TA/SRTS projects for funding projects in FY2021 and 2022. The committee also recommended that MAG issue a second call for projects to program the remaining funds available in the amount of \$93,103 and \$163,309 in FY2021 and FY2022, respectively. At that time, the committee discussed issues regarding the sustainability of the TA/SRTS program as a whole for utilizing funds for staff positions. This activity has been requested by applicants at an increasing trend that may have the effect of reducing the amounts available for funding SRTS Studies and material support for on-going SRTS efforts as established regional priorities. The committee will discuss potential changes to program criteria for utilizing TA/SRTS funds to better align with the intent of regional goals and priorities.

MAG will apply any changes to the application and eligibility criteria based on this discussion and consensus of the committee. A second call for projects will be issued in the following weeks.

8. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report agency activities or current issues that are related to transportation safety.

9. Request for Future Agenda Items

Members will be requested to report agency activities or current issues that are related to transportation safety.

10. Next Meeting

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.

The next meeting is scheduled to be held on Tuesday, March 27, 2018 at 10:00 a.m. in the MAG Ironwood Room.

11. Adjournment