

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Maricopa Association of Governments has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and compliance with, the March 13, 2020, Opinion issued by Attorney General Mark Brnovich, the Maricopa Association of Governments provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

To attend the meeting noticed below by technological means, members of the public may:

1. To watch a live video stream of the meeting, [click here to go to MAG's YouTube channel](#).
2. Members of the public may submit written comments relating to this meeting to azmag.gov/comment. Comments may be sent at any time leading up to the meeting, but must be received at least one hour prior to the posted start time for the meeting.

If any member of the public has difficulty connecting to the meeting, please contact MAG at (602) 254-6300 for support.

September 15, 2020

TO: Members of the MAG Transportation Safety Committee

FROM: Carl Langford, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA
Tuesday, September 22, 2020 - 10:00 a.m.
Virtual Meeting

The MAG Transportation Safety Committee meeting has been scheduled at the time noted above. The meeting will be held as a virtual meeting only, with no in-person attendance options available at this time. Instructions on how to participate will be provided via email to members of the committee. Members of the public will be able to view and listen to the meeting via a live video stream. You can watch the meeting online by [clicking here to go to MAG's YouTube channel](#). Public comments can be provided in written format through the MAG website at azmag.gov/comment. If you have questions, please contact the MAG office at (602) 254-6300.

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 joined the meeting will be notified that a legal meeting cannot occur and the meeting will end. Your participation in 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 regarding the meeting, please contact Margaret Herrera at (602) 254-6300.



MAG Transportation Safety

Committee

TENTATIVE AGENDA

September 22, 2020

1. **Call to Order**

For the September 22, 2020 meeting, the quorum requirement is 10 committee members.

2. **Approval of Minutes**

Approval of minutes from the Transportation Safety Committee teleconference held via Zoom on July 28, 2020.

Action Requested:

Review and approve minutes of the teleconference held via Zoom on July 28, 2020.

3. **Call to the Audience**

An opportunity will be provided to members of the public to provide input through written comment to the Transportation Safety 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. Members of the public are asked to submit written comments related to this meeting through the MAG website at azmag.gov/comment, and indicate for which meeting the comment is intended. Comments may be sent at any time leading up to the meeting, but must be received at least one hour prior to the posted start time for the meeting. Comments received prior to the deadline will be read aloud during the meeting. Comments must not exceed three minutes in length. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Safety Committee requests an exception to this limit. Please note that comments received for agenda items posted for action will be read at the time the item is heard.

Action Requested:

Information.

4. Program Managers Report

- 2020 Crossing Guard Training debriefing
- FY 2021 Work Program Projects
- Programming of FY 2022 Roadway Safety Program and FY 2023 & FY 2024 Safe Routes to School Non-infrastructure projects

Action Requested:

Information.

5. Safety Performance Target Setting

The 2016 Federal Highway Administration Final Rule on road safety performance stipulated five specific road safety performance measures by which the states and MPO's must establish targets and report on performance. The performance measures are: 1) number of fatalities; 2) rate of fatalities per 100 million vehicle miles of travel; 3) number of serious injuries; 4) rate of serious injuries per 100 million vehicle miles of travel; 5) the total of non-motorized fatalities and non-motorized serious injuries.

ADOT reported the states established Performance Targets for calendar year 2021 in August 2020. In compliance with the 2016 Final Rule, MAG can 1) establish at minimum the five (5) road safety targets for calendar year 2021 in consultation with ADOT to ensure that they were compatible with the statewide safety targets, or 2) support the five (5) ADOT road safety targets established by ADOT.

ADOT will brief the committee on the updated 2021 calendar year safety performance targets reported by ADOT for the state and reach a consensus opinion for MAG region's support of safety targets established by ADOT. This recommendation will be carried forward through the formal MAG approval process.

MAG staff will provide an overview of 2021 safety performance projections developed using most current full calendar year crash data available for the MAG region.

Action Requested:

For information, discussion, and possible action to recommend that MAG support the ADOT established 2021 Safety Performance Targets.

6. Framework for Predictive Safety

The MAG FY 2021 work program includes a project to develop a framework for predictive safety in the MAG region with an estimated budget of \$60,000. Recent research has resulted in new and advanced methodologies in the form of the American Association of State Highway Transportation Officials (AASHTO), *Highway Safety Manual* (HSM). ADOT will be adopting a HSM based predictive safety analysis tool in near future to implement a science based safety management process and have made progress in identifying data needs and gaps for the State Highway System (SHS) for this purpose. It is important to work in conjunction with ADOT to identify data needs and gaps in the MAG region at the local level to establish a data integration strategy for local agencies to implement HSM based predictive safety analysis. The intent of this project is to assess data needs, data gaps and establish a suitable framework for adopting HSM based predictive safety analysis by the Maricopa Association of Governments (MAG), in coordination with ADOTs efforts.

A Technical Advisory Group (TAG) was convened to provide input to the development of a scope of work for this project. MAG staff will provide an overview of the draft scope of work, including input from the TAG. Committee members will have the opportunity to provide additional input to be included in the final scope of work. A fee proposal will be requested from the assigned MAG on-call consultant for work to be completed on the resulting scope of work.

Action Requested:

Information and discussion.

7. Update on the Development of the MAG Strategic Transportation Safety Plan

Technical work associated with the MAG Strategic Transportation Safety Plan update continues with further development of strategies identified in previous tasks. A meeting of the multi-discipline, multi-agency Transportation Safety Stakeholder Group (TSSG) was held on September 15 to discuss identified strategies related to development of a sketch implementation plan.

The consultant team lead by Greenlight Traffic Engineering will provide a review of the sketch implementation plan based on input from the TSSG. Committee members will be given an opportunity to provide input to further development of strategies to be promoted in the implementation plan and associated planning costs and timelines.

Action Requested:

Information and discussion.

8. Reports by Committee Members

Members will be provided an opportunity to share information related to ongoing safety related project activities in their jurisdictions.

Action Requested:

Information and discussion.

9. Request for Future Agenda Items

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

Action Requested:

Information and discussion.

10. Next Meeting Date and Time

The next meeting of the Transportation Safety Committee will be held at **9:00 a.m.** on Tuesday, **November 17**, 2020, via virtual meeting.

Action Requested:
Information.

11. Adjournment