

July 11, 2005

TO: Members of the MAG Transportation Safety Committee  
FROM: Robert Maki, City of Surprise, Chairman  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

July 19, 2005 - 10:00 a.m.  
MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Members of the MAG Transportation Safety Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

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 Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.**

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of January 18, 2005, and March 22, 2005 Meeting Minutes</u>	2. Approval of January 18, 2005, and March 22, 2005 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 the Transportation Safety Committee requests 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.

4. Program Managers Report

The following items will be addressed:

- Recap of the Joint Meeting held in March with Elder Mobility Stakeholders
- Regional Transportation Safety Management System
- Safe Route to Schools Training Course

5. Review of the Safety Action Plan

The Safety Action Plan has been reviewed and refined by the committee over the last several months. A number of improvements have been made to the Plan. New material have been added with crash statistics from recent years to provide a good overview of road safety in the region. At the November 2004 meeting the committee agreed to work towards finalizing this document and to seek formal approval of the Safety Action Plan by MAG. The committee will review the most recent version of the Plan and determine its readiness for committee recommendation.

6. Reports by Committee Members on

3. For information.

4. For information and discussion.

5. For information and discussion.

Transportation Safety Activities

Members will be requested to report on transportation safety related activities at their agencies.

7. Discussion of Next Meeting Date

The next meeting is tentatively scheduled for 10:00 a.m. on Tuesday, September 20<sup>th</sup>, 2005.

8. Adjournment

6. For information and discussion

7. For information.