

**MINUTES OF MARICOPA ASSOCIATION OF GOVERNMENTS
TRANSPORTATION SAFETY COMMITTEE**

July 17, 2007
MAG Cholla Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Robert Maki, Surprise	*Marc Scott, City of Tempe
*Reed Henry, ADOT	Kelly LaRosa, City of Avondale
*Martin Johnson, Chandler	*Representative, Town of Youngtown
*Lorenzo Aguirre, El Mirage	Mary Kihl, ASU
Ken Maruyama, Gilbert	Karen King for Jennifer Brown, FHWA
Sandy Adams, Glendale	Stuart Boggs for Teri Collins, RPTA
*Doug Dobson, Apache Junction	*Lt. Mike Lockhart, DPS
*Chris Plumb, Maricopa County	Linda Gorman, AAA Arizona
Larry Talley, Mesa	Linda Mendyka, GOHS
*William Mead, Paradise Valley	*Tom Burch, AARP
*Luke Albert, City of Goodyear	Jamal Rahimi, City of Peoria
Erik Anderson for Kerry Wilcoxon, City of Phoenix	
George Williams for Paul Porell, City of Scottsdale	

OTHERS PRESENT

Janet Stravss, RPTA	Sarath Joshua, MAG
Dallas Gold, AZ Senate	Kiran Guntupalli, MAG
	Leo Luo, MAG

+Teleconference

*Not present or represented by proxy

1. Call to Order

Chairman Bob Maki called the meeting to order at 10:05 AM

2. Approval of May 15,2007 Meeting Minutes

Larry Talley moved and Mary Kihl seconded, and it was unanimously carried to approve the minutes of the May 15, 2007, meeting.

3. Call to Audience

Chairman Robert Maki made a call to the audience providing an opportunity to members of the public to address the Transportation Safety Committee. No comments were received from the public.

4. Program Managers Report

Sarath Joshua reported on the following items:

- Governor's Traffic Safety Advisory Council (GTSAC) and subcommittee activities –
 - GTSAC did not meet after the last MAG Transportation Safety Committee meeting. No updates provided.
- Planning activities are underway to hold two School Crossing Guard Training Workshops on August 3rd in Glendale and on August 10th in Mesa. About 500 crossing guards are expected to be trained at these two workshops. MAG is also developing a new training video based on City Phoenix's Guardians of the Future video.
- ADOT has requested information from local agencies on ADOT Top 5% Crash Report for 2006. ADOT has announced that the 2006 report will be the same as the 2005 Top 5% Crash locations, due to the unavailability of 2006 crash data.
- RTSIMS Phase 2 - MAG is working on developing scope of work for RTSIMS Phase 2. The scope of work will be presented to the Committee at September meeting

5. Regional Transportation Safety Information Management System – Phase 1 Project

Sarath Joshua informed the Committee that all tasks of the RTSIMS Phase 1 project has been completed by the consultant, Lee Engineering LLC. The Draft Technical Memorandum #4 provided as Attachment #1 described all the definitions that will be utilized in Phase 2 to perform road safety analyses at the regional level. He also mentioned that all the Committee members' comments were incorporated into the Technical Memorandum. The project's recommendation on Crash Data Definitions, as described in Draft Technical Memorandum #4, were before the committee for adoption for use in Phase 2 development. **Jamal Rahimi from City of Peoria moved and Larry Talley seconded and it was unanimously carried to approve the motion.**

6. Consultant Selection for Evaluation of the Elderly Mobility Sign Project – Status Report

Mary Kihl excused herself from the discussion and left the meeting room as she is the Project Director for the proposal submitted by Arizona State University. Sarath Joshua informed the Committee that MAG received one proposal from Arizona State University in response RFP for Evaluation of the Elderly Mobility Sign Project. The proposal review panel met on July 9, 2007 and interviewed ASU Project Director and recommended the team from ASU for this project. Linda Mendyka from GOHS moved to recommend Arizona State University to perform Evaluation of Elderly Mobility Sign Project. George Williams from Scottsdale seconded and it was unanimously carried to approve the motion

7. Arizona's Strategic Highway Safety Plan

Karen King of FHWA, Arizona Division Office informed the committee regarding activities at the State level in developing the Strategic Highway Safety Plan (SHSP). She mentioned that Arizona DOT is leading this effort. She also mentioned that the meeting of key road safety stakeholders on May 30, 2007, resulted in identifying five focus areas for SHSP safety initiatives. The focus areas are

- Restraint Use
- Impaired Driving
- Speeding

- Young Drivers
- Roadway/ Roadside

She mentioned that achieving Zero Fatality was a goal identified in the workshop. She also mentioned that the Consultant will be identifying strategies under each of these focus areas that will help in achieving the goal.

8. AAA Request for Proposals for Research and Education

Linda Gorman reported that AAA Foundation for Traffic Safety recently announced two RFP's one is for developing a Senior Safety and Mobility Workshop for which the proposals are due on August 1, 2007 and other is to Research Recommendation for Improving Traffic Safety Culture in the United States. The response to second RFP has no official deadline but preference will be given to ideas received before October 1, 2007. Sarath Joshua suggested that if there is interest in pursuing any ideas MAG would help in writing the proposal and asked the member agencies to forward them to Kiran Guntupalli.

9. Reports by Committee members on Transportation Safety Activities

Proceedings on this item were not recorded as the required quorum was no longer met due to the departure of several committee members.

10. Next meeting

The next Transportation Safety Committee meeting is scheduled to be held on September 18, 2007 at 10:00AM in Cholla Room at MAG.

11. Adjournment

Acting Chairman Larry Talley adjourned the meeting at 11:15 AM.