

March 21, 2014

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

FROM: Matthew Dudley, City of Glendale

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Wednesday, March 26, 2014
MAG Office, Suite 200 - Chaparral Room
302 North 1st Avenue, Phoenix

The 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 www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ElderlyandPersonswithDisabilitiesTransportationCommittee>. This location is publicly accessible and does not require a password.

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 Human Services Technical 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, please call the MAG office at (602) 254-6300.

MAG Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee

TENTATIVE AGENDA

March 21, 2014

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

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

3. Approval of the MAG Ad Hoc EPDT Committee January 30, 2014 Meeting Minutes

4. FY 2014 Section 5310 Overview of Application Process and Application Submissions

DeDe Gaisthea, MAG, will provide an overview of the FY 2014 Section 5310 application process. This includes information on applications received for the Federal Transit Administration (FTA) FY 2014 Section 5310 program for the Phoenix-Mesa UZA and applications received through the Arizona Department of Transportation program for the MAG planning area. Information will also be given on the results of the initial review conducted by the City of Phoenix Public Transit Department in collaboration with MAG for applications submitted through the Section 5310 Phoenix-Mesa UZA process, including details about applications that are ineligible either due to not meeting FTA eligibility criteria or to late submission.

2. For information.

3. Approve the FTA Ad Hoc EPDT Committee January 30, 2014 meeting minutes.

4. For information and discussion.

5. FY 2014 Section 5310 Program Update

Wendy Miller, City of Phoenix, will discuss key administrative changes to the Section 5310 program due to MAP-21 legislation. Committee members will be provided an update on revisions made to the FY 2014 Section 5310 application and funding apportionments available for the Phoenix-Mesa UZA region.

6. FY 2014 Section 5310 Evaluation Process

DeDe Gaisthea, MAG, will lead a discussion on the FY 2014 Section 5310 evaluation process. Committee members will be provided an overview of the evaluation time line and the proposed applicant interview process for the Section 5310 program. Committee members will be offered an opportunity to discuss and approve the evaluation process to be utilized. Copies of the FY 2014 Section 5310 Phoenix-Mesa UZA applications will be distributed.

7. Request for Future Agenda Items

Topics or issues of interest that the Ad Hoc EPDT Program Committee would like to have considered for discussion at a future meeting will be requested.

8. Comments from the Committee

An opportunity will be provided for Ad Hoc EPDT 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.

Adjourn

5. For information and discussion.

6. Approval of FY 2014 Section 5310 evaluation process.

7. For information and discussion.

8. For information.