

October 12, 1999

TO: Members of the MAG Regional Bicycle Task Force
FROM: Patrick McDermott, Chandler, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 19, 1999 - 1:00 p.m.
MAG Offices, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Dawn M. Coomer at 602-254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or seven people for the MAG Regional Bicycle Task Force. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>TASK FORCE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the September 19, 1999 Meeting Minutes</u>	2. Review and approve the meeting minutes from September 19, 1999.
3. <u>Call to the Audience</u>	3. For information.

An opportunity will be provided to members of the public to address the Task Force. Citizens will be requested not to exceed a

three minute time period for their comments.

4. Staff Report

MAG Staff will provide a status report of current transportation items.

5. Member Agency Report

Committee members are invited to provide an update of bicycle planning activity in their agencies.

6. Regional Off-Street System Plan Consultant Selection

A multi-agency review team has met to review the proposals received to complete the Regional Off-Street System (ROSS) Plan. The plan will be developed under the direction of the Regional Bicycle Task Force and Pedestrian Working Group. Three proposals were received and will be reviewed by the multi-agency proposal review team prior to the Task Force meeting. MAG staff will provide an update.

7. Emission Reduction Assessment of Proposed CMAQ Projects

Based upon new Federal Highway Administration guidance, MAG staff has conducted an emission reduction assessment for proposed Congestion Mitigation Air Quality (CMAQ) projects submitted for the MAG FY 2001-2005 Transportation Improvement Program (TIP). The Working Group will be asked to consider this information when reviewing projects submitted for inclusion in the TIP. It is anticipated that this information will be reviewed by the Air Quality Technical Advisory Committee and considered by the Transportation Review Committee when

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and recommendation to select a consultant team to develop the Regional Off-Street System Plan for an amount not to exceed \$100,000.

7. For information and discussion.

projects are selected for inclusion in the TIP. Please refer to the enclosed information.

8. Review of Federally-Funded Bicycle and Multi-Use Pathway Projects Submitted for the FY 2001-2005 MAG Transportation Improvement Program

MAG is currently reviewing potential projects to be funded with FY 2001-2005 MAG federal funds. Estimates of Congestion Mitigation and Air Quality Funds (CMAQ) are: FY 2003 - \$15 million, FY 2004 - \$21 million, and FY 2005 - \$21 million. A list of bicycle and multi-use pathway projects submitted is attached.

9. Next Meeting

The next meeting is tentatively scheduled for Tuesday, November 16, 1999 at 1:00 p.m. in the Ocotillo Room.

8. For information, discussion and recommendation to provide pedestrian project recommendations to the MAG Transportation Review Committee for inclusion in the FY 2001-2005 Transportation Improvement Program.

9. For information and discussion.