

October 18, 1999

TO: Members of the MAG Pedestrian Working Group
Pedestrian Plan Stakeholders

FROM: Mike Branham, Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 27, 1999 - 1:30 p.m.
MAG Offices, Suite 200 - Saguaro Room
302 North First Avenue, Phoenix

The Pedestrian Working Group will meet with the Pedestrian Plan Stakeholders 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 Pedestrian Working Group. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of the October 13, 1999 Meeting Minutes of the Pedestrian Working Group</u>3. <u>Call to the Audience</u> | <ol style="list-style-type: none">2. For information, discussion and action to approve the meeting minutes of October 13, 1999.3. For information. |
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An opportunity will be provided to members of the public to address the Working Group. Citizens will be requested not to exceed a three minute time period for their comments.

4. 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 all consultant teams were interviewed. The proposal review team is recommending that Robert Bein, William Frost and Associates be selected to develop the ROSS plan. MAG staff will provide an update.

5. MAG Regional Pedestrian Plan 2000

The draft MAG Regional Pedestrian Plan 2000 has been completed by The Planning Center and distributed to the Pedestrian Working Group and Pedestrian Plan Stakeholders for comment and review. Members of the Working Group and Pedestrian Plan Stakeholders are invited to discuss various aspects of the draft Plan. Members of the consultant team will be available to provide an overview of the plan and summarize comments.

6. Next Meeting Date

The next meeting of the Pedestrian Working Group will be held on Wednesday, November 10, at 2:00 p.m. to approve the draft plan, and recommend its acceptance to the MAG Management Committee.

4. For information, discussion and action to recommend to the MAG Management Committee to select the consultant firm Robert Bein, William Frost and Associates to develop the Regional Off-Street System Plan for an amount not to exceed \$100,000.

5. For information and discussion.

6. For information and discussion.