

September 14, 1999

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 21, 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 July 20, 1999 Meeting Minutes</u>	2. Review and approve the meeting minutes from July 20, 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. The public is invited to share transportation ideas and issues for consideration in updating long range plans and short range programs.

4. Staff Report

MAG Staff will provide a status report of current transportation items, such as:

- ▶ Transportation open houses and other public outreach.
- ▶ Regional Off-Street System Plan schedule and proposal review team.
- ▶ Deadline for projects submitted for federal funding.

5. Bicycle Map Update

Several members of the public and some member agencies have expressed support for updating the Bicycle Map. The last bicycle map was issued in 1997. This item has not been included in the work program for this year, but in the past, CMAQ funds have been used to update the bicycle map. MAG staff is suggesting that an update of the bicycle map be considered for CMAQ funding. The Task Force will be asked to provide feedback.

6. Bicycle Marketing Campaign

Valley Metro staff will provide an update of ideas to be implemented in regional bicycle marketing.

7. Next Meeting

The next meeting is tentatively scheduled for Tuesday, October 19, 1999 at 1:00 p.m. in the Octotillo Room. Tentative agenda items include consultant selection for the ROSS plan.

4. For information and discussion.

5. For information, discussion and possible action.

6. For information, discussion and possible action.

7. For information and discussion.