

December 4, 1998

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, December 15, 1998 - 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 John Farry or Dawn Coomer at 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 November 17, 1998 Meeting Minutes</u>	2. Review and approve the meeting minutes from November 17, 1998.
3. <u>Call to the Audience</u>	3. For information and discussion.

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. Status Report on FYs 1999, 2000 and 2001 Federally Funded Bicycle Projects

Staff will report on the status of federally funded bicycle projects. Please refer to Attachment One.

5. Staff Report

MAG staff will provide a status report on relevant transportation items, including the following: (1) potential guidelines for the selection of transportation projects; (2) deadline for submission of projects for federal transportation funds; (3) update to the Congestion Management System; and (4) the Enhanced Early Phase Public Input Opportunity. Attachment Two contains the Executive Summary for the Enhanced Early Phase Public Input Opportunity Report. The complete document is available upon request.

6. Bicycle Plan Update

All working papers for the MAG Regional Bicycle Plan Update have been completed. MAG staff will discuss possible formats and a timeline to create the update from the working papers.

7. Future Activities

While beginning the update of the Regional Bicycle Plan, several future activities were suggested by Task Force members. These activities included creating regional design guidelines for bicycle facilities. To provide direction for MAG staff, this idea and others will be discussed by the committee.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action.

7. For information, discussion and possible action.

8. Next Meeting

The next meeting is tentatively scheduled for Tuesday, January 19, 1999 at 1:00 p.m.

8. For information.