

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
PEDESTRIAN WORKING GROUP

November 20, 1997
MAG Office Building
Phoenix, Arizona

MEMBERS PRESENT

Mike Branham, City of Surprise, Chair	*Jolene Ostler, City of Phoenix
Jeff Sargent, ASLA	*Mark Melnychenko, City of Phoenix Transit
*Mark Mansfield, ADOT	Amanda Nelson for Eric Iversen, City of Tempe
Steve Hancock, City of Mesa	*Paul Winslow, AIA
Dick Janke, City of Glendale	Maureen Mageau DeCindis for Brian
*Janice Miller, Maricopa County	Jungwirth, RPTA
*Amy MacCauley for	*John Corbett for Kayelen Bishop, Capitol Mall
Michelle Korf, City of Scottsdale	

*Those members neither present nor represented by proxy.

1. Call to Order

Mike Branham, Chairman, called the meeting to order. Jeff Sargent introduced himself.

2. Approval of the April 17, 1997 Meeting Minutes

Steve Hancock moved and Dick Janke seconded, and the Working Group unanimously recommended approval of the August 28, 1997 meeting minutes.

3. Update on the Pedestrian Design Assistance Program

Staff updated the Working Group on the progress of the Design Assistance Program. Staff reviewed the Request for Proposal (RFP) process, and reviewed the two responses received. The Working Group discussed the responses to the RFP and the qualifications of the consultants. Dick Janke motioned and Betsy Moll seconded that both consultants should be included in the on-call list for the Design Assistance Project. The Working Group unanimously approved the motion.

4. Review of Scope of Work for Pedestrian Plan Update

The Chair stated that at prior meetings, the Working Group discussed the fact that it had implemented most of the prior plan, and it is time to revisit the plan. He referred to the "Scope of Services" prepared by staff. The Working Group reviewed the Scope and provided comments on it. Various ways of obtaining information such as a second water bill survey, working with Police Departments to obtain information on pedestrian counts and recreational use issues were discussed. The Working Group agreed to discuss the content of the plans at their next meeting.

5. Discussion of Projects for Consideration in the 1999-2003 Transportation Improvement Program

Staff informed the Committee that it was time to submit projects for the 1999-2003 Transportation Improvement Program. The Working Group was informed of the potential decline in CMAQ funds available for pedestrian projects due to potential measures to address PM-10.

6. Update on Pedestrian Working Group Representation on the Streets Transportation Committee.

The Chair informed the Committee that the TRC, Bike Task Force and Pedestrian Working Group chairs met on Wednesday, October 15, 1997. The outcome of the meeting was to recommend that whichever jurisdiction chaired the Bike or Pedestrian Committee would have that member sit on the TRC and vote on TRC issues. The TRC did not agree with this solution, and the issue is still under discussion.

7. Adjournment

The meeting was adjourned.