

February 11, 2009

TO: Members of the MAG FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee

FROM: John Fischbach, City Manager, City of Goodyear

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting -9:30 a.m.
Wednesday, February 25, 2009
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

The Ad Hoc Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Committee may attend either in person, by videoconference or by telephone conference call.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation .

If you have any questions, please call the MAG office.

**MAG FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee
TENTATIVE AGENDA
February 25, 2009**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. Information.
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Ad Hoc Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Ad Hoc Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program February 29, 2008 Meeting Minutes</u>	3. Approve the FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program February 29, 2008 Meeting Minutes
4. <u>Program Overview</u> Amy St. Peter, MAG, will offer an overview of the Section 5310 Program and an explanation of changes per SAFETEA-LU regulations. This will include a brief presentation on the MAG Human Services Coordination Transportation Plan and coordination efforts with the City of Phoenix and the Arizona Department of Transportation on the Section 5316 and Section 5317 applications.	4. Information and discussion.
5. <u>2009 Application Process</u> DeDe Gaisthea, MAG, will present the application process and time line.	5. Information.
6. <u>Review of Application</u> Gregg Kiely, Arizona Department of Transportation, will discuss key highlights and changes from the Section 5310 application.	6. Information and discussion.

7. Evaluation Process

DeDe Gaisthea, MAG, will lead a discussion on the scoring sheet and the question of applicant interviews. The Committee will vote on the interview process to be utilized.

7. Action to determine the interview process for applicants.

8. Comments from the Committee

An opportunity will be provided for Ad Hoc Committee members to present a brief summary of current events. The Ad Hoc Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

8. Information.