

February 26, 2003

TO: Members of the MAG Intelligent Transportation Systems Committee  
FROM: Jim Book, City of Glendale, Chairman  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE  
AGENDA

Wednesday, March 5, 2003 - 9:30 a.m. **(Please note new start time)**  
MAG Office Building, Cholla Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. Members of the ITS Committee may attend the meeting either in person, by videoconference or by telephone conference call. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Approval of the February 5, 2003 Meeting Minutes
3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minutes period for their comments.

2. Review and approve minutes of the meeting held on February 5, 2003.
3. For information.

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| 4. <u>Program Managers Report</u><br><br>The following items will be addressed: <ul style="list-style-type: none"><li>• Update on ITS On-Call RFQ</li><li>• Workshop on Concept of Operations</li><li>• Community Emergency Notification System (CENS)</li></ul>  | 4.     For information and discussion. |
| 5. <u>Role of ITS in Enabling and Advancing Homeland Security</u><br><br>Events of September 11, 2001 raised the awareness of the need to be better prepared to address emergencies. To address this issue, ITS America and USDOT assembled resources and have developed a supplement to the National Program Plan for ITS. This supplement addresses five broad areas in which the transportation system and ITS can help advance homeland security: Preparedness; Prevention; Protection; Response and Recovery. The committee will be provided a brief overview on the potential role of ITS and challenges. | 5.     For information and discussion. |
| 6. <u>Update on the Regional Community Wide Area Network Study</u><br><br>Members will be briefed on the recommendations of the MAG Regional Community Wide Area Network Study.   | 6.     For information and discussion. |
| 7. <u>Status Reports by Committee Members of ITS Activities</u><br><br>Members will be requested to report on related ITS activities in their area.   | 7.     For information and discussion. |
| 8. <u>Next Meeting Date</u><br><br>The next meeting is scheduled for 9:30 a.m. on Wednesday April 2, 2003. Please note that Concept of Operations project meeting and mini-workshop will follow at 10:30 a.m.   | 8.     For information and discussion. |
| 9. <u>Adjournment</u>   |  |