

September 30, 2008

TO: Members of the MAG Intelligent Transportation Systems Committee
FROM: Mike Mah, City of Chandler, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 8, 2008 - **10:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG ITS Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

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 Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the September 3, 2008 Meeting Minutes</u> | 2. Review and approve minutes of the meeting held on September 3, 2008. |
| 3. <u>Call to Audience</u> | 3. For information and discussion. |

An opportunity will be provided to members of the public to address the ITS 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. Members of the public 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 ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- Status of RCN Phase 1A and key topics of discussion at the RCN Working Group
- Status of ITS On-Call consultant contracts

5. The Regional ITS Architecture

The project for updating the Regional ITS Architecture was launched on July 8, 2008. An early task of this project involves the development of an inventory of ITS infrastructure. To gather inventory information, a survey was sent to all MAG member agencies. The project consultant, Kimley-Horn and Associates, will provide a briefing on Draft Technical Memorandum No. 1, the first deliverable from this project. This document is available at the MAG website.

6. Status Report on the Freeway Management System and Related ADOT Projects

The current status of completion of the FMS and on-going FMS related projects will be discussed. This will include an update on the FMS field implementation schedule, any improvements in ramp metering, possible expansion of travel time display on Dynamic Message Signs.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. Traffic Signal Optimization Program (TSOP)

A total of twenty (20) TSOP project applications have been received from twelve (12) member agencies (See Attachment One). The total estimated cost for these projects is \$ 537,500, and is more than the \$300,000 available for this fiscal year. A total of \$300,000 is also expected to become available for next fiscal year. This requires the prioritization of projects and possibly deferring some projects to next year. The committee will review the use of project scoring criteria, as outlined in the TSOP application for this purpose. All TSOP projects will be carried out utilizing on-call consultants.

8. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

9. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, November 6, 2008.

10. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information.