

March 29, 2011

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Nicolaas Swart, Maricopa County, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 6, 2011- **9:30 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

A meeting of the ITS Committee has been scheduled at the time and place noted above. Committee members or their proxies may attend **in person, by video conference or by telephone conference call**. Those attending by 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.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the ITS Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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 regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the February 2, 2011 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on February 2, 2011.

3. Call to Audience

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 TSOP projects
- FY2012-FY2016 TIP
- Non-Recurring Congestion Study

5. Small Community ITS Needs

Maricopa County is one of the fastest growing counties in the United States. Many of the communities within the Phoenix metropolitan area have experienced rapid growth in the past decade. However, smaller communities often lack the resources for planning assistance to prepare for rapid growth, particularly as it relates to transportation planning. A new MAG project will be launched shortly to develop guidelines for smaller agencies on planning for ITS. The committee will discuss potential areas in which MAG may be able to provide further assistance to smaller agencies in ITS planning and operations.

6. TIP Project Programming for FY 2015

The next cycle of TIP projects will be programmed starting in August 2011. The committee will review the current process for reviewing candidate Arterial ITS projects and identify any needed changes to the process. It

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

is anticipated that nearly \$7 million will be available for programming new Arterial ITS projects in FY 2015.

7. Private Probe Vehicle Data Study

A Task Order is being developed by MAG to perform a review of the current state of the practice in utilizing private probe vehicle data to support real-time traffic management and traveler information. This study will be carried out by Lee Engineering and the Texas Transportation Institute. The study will investigate both the procurement and technical challenges that other agencies have overcome and help identify whether it might be feasible to utilize probe vehicle data in the Phoenix metropolitan region to expand the Freeway Management System coverage to include the entire freeway system by the end of 2013.

8. Status Reports by Committee Members

Members will be provided an opportunity to share information on-going ITS related activities in their jurisdictions.

9. Request for Future Agenda Items

Topics or issues of interest that the ITS Committee would like to have considered for discussion at a future meeting will be requested.

10. Next Meeting Date

The next committee meeting is scheduled to be held at 10:00 a.m. on Wednesday, May 4, 2011.

11. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.