

November 26, 2002

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, December 4, 2002 - 9:00 a.m. (**Please note early start**)  
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

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the November 6, 2002 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on November 6, 2002.
3. <u>Call to Audience</u>	3. For information.

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

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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>• ITS On-Call RFQ</li><li>• Homeland Security and ITS</li></ul>   | 4.     For information and discussion. |
| 5. <u>Regional Community Network Study</u><br><br>This study was launched as a joint project between the MAG Telecommunications Advisory Group and the MAG ITS Committee. The project will develop a design and an implementation plan to support essential telecommunication needs of MAG member agencies, business and education communities. The telecommunication infrastructure that will be recommended by this study consist of existing facilities and new links to form an integrated regional system. An overview of the study progress and next steps will be outlined in a brief presentation (See Attachment One). | 5.     For information and discussion. |
| 6. <u>Status Reports by Committee Members of ITS Activities</u><br><br>Members of the Committee will be requested to report on related ITS activities in their area.  | 6.     For information and discussion. |
| 7. <u>Next Meeting Date</u><br><br>The next meeting is scheduled for 9:00 a.m. on Wednesday January 8, 2003. Please note that Concept of Operations Project meeting will follow at 10:30 a.m.   | 7.     For information and discussion. |
| 8. <u>Adjournment</u>   |  |