

January 28, 2004

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, February 4, 2004 - 10:00 a.m.  
MAG Office Building, 2<sup>nd</sup> Floor, 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 MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4812 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. **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 January 7, 2004 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on January 7, 2004.
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 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 at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- Status of ITS Outreach Project
- MAG TIP Process

5. Implementation of Regional Concept of Transportation Operations (RCTO)

Successful development of the Regional Concept of Transportation Operations and Regional Council approval of the Concept and the Memorandum of Understanding was the first of a two step process. The next step will involve the implementation of recommendations that resulted from the RCTO. The committee will be briefed by the champions that will lead implementation initiatives, and will discuss necessary implementation steps.

6. Traffic Signal Optimization Program Update

A total of 11 projects were received in response to the call for projects that was sent to all MAG member agencies on October 22, 2003. The project review committee recommended all of the projects. The scopes of work for projects have been sent to the consultants. Projects are expected to be initiated within the next month For information and discussion.

7. Evaluation of TSOP Projects

4. For information and discussion.

5. For information and discussion

6. For information and discussion

7. For information, discussion and possible

action to recommend projects for evaluation.

At the January meeting, the subject of conducting evaluation of a few TSOP projects was discussed. The TSOP project selection committee was requested to review and recommend two projects for evaluation. The projects recommended for evaluation will be presented to the committee.

8. Status Reports by Committee Members of ITS Activities

8. For information and discussion

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

9 Next Meeting Date

9. For information and discussion.

The next meeting is scheduled for 10:00 a.m. on Wednesday, March 3, 2004.

10. Adjournment