

February 25, 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, March 3, 2004 - 10:00 a.m.
MAG Office Building, 2nd 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 February 4, 2004 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on February 4, 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:

- Update on the MAG TIP Process
- ITS America Annual Meeting -

5. Regional ITS Architecture Update

A project has been included in the FY 2005 MAG Unified Planning Work Program to update the regional ITS architecture. An architecture defines a framework within which a system can be built. The regional ITS architecture defines the systems and the interconnections and information exchanges between these systems. Some of the systems in the MAG region are: ADOT Freeway Management System; city-based arterial traffic management systems; Transit management system; and Dial-511 Traveler information system. Since the development of the first comprehensive regional ITS architecture in 1990, many changes have occurred in the region. The Light Rail System, and 511 system are two systems that are not shown on the regional architecture. This project will add recent additions to the architecture and also develop a method whereby the regional ITS architecture can be efficiently maintained, displayed and utilized in the deployment of ITS projects.

6. Traffic Signal Optimization Program Update

Cost proposals have been received from four of five consultants. One of the consultants have declined. Member agencies that

4. For information and discussion.

5. For information and discussion

6. For information and discussion.

submitted projects have been contacted to review and approve final project scopes. Task orders are expected to be issued on the first projects during the first week of March.

7. Status Reports by Committee Members of ITS Activities

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

8. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, April 7, 2004.

9. Adjournment

7.. For information and discussion

8. For information and discussion.