

August 9, 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

Thursday, August 15, 2002 - 10:00 a.m.
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 June 5, 2002 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on June 5, 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

4. Program Managers Report

The following items will be addressed:

- Launching of the Regional Concept of Transportation Operations project
- Schedule of regional ITS activities over the next 12 months
- Update on the TIP programming process
- Recent ITS developments - Amber Alerts
- New staff at MAG

5. Enhanced 511 Project

Arizona has been selected by FHWA as the only location in the country for 511 Model Deployment. The 511 Task Force is scheduled to meet on June 13th to discuss the specifics. Members will be provided a brief update on the status of this upcoming project (See Attachment One).

6. ITS Safety and Security Proposal

FHWA has released an RFP calling for proposals that respond to the U.S. Department of Transportation's vision of a surface transportation security and reliability information system. Such a system would address the needs of safety and security of the transportation system. This FHWA solicitation is designed to test the effectiveness of that vision, through a model deployment of that vision in a single State. (See Attachment Two)

A proposal to be submitted by Arizona DOT is being developed. Members will be provided an update on this proposal.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. Status Reports by Committee
Members of ITS Activities

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

8. Next Meeting Date

The next meeting is scheduled for 9:00 a.m. on Wednesday, September 4, 2002. Please note that Concept of Operations Project Kickoff meeting will follow at 10:30 a.m.

9. Adjournment

7. For information.

8. For information.