

October 31, 2007

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Mike Mah, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 7, 2007 - **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. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for you trip. For those using bicycles, please lock your bicycles in the bike rack at the entrance to the parking garage.**

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 office 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 4872 (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.

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 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 October 3, 2007 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on October 3, 2007.

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:

- ITS Arizona Annual Conference
- Meeting Schedule for 2008
- Upcoming MAG projects

5. Arterial ITS Projects for the FY2013 TIP

On October 3, 2007, the committee recommended two lists of ITS projects for inclusion into the TIP for FY 2009 (See Attachment One) and for FY 2013 (See Attachment Two). These project lists were generated based on two funding schemes that achieved balance between the total of all requests for federal funds and available federal funds in each of these two program years. A review of the funding strategy that was recommended for FY 2013 appears to have contained a calculation error that invalidates the balance sought between requests for federal funds and the available amount of \$6,892,000. It is anticipated that the previous action on this item will be recalled and the necessary action taken to address this error, based on a corrected project funding calculation as shown on Attachment Three.

3. For information and discussion.

4. For information and discussion.

5. For information, discussion and possible action to recommend a list of ITS projects, together with recommended federal funding amounts, for FY 2013, to be included in the MAG TIP for FY 2009 - 2013.

6. Regional ITS Communications Plan

In April 2007, an on-call consultant project was launched to develop a communications plan to support ITS implementation in the MAG region. This project was considered important by the committee as the integrity of the regional ITS infrastructure was linked to efficient communications. The project's scope included a review of existing and planned infrastructure, a projection of future communication needs, leading to a feasible plan for developing the necessary ITS communications infrastructure in the MAG region. The project has developed the draft final report that outlines recommendation for the MAG region. The consultant will brief the committee on the final recommendations and possible next steps.

7. Status Reports by Committee Members of ITS Activities

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

8. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, December 5, 2007.

9. Adjournment

6. For information and discussion.

7. For information.

8. For information.

