

November 25, 2008

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, December 3, 2008 - **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 ITS Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

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

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u>                                    |  |
| 2. <u>Approval of the November 5, 2008 Meeting Minutes</u> | 2. Review and approve minutes of the meeting held on November 5, 2008. |
| 3. <u>Call to Audience</u>                                 | 3. For information and discussion.                                     |

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:

- Update on RCN Phase 1A project
- RCN Working Group
- ITS On-Call consultant contracts

5. Regional ITS Architecture (RIA) Project

The project consultant, Kimley-Horn and Associates, will present Technical Memorandum No.3 of the RIA and receive initial comments from member agencies. Recent revisions to the RIA will also be reviewed. These revisions were based on review comments provided by member agencies on the representation of actual ITS devices within the Physical ITS Architecture, as depicted at the project website. Guidance will be provided on how to use the project website to review RIA components that are located within individual jurisdictions.

6. Valley Metro LINK - Mesa Main Street Bus Rapid Transit (BRT) Project

The committee will be briefed on the region's first implementation of a BRT service, named Valley Metro LINK, launched by Valley Metro RPTA. The initial LINK segment will provide transit services between the Sycamore Transit Center and the Park-and-Ride terminal at the Superstition Springs Mall. This BRT service is scheduled to begin along with light rail operations on December 28, 2008.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

The LINK system will feature:

- a. The first Transit Signal Priority (TSP) application in the state, communicating with the City of Mesa traffic signal system.
- b. Dynamic Message Signs at LINK bus stops that will display Next Bus information.

7. Request for Project Change from Phoenix

A project was proposed by the City of Phoenix in 2001 for developing a parking management component of the Downtown Traffic Management System (DTMS) that would provide real-time parking availability information to visitors to downtown. The project was approved and was programmed for FY2007 in the TIP for FY 2003-2007. The project concept was based on establishing a partnership with a number of privately owned downtown parking facilities. During initial contacts with parking vendors it became evident that numerous vendors were not interested in a partnership that would require them to share information on parking space availability. Thus the original intent of this phase of the DTMS did not come to fruition. The City of Phoenix hereby requests a change in the project scope to include upgrading of the DTMS software, with new video switches, a video wall and a projector system. This will result in a more efficient system. (See Attachment 1.)

8. Status Reports by Committee Members of ITS Activities

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

9. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, January 7, 2009.

10. Adjournment

7. For information, discussion and committee action to recommend approval of the proposed changes to the scope of work.

8. For information and discussion.

9. For information.