

August 25, 2009

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, September 2, 2009 - **10:00 a.m.**  
MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
302 North First Avenue, Phoenix

A meeting of the ITS Committee has been scheduled at the time and place noted above. Committee members or their proxies may attend **in person, by videoconference or by telephone conference call**. Those attending by 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.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the ITS Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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 regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Approval of the July 1, 2009 Meeting Minutes

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:

- New MAG Committee Operating Policies and Procedures
- FY 2014 ITS project applications
- Status of RCN Phase 1A project implementation

5. RCN Roles and Responsibility Document

A draft report on RCN Roles and Responsibilities, prepared by the consultant TransCore, has been distributed to the committee and the RCN Working Group. The Committee will discuss and review the comments, and any key issues that needs to be addressed.

6. FY2010 Traffic Signal Optimization Program(TSOP) Project Review

A call for projects was announced in July for the next cycle of TSOP projects, for which a total of \$321,000 is available from the MAG Work Program for FY 2010. A total of 13 project applications

2. Review and approve minutes of the meeting held on July 1, 2009.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action to recommend a list of TSOP projects for the next cycle.

have been received. The committee will review project applications and recommend a list of projects to be undertaken.

7. Arterial Congestion Map Project

The MAG Arterial Congestion Map project, for the City of Glendale, recently completed the feasibility study phase and preparations were being made for the software development and implementation phase. However, the City of Glendale has informed MAG that a recent decision made by the city will result in a change from the existing Traffic Signal Control System. As a result, the project concept is no longer implementable in the City of Glendale. The consultant has been advised and the project has been put on hold. A request was sent by MAG to all local agencies with the Siemens i2 traffic control systems seeking a new project sponsor. The City of Peoria has expressed willingness to sponsor the project and to assist in implementing the system as a part of the Peoria Traffic Management Center (See Attachment One). The committee will discuss related issues and recommend required action.

8. Status Reports by Committee Members of ITS Activities

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

9. Request for Future Agenda Items

Members will have the opportunity to suggest future agenda topics.

10. Next Meeting Date

The next committee meeting is scheduled at 10:00 a.m. on Wednesday, October 7, 2009, at MAG. The scheduled November 4<sup>th</sup> meeting needs to be changed due to a

7. For information, discussion and possible committee action to recommend: (1) termination of efforts to implement the Arterial Congestion Map project at the Glendale TMC; and (2) continue with the next phases of the implementation project at the Peoria TMC.

8. For information and discussion.

9. For information and discussion.

10. For information.

conflict with other MAG events. The possibility of holding the November meeting at the Tempe TMC will be discussed.

11. Adjournment