

March 29, 2006

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Alan Sanderson, City of Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 5, 2006 - **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 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.

Parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit, 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 March 1, 2006 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on March 1, 2006.
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 when the item is heard.

4. Program Managers Report

The following items will be discussed:

- ITS On-Call Contracts

5. Freeway Management System (FMS) White Paper and Funding Proposal

The FMS white paper and its funding proposal was presented to the Transportation Review Committee (TRC), on March 23, 2006, for a recommendation of MAG approval. During the discussion a number of TRC member agencies identified the need to modify FMS priorities in the white paper to include local agency needs. That would include nearby FMS features that could also be utilized by these agencies for better traffic management. In addition, a suggestion was made to include improvements to the 5-1-1 system's Interactive Voice Response component. The ITS Committee has been requested by TRC to modify the white paper and its recommendations in consultation with local agencies and bring it back to TRC at a future time. The committee will discuss TRC recommendations and FMS related projects requested by MAG member agencies.

6. Pilot Project on Traffic Signal Pre-emption Using Automatic Vehicle Location

The MAG Transportation Improvement

4. For information and discussion.

5. For information discussion.

6. For information and discussion.

Program includes a fiscal year 2007 project, recommended by the ITS committee, to study the use of an Automatic Vehicle Location system for preempting traffic signals. The project was proposed as a joint project between Chandler, Tempe, Mesa and Gilbert. It is currently programmed at \$400,000 with \$320,000 in federal funds. The City of Chandler is the lead agency for this project and would like to begin a committee discussion on executing this project.

7. FHWA's Integrated Corridor Management System Request for Applications

The FHWA has invited applications for the selection of up to four national sites for an ITS demonstration project on Integrated Corridor Management Systems. An application from this region is being prepared for submission by the May 15, 2006, deadline. Maricopa County DOT is leading the proposal preparation effort and will brief the committee on its progress.

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 for 10:00 a.m. on Wednesday, May 3, 2006.

10. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.