

May 25, 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, June 7, 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 May 3, 2006 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on May 3, 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:

- Status of ITS On-Call Contracts

5. Arterial ITS Plan Development

The Arterial ITS Working Group met on May 18, 2006, to discuss the contents of the proposed White Paper on Arterial ITS. Based on this discussion an outline for the Draft White Paper was prepared. The White Paper will develop guidelines that will be followed by MAG agencies in recommending for regional investments in arterial ITS applications. In addition, it would also include a short-term plan for arterial ITS implementation in the region. That would primarily consist of a list of recommended projects that both meet these guidelines and address short-term needs. Federal funds will become available for programming arterial ITS projects in FY 2008, FY 2009, FY 2010 and FY 2012, when the next round of TIP programming commences in August 2006.

6. Joint Project on AVL for Signal Preemption

There is currently a project listed in the TIP as a joint project by Chandler, Gilbert, Tempe and Mesa, to carryout a pilot on using AVL for traffic signal preemption. Project partners

4. For information and discussion.

5. For information discussion.

6. For information, discussion and possible action to recommend projects by individual agencies to replace the single joint project listed in the current TIP.

have determined that the project as first conceived is not technically feasible at this time. The concerned agencies have decided to carry out individual projects involving signal preemption. A meeting was held in Chandler on to discuss this project. The committee will be briefed on the outcome of the meeting.

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 for 10:00 a.m. on Wednesday, July 5, 2006.

9. Adjournment

7. For information and discussion.

8. For information, discussion and a determination whether the July 5, 2006 meeting would have sufficient attendance to meet the quorum requirement.