

April 26, 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, May 3, 2006 - **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 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 April 5, 2006 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on April 5, 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 Under Development
- FMS White Paper

5. Arterial ITS Plan Development

The next cycle of developing the Five-Year Transportation Improvement Program, for FY 2008-2012, will commence in August. This would involve identifying projects for RTP funds dedicated for arterial ITS applications. The RTP funds dedicated for arterial ITS were advanced to the first ten years of the Plan. As a result approximately \$12 million will be available for programming arterial ITS projects in FY 2008 through FY 2012. An Arterial ITS Plan is needed to guide these investments. In order to meet the programming target dates, the Arterial ITS Plan could be developed by the committee. The committee will discuss and recommend a course of action.

6. Closeout projects for FY 2006

Applications for close-out funds for FY 2006 are due at MAG on April 28, 2006. Candidate ITS projects seeking these funds will be presented by the sponsoring agencies.

4. For information and discussion.

5. For information discussion and possible action to recommend a course of action for developing the Arterial ITS Plan.

6. For information discussion.

7. Systems Engineering Analysis of Regional Community Network Project

The need for conducting a Systems Engineering Analysis prior to any implementation of the Regional Community Network was previously recognized by the committee. A draft scope of work developed for the project will be presented. Once the scope of work is finalized the project will be launched.

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

This project is listed in the FY 2007 TIP as a joint project between Chandler, Mesa, Tempe and Gilbert at a federal cost of \$320,000. At last month's meeting it was decided to recommend redefining the project as multiple projects to be carried out by individual partnering agencies. In order for this change to be incorporated in the TIP, it is necessary to identify how much each agency will be receiving from the original federal budget for this project.

9. Integrated Corridor Management System Proposal

A proposal is currently being prepared from the MAG region in response to the FHWA Request for Applications for a pilot project award. A brief update on the proposal will be provided.

10. Status Reports by Committee Members of ITS Activities

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

11. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, June 7, 2006.

12. Adjournment

7. For information and discussion.

8. For information, discussion and possible action to recommend a funding plan for the resulting multiple projects.

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.