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October 25, 2005

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, November 2, 2005 - **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

COMMITTEE ACTION REQUESTED

- 1. Call to Order
- 2. Approval of the October 12, 2005 Meeting Minutes
- 3. Call to Audience

- 2. Review and approve minutes of the meeting held on October 12, 2005.
- 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:

- Update on SAFETEA-LU and funding for ITS
- FMS Working Group activities
- Arterial Working Group activities

5. ITS TIP Projects for 2011

At the October 12, 2005, meeting it was decided to recommend 13 ITS projects for inclusion in the TIP for FY 2011. The amounts of federal funds requested for each project by member agencies were adjusted downwards to ensure that the total request for all projects matched the available amount of \$5.4 million. The funding request for a few proposed projects were reduced by large amounts to meet this requirement, with the assurance that these project would be recommended for FY2006 closeout funds (See Attachment One). The amounts proposed as the local match amounts for projects were left unchanged. Committee members will review and finalize the local match amounts for the funding recommendation generated at the last meeting.

6. Status Reports by Committee Members of ITS Activities

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

4. For information and discussion.

5. For information, discussion and possible action to finalize the local funding element of the committee recommendation for FY 2011 TIP.

6. For information and discussion.

7. Next Meeting Date

The next meeting is scheduled for 10:00 a.m.
on Wednesday, December 7, 2005 .

8. Adjournment

7. For information and discussion.