

**MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE**

**January 8, 2003  
MAG Cholla Room, 2nd Floor  
302 North First Avenue**

Phoenix, Arizona

MEMBERS ATTENDING

Jim Book, Glendale	Bruce Dressel, Scottsdale
Alan Sanderson, Mesa	Jim Decker, Tempe
Mike Mah, Chandler	Tim Wolfe, ADOT
Bruce Ward, Gilbert	Scott Nodes, Peoria
Yogesh Mantri for Nicolaas Swart, Maricopa County	*Chuck Hydeman, Goodyear
Bob Steele, Phoenix	Mary Kihl, ASU
Bob Ciotti, RPTA	Alan Hansen, FHWA
*Terry Conner, DPS	*Dennis Murphy, Phoenix Aviation
Bob Maki, Surprise	Punya Khanal, City of Avondale

OTHERS PRESENT

Chris Jordan, Kimley-Horn & Assoc	Meifu Wang, FHWA
Andrew Kolcz, DKS	Ryan Gulick, IBI Group
Anne MacCracken, RPTA/Valley Metro	
Xiao Qin, MAG	
Sarath Joshua, MAG	

\* Not present or represented by proxy

1. Call to Order

Chairman Jim Book called the meeting to order at 9:40 AM.

2. Call to Audience

Chairman Book made a call to the audience providing an opportunity to members of the public to address the ITS Committee. There was no comment from the audience.

3. Approval of December 4, 2002 Meeting Minutes

Bruce Dressel moved and Bruce Ward seconded, and it was unanimously carried to approve the minutes of the December 4, 2002 ITS Committee meeting.

4. Program Managers Report

- TIP Process Workshop – A workshop on the TIP process will be held at MAG on

January 14<sup>th</sup> from 1-5 p.m. MAG member agencies are encouraged to attend this workshop to learn about the process and how they can obligate federally funded and programmed projects on a timely schedule. Representatives from ADOT and FHWA will be participating as workshop instructors.

- A field visit has been scheduled to see traffic management strategies developed by the Scottsdale TMC in preparation for the Phoenix Open Golf Tournament. All members were invited to this tour on January 24<sup>th</sup> at 9:00 a.m.
- Calendar Year 2003 Activities. A revised meeting schedule for 2003 was distributed. Monthly committee meetings through August 2003 will now commence at 9:30 a.m. Project meetings on the Concept of Operations will follow at 10:30 a.m.
- ITS America Update. Intelligent Transportation Society of America (ITS America) has lost its status as an advisory body to the USDOT. In press releases on the subject USDOT has stated that it will continue to utilize ITS America.
- ITS/TE On-Call Request for Qualifications. Submissions in response to the RFQ were due to MAG at noon on January 7, 2003. A proposal review panel consisting of MAG member agencies has been formed. A recommendation to TRC, Management Committee and Regional Council will be made during February and March. New projects through the on-call services contracts are expected to start in April 2003.

5. Projects from ITS/TE On-Call RFQ

Sarath Joshua described the plan to launch a number of ITS projects using the ITS/TE on-call services contracts. Many of these projects have already been identified in the MAG Strategic Plan Update with MAG as the agency responsible for implementing them. A call was made for volunteers to assist in the task of developing detailed scopes of work for specific ITS projects. A number of committee members agreed to participate in this effort.

6. Status Reports by Committee Members

Scott Nodes announced that Peoria has awarded Phase 1 of their ATMS project. Phase 2 will be launched in during the 2007-2008 time frame. The project will install a new signal system including a Traffic Management Center, closed-circuit cameras and Dynamic Message Signs. Tim Wolfe reported that FMS Phase 4 on Loop 101& 202 has reached acceptance. The FMS components on US60 and on Phase 7a on I-10 are under acceptance testing. He also reported that ADOT is installing Icons for controlling 17 intersections on I-17. Four new Icons workstations will be delivered to ADOT soon. Bob Ciotti stated that the new radio system for transit and the GPS receiver system are undergoing testing. Yogesh reported that Icons would be running 17 signals with 25 intersections to be added in the second phase.

7. Next Meeting Date

Next meeting date was announced as 9:30 AM on Wednesday February 5, 2003. The Concept of Operations project meeting was announced as 10:30 AM on the same day.

8. Adjournment

The meeting was adjourned by Chairman Book at 10:30 AM.