

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

November 2, 2005
MAG Cholla Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Debbie Burdette, City of Glendale	Bruce Dressel, City of Scottsdale
Alan Sanderson, City of Mesa	Jim Decker, City of Tempe
Mike Mah, City of Chandler	Tim Wolfe, ADOT
*Bruce Ward, Town of Gilbert	Ron Amaya, City of Peoria
Faisal Saleem for Nicolaas Swart, Maricopa County	Scott Nodes, City of Goodyear
Ron Doubek, City of Phoenix	*Mary Kihl, ASU
Bob Ciotti, RPTA	Alan Hansen, FHWA
*Mike Lockhart, DPS	*Dennis Murphy, Phoenix Aviation
Nick Mascia, City of Surprise	Kelly LaRosa, City of Avondale
*Carrol Reynolds, Town of Buckeye	*BJ Cornwall, City of El Mirage
	Mark Young for Michael Shine, Town of Queen Creek

OTHERS PRESENT

Doug McCants, PBS&J	Sarath Joshua, MAG
Brian Border, TransCore	Kiran Guntupalli, MAG
Micah Henry, ITS Engineers	

*Not present or represented by proxy

1. **Call to Order**

Chairman Alan Sanderson called the meeting to order at 10:00 AM.
Chair along with committee welcomed new member Kelly LaRosa from city of Avondale.

2. **Approval of September 7, 2005 Meeting Minutes & Introductions**

Mike Mah moved and Bob Ciotti seconded, and it was unanimously carried to approve the minutes of the October 12th, 2005 ITS Committee meeting.

3. **Call to Audience**

Chairman Alan Sanderson made a call to the audience providing an opportunity to members of the public to address the ITS Committee. No comments were received from the public.

4. **Program Managers Report**

- a. SAFETEA-LU Updates
 - 6-year bill, \$286.4 billion total
 - Real-Time System Management
 - ITS Research, State Planning and Research (SPR) & Freight
 - Environmental Review of ITS Projects

- b. FMS Working Group
 - Held three meetings on July 20th, Sept 12th, Oct 24th
 - Reviewed following functions
 - Traffic Management; Incident Management; Homeland Security; Amber Alerts/Safety; Traveler Information
 - FMS data and maintenance
 - Decided to develop a white paper on Future of the FMS
 - Next meeting – Nov 22nd at 2:00PM
- c. Arterial ITS Working Group
 - First meeting was held on Oct 20th
 - Discussed related projects that will be coming up
 - Funds for Arterial ITS implementation -- \$5.4 m/yr through 2016
 - Next Step – Define scope of work for a consultant project
- d. On- Call RFQ Status
 - RFQ was advertised on October 16, 2005
 - Statements of Qualifications are due on November 18, 2005
 - Areas to be included: ITS, Traffic Engineering, Transportation Safety
 - Proposers conference was held on November 1, 2005 – 11 firms attended
 - Two selection panels to be formed
- e. Current Projects
 - KHA Task Order to develop five brochures on ITS and a folder that will contain them nearing completion

5. ITS TIP Projects for 2011

Chairman asked the committee if any of the members would like to reduce their local match. All members agreed to the amounts shown in Attachment 1.

6. Status Reports by Committee Members of ITS Activities

Scott Nodes reported that the Goodyear is waiting on IGA approval from ADOT to begin work on the ITS Strategic Plan for City of Goodyear. Bruce Dressel reported that Scottsdale City Council has passed a motion to implement photo radar on Loop 101 segment in Scottsdale. Scottsdale has identified six locations for this purpose. Faisal Saleem reported that MCDOT is working on Phase II of the Bell Road ITS project. Ron Amaya of Peoria reported that they are working with ADOT to acquire the new traffic signal system. Kelly LaRosa reported that Avondale is working on developing a Citywide Transportation Plan. Debbie Burdett from City of Glendale mentioned that they are faced with a problem due to the Siemens i2TMS controller with NTCIP standard 1B not being able to communicate with ASC 3 controllers with NTCIP standard version 2. She requested input on the issue and received some suggestions.

7. Next Meeting Date

Sarath Joshua distributed schedule for 2006 ITS Committee meetings. Next meeting date was announced as 10:00 AM on Wednesday, December 7, 2005.

8. Adjournment

Chairman Alan Sanderson adjourned the meeting at 10:55 AM