

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

October 19, 2010  
MAG Cholla Room, 2nd Floor  
302 North First Avenue  
Phoenix, Arizona

**MEMBERS ATTENDING**

*Reza Karimvand, ADOT	**Luke Albert, City of Goodyear
*Soyoung Ahn, ASU	Nicolaas Swart, Maricopa County
**Bennie Robinson, City of Avondale	**Derrick Bailey, City of Mesa
**Thomas Chlebanowski, Town of Buckeye	**Ron Amaya, City of Peoria
**Mike Mah, City of Chandler	Marshall Riegel, City of Phoenix
*Lt. Jenna Mitchell, DPS	*Bob Ciotti, Phoenix Public Transit
*Jorge Gastelum, City of El Mirage	**Bill Birdwell, Town of Queen Creek
**Jennifer Brown, FHWA	Jennifer Bohac for Bruce Dressel, City of Scottsdale
**Kurt Sharp, Town of Gilbert	**Nicholas Mascia City of Surprise
**Debbie Albert, City of Glendale	Cathy Hollow, City of Tempe
	**Arkady Bernshteyn, Valley Metro Rail

**OTHERS PRESENT**

Sarath Joshua, MAG  
Leo Luo, MAG

Kiran Guntupalli, MAG

- \* Not present
- \*\* Via teleconference

1. Call to Order  
Chairman Nicolaas Swart called the meeting to order at 10:05 AM.
2. Call to Audience  
Chairman Nicolaas Swart made a call to the audience providing an opportunity for any members of the public to address the ITS Committee. No comments were received.
3. FY2011 Traffic Signal Optimization Program Project Recommendation  
Sarath Joshua mentioned that the MAG FY2011 TSOP program received 15 project applications from 11 member agencies. The member agencies would also like to have a regional SYNCHRO training for their staff members responsible for traffic signal timings. As a result, a 3-day SYNCHRO training, which will provide training to 18 agency staff, was also included. The total requested funding for the 16 projects is \$410,500.00. Chairman Nicolaas Swart agreed to reduce the funding request of the Joint project lead by Maricopa County from \$100,000 to \$95,000. Catherine Hollow from City of Tempe agreed to delete the request of purchasing 2 licenses of SYNCHRO in the Tempe University Drive project, but requested to keep the total funding the same at \$25,000 to

complete the project. Mike Mah from City of Chandler asked if standards should be set for the unit price of conducting services per intersection. Chairman Nicolaas Swart mentioned that the request services varied greatly from applications to applications. It is very challenging to set the standard. Sarath mentioned that MAG is relying the member agencies to provide reasonable estimates for their projects. He also mentioned that after the adjustment from Maricopa County and City of Tempe, the total requested funding \$405,500 exceeds the available funding \$400,000 for FY2011. However, MAG could still fund all the projects due to the savings of about \$30,000 from last year. **Nicholas Mascia moved, Marshall Riegel seconded and it was unanimously carried to approve the list of 16 projects to be included in the FY2011 TSOP program as adjusted.**

4. Next Meeting Date

Next meeting date was announced at 10:00 a.m. on Wednesday, November 3, 2010 at MAG.

5. Adjournment

Chairman Nicolaas Swart adjourned the meeting at 10:25 a.m.