

April 26, 2011

TO: Members of the MAG Intelligent Transportation Systems Committee
FROM: Nicolaas Swart, Maricopa County, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 4, 2011- **10:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

A meeting of the ITS Committee has been scheduled at the time and place noted above. Committee members or their proxies may attend **in person, by video conference or by telephone conference call**. Those attending by video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the ITS Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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.

If you have any questions regarding 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 6, 2011 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on April 6, 2011.

3. Call to Audience

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:

- Status of FY2011 TSOP projects
- Appointment of Chair and Vice Chair
- Webinar on Third Party Traffic Data

5. Non-Recurring Congestion Countermeasures

The on-going MAG Non-Recurring Congestion Study has identified the causes and impact of traffic congestion. The study has pointed out that non-recurring congestion appears to have a significant impact on freeway travel and a much lesser impact on travel on the arterial system. The committee will discuss potential countermeasures identified by the study to mitigate the impact of congestion.

6. Guidelines for ITS Planning in Smaller Jurisdictions

A MAG study has been initiated to develop a document to address a growing need for technical guidance by many of the smaller jurisdictions. The final study document is expected to serve as a template that could be readily utilized by smaller jurisdictions in the region to plan and implement ITS technology solutions for their communities.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. Status of Regional Traffic Management Operations Infrastructure

Substantial investments have been made in developing the regional ITS infrastructure, on both freeways and arterials, that is essential for Transportation Systems Management and Operations (TSMO). Member agencies have also progressed in developing numerous advanced practices. However, summary information on the overall status of regional infrastructure or current practices are not available at present. A new on-call consultant project will be initiated to address this need. The information compiled would be useful for planning regional ITS infrastructure improvements and may also be helpful for planning at the local level. The project will result in a web-based information resource on TSMO infrastructure and related practices in the region. This will complement the web-based 2009 Regional ITS Architecture that describes the various communication links and existing and future data exchanges among various local and regional systems.

8. Status Reports by Committee Members

Members will be provided an opportunity to share information on-going ITS related activities in their jurisdictions.

9. Request for Future Agenda Items

Topics or issues of interest that the ITS Committee would like to have considered for discussion at a future meeting will be requested.

10. Next Meeting Date and Place

The next committee meeting is scheduled to be held at 10:00 a.m. on Wednesday, June 1, 2011. The meeting will be held in the 20th floor conference room at the City of Phoenix offices.

11. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.