

May 25, 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, June 1, 2011- **10:00 a.m.**
20th floor East Conference room
City of Phoenix Office
200 West Washington Street, Phoenix, AZ

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 MAG 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 May 4, 2011 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on May 4, 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:

- FY2011 TSOP Project Update
- AZ MUTCD Discussion Forum
- Appointment of Chair and Vice Chair

5. Non-Recurring Congestion Countermeasures

The on-going MAG Non-Recurring Congestion Study has identified the causes and impact of traffic congestion. Based on the discussion at the May ITS Committee meeting, a new concept has been developed to explore the possibility of developing the pilot project as a Traffic Incident Management initiative along I-10. This concept will be presented to the TIM Coalition at their next meeting in June. A brief overview of this concept will be provided.

6. Guidelines for ITS Planning in Smaller Jurisdictions

A workshop was held at MAG on May 18 to discuss the needs of small jurisdictions and to identify how smaller jurisdiction could better plan ahead for ITS infrastructure. The consultant will provide an update on the project progress.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. Reports by Committee Members

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

8. 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.

9. Next Meeting Date and Place

The next committee meeting is scheduled to be held at 10:00 a.m. on Wednesday, July 6, 2011. The meeting will be held in the 20th floor East Conference room at the City of Phoenix office (200 West Washington Street, Phoenix, AZ).

10. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.