

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

November 7, 2012
MAG Ironwood Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Farzana Yasmin for Reza Karimvand, ADOT	Faisal Saleem for Nicolaas Swart, Maricopa County
+ Soyoung Ahn, ASU	Avery Rhodes, City of Mesa
Margaret Boone for Bennie Robinson, City of Avondale	Ron Amaya, City of Peoria
+ Thomas Chlebanowski, Town of Buckeye	Marshall Riegel, City of Phoenix
Mike Mah, City of Chandler	Nancy Steptoe, Phoenix Public Transit
Captain Burley Copeland, DPS	+ Bill Birdwell, Town of Queen Creek
Jorge Gastelum, City of El Mirage	Steve Ramsey for Bruce Dressel, City of Scottsdale
Jennifer Brown, FHWA	Albert Garcia for Nicholas Mascia, City of Surprise
Erik Guderian, Town of Gilbert	Catherine Hollow, City of Tempe
Allan Galicia for Debbie Albert, City of Glendale	Ratna Korepella, RPTA
Hugh Bigalk for Luke Albert, City of Goodyear	

OTHERS PRESENT

Steve McKenzie, Peoria	Tricia Boyer, Mesa
Janice Simpson, Avondale	Giao Pham, Apache Junction
Jay Yenerich, PB	Trevor Ebersole, Glendale
David Lucas, City of Tempe	Lee Jimenez, MCDOT
Steve Blair, ITS Engineers	Keith Winney, UCG
Deanna Haase, KHA	Dan Hartig, Ayres Associates
Joey Paskey, ATKINS	Marta Gerber, Michael Baker Jr.
Chuck O'Connor, Rhythm Engineering	Don Wiltshire, YSMA
Jeff Jenq, OZ Engineering	Anitha Shanker, Stantec
Bo Gao, Stanley	Ryan Gish, MAG
Teri Kennedy, MAG	Sarath Joshua, MAG
Leo Luo, MAG	Kiran Guntupalli, MAG

+ Not present
** Teleconference

1. **Call to Order**

Vice Chair Catherine Hollow called the meeting to order at 9:32 a.m.

2. Approval of the October 3, 2012 Meeting Minutes

One minor correction was noted. Ron Amaya moved, Mike Mah seconded and it was unanimously carried to approve the minutes of the meeting held on October 3, 2012.

3. Call to Audience

Vice Chair Catherine Hollow made a call to the audience providing an opportunity for any members of the public to address the ITS Committee. No comments were received.

4. Program Manager's Report

Sarath Joshua addressed the following items in his report:

➤ TSOP Projects

– FY 2011 TSOP two on-going projects

- Bell Road Corridor Signal Optimization – Glendale portion timing is updated. ADOT signals need to be synchronized with Phoenix signals.
- Avondale - Development and implementation of new signal timing plans – Project completed

– FY 2012 thirteen TSOP projects including five B/A evaluations

- four projects completed incl. SYNCHRO training
- nine projects underway
- All projects will be completed by the end of January

– FY 2013 TSOP Call for Projects

- Applications due to MAG on Friday Nov 9, 2012
- Funds available for projects \$243,000
- All projects completed by June 30, 2013
- Current MAG on-call consultant list
- Special Committee meeting scheduled at 10:00 on Thursday, November 15 for recommendations.

➤ 2013 ITS Committee Meeting Schedule

- An updated meeting schedule was provided at the meeting

➤ Evaluation of CMAQ Projects and Air Quality Scores

- Dean Giles from MAG Environmental Division presented the air quality scores for all 35 proposed ITS projects

➤ ITS Strategic Plan

The ITS Strategic Plan is recommended by TRC to MAG Management Committee

5. ITS Project Presentations

Representatives from ADOT, Avondale, Goodyear, Glendale, Tempe, Phoenix, Apache Junction, Chandler and Gilbert presented 17 of the 35 applications in response to MAG call for ITS projects on October 3 committee meeting. The remaining 18 projects were presented by the individuals listed below:

MES-ITS-1, MES-ITS-2, MES-ITS-3: Avery Rhodes from Mesa

MMA-ITS-1, MMA-ITS-2, MMA-ITS-3: Faisal Saleem and Bob Steele from Maricopa County

PEO-ITS-1, PEO-ITS-2, PEO-ITS-3: Ron Amaya from Peoria

PHX-ITS-1, PHX-ITS-3, PHX-ITS-4: Marshall Riegel from Phoenix

SCT-ITS-1, SCT-ITS-2, SCT-ITS-3: Steve Ramsey from Scottsdale
SUR-ITS-1: Albert Garcia from Surprise
TMP-ITS-2, TMP-ITS-3: Catherine Hollow from Tempe

6. Air Quality Scores and Project Ranking

Sarath mentioned that MAG GIS Division has produced maps for all proposed ITS projects. Committee members are encouraged to review and comment on the accuracy of the maps by Friday, November 9, 2012. Leo Luo briefly explained the use of the ITS project ranking sheet by combining both the CMP scores and the air quality scores. He further explained how the individual committee member rankings will be compiled into a final committee ranking for all the 35 proposed ITS projects. Sarath mentioned that the updated ranking sheet based on committee comments will be provided shortly after the committee meeting. The rankings are due to Leo on November 16, 2012.

7. Reports by Committee Members

No updated report is received.

8. Request for Future Agenda Items

No future agenda items were received.

9. Next Meeting Date and Place

Next meeting will be held at 10:00 a.m. on Thursday, November 15, 2012, in the Ironwood Room (2nd floor) at MAG.

Adjournment

Vice Chair Catherine Hollow adjourned the meeting at 11:26 a.m.