

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

November 15, 2012
MAG Ironwood Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

**Farzana Yasmin for Reza Karimvand,
ADOT
+Soyoung Ahn, ASU
Jeff Brennan for Bennie Robinson, City
of Avondale
**Daymara Cesar for Thomas
Chlebanowski, Town of Buckeye
**Mike Mah, City of Chandler
Captain Burley Copeland, DPS
+Jorge Gastelum, City of El Mirage
**Jennifer Brown, FHWA
+Erik Guderian, Town of Gilbert
**Debbie Albert, City of Glendale
+Luke Albert, City of Goodyear

**Faisal Saleem for Nicolaas Swart,
Maricopa County
Suresh Shrimavle for Ratna Korepella,
Metro/RPTA
Avery Rhodes, City of Mesa
**Ron Amaya, City of Peoria
**Bruce Littleton for Marshall Riegel, City
of Phoenix
Nancy Steptoe, Phoenix Public Transit
+Bill Birdwell, Town of Queen Creek
**Steve Ramsey for Bruce Dressel, City of
Scottsdale
**Albert Garcia for Nicholas Mascia, City
of Surprise
Catherine Hollow, City of Tempe

OTHERS PRESENT

Tricia Boyer, Mesa
Anita Shanker, Stantec
Leo Luo, MAG

Sarath Joshua, MAG
Kiran Guntupalli, MAG

+ Not present
** Teleconference

1. **Call to Order**

Vice Chair Catherine Hollow called the meeting to order at 10:06 AM.

2. **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.

3. **Recommendation of Projects for FY 2013 Traffic Signal Optimization Program (TSOP)**

A total of 12 projects including Before and After Studies were received, requesting for \$315,000, which exceeds the available funding of \$243,000. All projects included an implementation component of new signal timing. Three options were presented at the committee meeting. After a brief discussion, **Bruce Littleton moved, Ron Amaya**

seconded and it was unanimously carried to recommend the list of projects of the third option to be included in the FY2013 TSOP program. This list will be included for review and recommendation by TRC on December 6, 2012.

4. Next Meeting Date and Place

Next meeting will be held at the 2nd floor in the Ironwood Room at MAG at 10:00 a.m. on Wednesday December 5, 2012.

Adjournment

Vice Chair Catherine Hollow adjourned the meeting at 10:31 a.m.