

October 10, 2016

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Marshall Riegel, City of Phoenix, Chair

SUBJECT: SPECIAL MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, October 17, 2016- **2:00 p.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

A special 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

COMMITTEE ACTION REQUESTED

1. Call to Order

2. 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.

3. Recommendation of Projects for FY 2017 Traffic Signal Optimization Program (TSOP)

A call for new TSOP project applications was announced by MAG on September 13, 2016. A total of \$300,000 is available for TSOP projects in FY 2017. The committee will continue the project review that was conducted on October 12th to conclude with a recommended list of new TSOP projects, identifying which projects will be subject to before-and-after evaluations. Both the TSOP projects and project evaluations will be carried out through qualified MAG on-call consultants.

4. Next Meeting Date

The next committee meeting will be held at 9:30 a.m. on Wednesday, November 9, 2016.

5. Adjournment

2. For information and discussion.

3. For information, discussion and possible action to recommend a list of TSOP projects for FY 2017.

4. For information and discussion.