

January 28, 2003

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 5, 2003 - 9:30 a.m. (**Please note new start time**)
MAG Office Building, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. Members of the ITS Committee may attend the meeting either in person, by videoconference or by telephone conference call. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

| | <u>COMMITTEE ACTION REQUESTED</u> |
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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the January 8, 2003 Meeting Minutes</u> | 2. Review and approve minutes of the meeting held on January 8, 2003. |
| 3. <u>Call to Audience</u> | 3. For information. |

An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minutes period for their comments

4. Program Managers Report

The following items will be addressed:

- Update on ITS On-Call RFQ
- Clarification of requirements stated in the ITS Architecture Final Rule, April 8, 2001
- Status of programmed ITS projects
- MAG to participate in USDOT workshop on Concept of Operations

5. Proposed Changes to a Programmed Project

The City of Mesa has requested a scope change to an ITS project that has been programmed for FY 2003 in the MAG TIP. The project is on the McKellips Road Smart Corridor and included fiber optic communications to support ITS field devices. Since other locally funded projects have already installed fiber in a nearby parallel corridor (McDowell Road), City of Mesa would like this project to install fiber in another corridor. The committee will be briefed on the proposed scope change.

6. Update on the Regional Community Wide Area Network Study

Members will be briefed on the recommendations of the MAG Regional Community Wide Area Network study.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on related ITS activities in their area.

4. For information and discussion.

5. For information, discussion and possible action to approve proposed change in scope.

6. For information and discussion.

7. For information and discussion.

8. Next Meeting Date

The next meeting is scheduled for 9:30 a.m. on Wednesday March 5, 2003. Please note that Concept of Operations project meeting and mini-workshop will follow at 10:30 a.m to 1:00 p.m. (Lunch will be provided).

9. Adjournment

8. For information and discussion.