

March 26, 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, April 2, 2003 - 9:30 a.m. **(Please note new start time)**
MAG Office Building, 2nd Floor, 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>
1. <u>Call to Order</u>	
2. <u>Approval of the March 5, 2003 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on March 5, 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 status.

5. Application by City of Phoenix for TIP Close-out Funds for Fiber Optic Backbone Project

The City of Phoenix is seeking TIP close-out funds for their Fiber Optic Backbone Project. This project is currently programmed for FY 2003 in the TIP to be funded with \$ 1,800,000 in local funds, and another \$1, 800,000 in FY 2004 also with local funds. The estimated construction cost for Phase A is \$3.6 million, plus construction administration costs of \$ 145,000 for a total project cost of \$3.745 million. This project previously received \$500,000 in MAG CMAQ funding. That is being currently applied towards the design cost of \$678,000. The city has requested MAG that these projects be combined into a single project for purposes of CMAQ funding. The project has the following stakeholders:

- Arizona DOT
- Phoenix Aviation Dept
- Phoenix Information Technology Dept
- Phoenix Street Transportation Dept

The project is at 60 percent design completion. Environmental clearance and an intergovernmental agreement with ADOT is expected to be completed during spring 2003. Phoenix is seeking \$3.0 million in CMAQ funds for Phase A of this project.

6. Update on the Regional Community Network Study

Members will be briefed on the recommendations of the MAG Regional Community Wide Area Network Study now at the Draft Final Report stage.

4. For information and discussion.

5. For information, discussion and possible recommendation by MAG ITS Committee for consideration for close-out funds.

6. For information and discussion.

7. Status Reports by Committee Members of ITS Activities

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

8. Next Meeting Date

The next meeting is scheduled for 9:30 a.m. on Wednesday, May 7, 2003. Please note that Concept of Operations project meeting and mini-workshop will follow at 10:30 a.m.

9. Adjournment

7. For information and discussion.

8. For information and discussion.