

May 29, 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, June 4, 2003 - 9:30 a.m.
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 May 7, 2003 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on May 7, 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.	

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| <p>4. <u>Program Managers Report</u></p> <p>The following items will be addressed:</p> <ul style="list-style-type: none"> • SAFETEA Proposed USDOT Reauthorization • ITS On-Call Update | <p>4. For information and discussion.</p> |
| <p>5. <u>ADOT ITS Research Project</u></p> <p>An ITS research project that has been approved by the ADOT Research Council is seeking support from MAG. The project involves an evaluation of the acceptance of ITS applications by elderly communities.</p> | <p>5. For information, discussion and possible recommendation by MAG ITS Committee for consideration for close-out funds.</p> |
| <p>6. <u>Developments in Fiber Optic Communications in Maricopa County</u></p> <p>Members will be briefed on recent developments in fiber optic telecommunication projects in the MAG region. ADOT is compiling this information and will provide an update based on the current status.</p> | <p>6. For information and discussion.</p> |
| <p>7. <u>Regional Community Network (RCN) Implementation Options</u></p> <p>A joint MAG project between the ITS and Telecommunications Advisory Group has developed a plan for a Regional Community Network that could support ITS and other applications at MAG member agencies. This project was presented to the committee several times. The project has been completed and needs an implementation plan. Members will discuss the merits of launching the entire project or parts of it as regional ITS projects. A recent discussion in the East Valley explored the possibility of building such a network for a few East Valley cities.</p> | <p>7. For information and discussion.</p> |

8. Status Reports by Committee Members of ITS Activities

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

9. Next Meeting Date

The next meeting is scheduled for 9:30 a.m. on Wednesday, July 2, 2003. Please note that the Concept of Operations project meeting will follow at 10:30 a.m.

10. Adjournment

8. For information and discussion.

9. For information.