

April 25, 2002

TO: Members of the MAG Intelligent Transportation Systems Committee
FROM: Jim Book, City of Glendale, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 2, 2002 - 10:00 a.m.
MAG Office Building, Saguaro 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 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 April 3, 2002 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on April 3, 2002.
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 minute period for their comments.

4. Program Managers Report

The following items will be addressed:

- Concept of Operations Project
- Notes from ITS America Annual Meeting

5. Early Discussion on Potential Regional ITS Projects for FY 2008

In August or September the process will begin for the selection of ITS projects for inclusion in the Transportation Improvement Program for FY 2007. An early discussion on potential ITS projects of a regional nature would provide sufficient time for the committee to formulate initial ideas in to well defined projects. This will be an open discussion by the committee on ideas for different types of multijurisdiction ITS projects that can be launched by two- or more MAG member agencies.

6. Status Reports by Committee Members of ITS Activities

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

7. Next Meeting Date

_____The next meeting is scheduled for 10:00 a.m. on Wednesday, June 5, 2002.

8. Adjournment

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information.
