

November 28, 2006

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Alan Sanderson, City of Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, December 6, 2006 - **10:00 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. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. 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 at the entrance to the parking garage.**

Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4872 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

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 about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the November 1, 2006 Meeting Minutes

COMMITTEE ACTION REQUESTED

2. Review and approve minutes of the meeting held on November 1, 2006.

3. 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.

4. Program Managers Report

The following items will be discussed:

- TSOP Program and call for projects
- Meeting schedule for 2007 (Attachment 1)
- Potential project to study future regional ITS communications needs and recommend strategies

5. Integrated Corridor Management (ICM) Project Scope of Work

The scope of work for this new ITS planning project listed in the MAG work program is based on the ICM project proposal that was submitted by ADOT to FHWA for an award. The main focus of the project will be developing an integrated corridor along the I-10 corridor in the west valley. The proposed project corridor will be focused narrower than the proposal to FHWA and will include: I-10 freeway, McDowell Road to the north and Van Buren and Buckeye Roads to the south.

6. Regional Community Network (RCN) System Engineering Analysis

The Regional Community Network (RCN) Phase 1A project consists of establishing a fiber optic communication backbone that

3. For information and discussion.

4. For information and discussion.

5. For information, discussion and possible action to designate a Working Group to refine the scope of work.

6. For information and discussion.

would link traffic management centers at ADOT, City of Phoenix (Fire and Traffic), Sky Harbor Rental Car Facility, Glendale, Peoria, MAG, Valley Metro and Metro Rail. Utilizing the FHWA grant ADOT has completed the design to 95 percent completion. The Phase 1A project is planned to be implemented by ADOT utilizing \$1.6 million in MAG federal funds. It is also identified as a project in the MAG Unified Planning Work Program. A Systems Engineering Analysis (SEA) of the project has been carried out, based on the draft guidelines developed by FHWA and MAG. All federally funded state and local ITS projects are now required to carry out a SEA. With the completion of the SEA the project is now ready to move towards implementation. An overview of the project's SEA will be provided .

7. Discussion of Arterial ITS Project Types for FY2013 and after

Based on the experience of programming Arterial ITS funds for FY2008-FY2012, committee members want to clarify the project selection process and discuss the types of projects that should be included in the next round of programming process.

8. Status Reports by Committee Members of ITS Activities

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

9. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, January 3, 2007.

10. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information.