

February 26, 2007

TO: Members of the MAG Intelligent Transportation Systems Committee
FROM: Alan Sanderson, City of Mesa, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 6, 2007 - **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

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the February 7, 2007 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on February 7, 2007.

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 status report
- ITS Communications Plan
- ICMS Project and Response to FHWA announcement on Urban Partnership Agreement & ITS Operational Test to Mitigate Congestion.

5. Smart Corridor Coordination Project

Both the 2001 MAG ITS Strategic Plan Update and the 2003 MAG Regional Transportation Plan identified 24 high priority arterials in the region, referred to as Smart Corridors. This led to a number of regional ITS projects being programmed with MAG federal funds for building ITS infrastructure along these arterials. To support this regional effort, a project was programmed in the MAG Work Program to help improve coordination of traffic operations on these Smart Corridors. However, since 2005 the committee consensus has been that the regional emphasis on a few Smart Corridors was not the best path for improving regional traffic operations. Instead, the committee favored strategies for more network-wide operational improvements.

3. For information and discussion.

4. For information and discussion.

5. For information, discussion and possible action to initiate a call for projects to be carried out through ITS and Traffic Engineering On-Call Task Orders.

The project in the MAG Work Program has a budget of \$250,000. These funds are available to be utilized for improving network coordination. The committee will discuss how this project might be reconfigured in light of the changed regional emphasis from corridor to network coordination. The on-call consultants could be utilized to service any Task Orders arising out of this project.

6. Status Reports by Committee Members of ITS Activities

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

7. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, April 11, 2007.

8. Adjournment

6. For information and discussion. __

7. For information.