

July 24, 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

Wednesday, August 1, 2007 - **10:30 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. **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 you 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 10:25 a.m. and 10:30 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

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the July 11, 2007 Meeting Minutes</u> | 2. Review and approve minutes of the meeting held on July 11, 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
- Glendale Corridor Operation Project
- Mobile Traffic Information Portal News Release

5. I-10 Integrated Corridor Management System (ICMS) Concept of Operations

The consultant project that is developing the Concept of Operations for the I-10 ICMS will conclude, as planned, in August 2007. The findings and recommendations included in the Draft Final Report will be presented to the committee to review and comments. The Draft Final Report on I-10 ICMS concept of operations will be distributed to committee members for comments. US DOT will announce the award of ITS-OTMC grant soon.

6. Regional ITS Architecture Update

The current MAG Unified Planning Work Program includes a project for updating the Regional ITS Architecture (RIA), that was first developed in 2001. The updated architecture will be developed through a consultant project to be launched through the MAG On-Call

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible approval of the Scope of Work for the Regional ITS Architecture project.

contract. This project will develop the RIA based on the latest National ITS Architecture to ensure that the MAG region is compatible with it. The final RIA will include tools that would assist MAG member agencies in developing their own local agency ITS architecture that conforms to the regional architecture. The Draft Scope of Work will be presented for committee review and possible approval (See Attachment One). The total budget available for the project is \$100,000.

7. Call for Arterial ITS Projects for FY 2009 - 2013 TIP

The next TIP programming cycle will recommend arterial ITS projects for FY 2013, to be included in the FY 2009-FY 2013 TIP. Under the Arterial Life Cycle Program program, approximately \$5.3 million is available to be programmed for Arterial ITS projects in FY 2013. The call for project applications will be issued to MAG within the next few weeks. The anticipated deadline for project applications will be September 7, 2007. The application format and the review process will be the same as last year (See Attachment Two). A brief review of the application form will be provided.

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, September 5, 2007.

10. Adjournment

7. For information and discussion.

8. For information.

9. For information.