

September 24, 2007

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Mike Mah, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 3, 2007 - **9:00 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 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 8:55 a.m. and 9:00 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 Sarah Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the September 5, 2007 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on September 5, 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:

- Glendale Corridor Operations Project
- Formation of the RCN Working Group

5. Review of Arterial ITS Projects for Possible inclusion in the FY 2009 - 2013 TIP

At the September 5, 2007, meeting the committee decided that only FY2009 and FY 2013 will be programmed in this programming cycle. For FY 2009, applications have been received for six (6) new projects and one application seeking to increase the federal share of a programmed project. The total amount of funds requested for FY2009 is \$1,785,884, while the available amount is \$ 1,485,000. For FY 2013, a total of seventeen (17) project applications have been received. The total of all 2013 requests is \$9,278,597, while the available amount is \$6,892,000. The committee will review all proposed projects, discuss how proposed projects reflect regional needs and established regional ITS objectives, to recommend a list of projects along with recommended federal funds to be included in the FY 2009-2013 TIP.

3. For information and discussion.

4. For information and discussion.

5. For information, discussion and possible action to recommend a list of ITS projects, together with recommended federal funding amounts, for FY 2009 and FY 2013, to be included in the MAG TIP for FY 2009 - 2013.

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, November 7, 2007.

8. Adjournment

6. For information and discussion.

7. For information.