

May 27, 2008

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, June 4, 2008 - **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 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 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

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. Approval of the May 7, 2008 Meeting Minutes | 2. Review and approve minutes of the meeting held on May 7, 2008. |

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:

- ITS Communications Workshop
- FY2008 Close out Funding for ITS
- FY2010-FY2014 TIP

5. ADOT Travel Time Display on DMS

On January 22, 2008, ADOT launched a pilot project that began to display point-to-point freeway travel times on Dynamic Message Signs. The travel times are estimated based on real-time vehicle speeds detected via sensors of the Freeway Management System. ADOT has also launched a study to evaluate the project. A brief update will be provided on the pilot project and preliminary findings from the evaluation study.

6. Arizona Avenue Bus Rapid Transit (BRT) Project

The Regional Public Transportation Authority has launched a project to develop the Design Concept Report for a BRT service that would operate between the Mesa Sycamore light rail station and

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

the Chandler Tumbleweed Park. The route will include Main Street, Country Club Drive and Arizona Avenue. RPTA will be seeking funding from FTA to implement the BRT project. An important ITS component of this project is the first implementation of Transit Signal Priority in Arizona. The BRT will traverse road segments operated by four agencies: City of Mesa, Town of Gilbert, ADOT and City of Chandler. The project is currently gathering information on existing infrastructure along the route. A brief presentation will be provided on the project.

7. Status Reports by Committee Members of ITS Activities

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

8. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, July 2, 2008.

9. Adjournment

7. For information and discussion.

8. For information.