

May 27, 2009

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 3, 2009 - **10:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

A meeting of the MAG ITS Committee has been scheduled at the time and place noted above. Committee members or their proxies may attend **in person, by videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the ITS COMMITTEE does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Approval of the May 6, 2009 Meeting Minutes

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:

- Status of MAG RCN Phase 1A Project Implementation
- Upcoming ITS projects

5. RCN Roles and Responsibility Document and Workshop

A draft report on RCN Roles and Responsibilities, prepared by the consultant TransCore, has been distributed to the committee and the RCN Working Group. A workshop will be held at MAG from 1:00 - 4:00 p.m. to finalize this document. Committee will discuss review comments, and any key issues that needs to be addressed at the workshop.

6. FY2010 TSOP Call for Projects

A call for project will be announced in June for the next cycle of TSOP projects. A total of \$300,000 will become available for this purpose from the MAG Work Program for FY 2010. A briefing will be

2. Review and approve minutes of the meeting held on May 6, 2009.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

provided on the progress of the current TSOP projects. The committee will discuss if any priorities of focused areas should be established for the next TSOP cycle.

7. Federal Fiscal Year 2009 Year End Closeout

The closeout process for FY 2009 will be discussed at the TRC meeting to be held on May 28th. A total of \$28.4 million is available for closeout projects. About \$78 million have been requested for seventy projects. A brief summary of different ITS projects seeking closeout funds 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, July 1, 2009.

10. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information.