

June 24, 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, July 1, 2009 - **10:00 a.m.**  
 MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
 302 North First Avenue, Phoenix

A meeting of the 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 by 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

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the June 3, 2009 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on June 3, 2009.

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 the MAG RCN Phase 1A project implementation
- Visit to the City of Tempe Traffic Management Center
- Upcoming ITS projects

5. RCN Roles and Responsibilities Document

A draft report on RCN Roles and Responsibilities, prepared by TransCore has been distributed to the committee and members of the RCN Working Group for their review in preparation for the RCN workshop to be held at MAG on July 15, 2009. The committee will identify any particular issues that might need special attention of the on-call consultant in preparing for the workshop.

6. FY2010 TSOP Call for Projects

The Traffic Signal Optimization Program has been sponsored and supported by the committee since 2004. Due to its success in helping improve traffic operations in the region, the program has received much support at MAG and has become an on-going project in the MAG Work Program. A total of \$321,000 will become available for TSOP

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

from the MAG Work Program for FY 2010. A call for projects will be announced in July. It is very likely that funds available might not be sufficient for all projects submitted. In view of this, the committee will discuss the best technical approaches for achieving the goals of the TSOP.

7. Federal Fiscal Year 2009 Year End Closeout Results

On June 24, 2009, the MAG Regional Council is expected to take action on FY 2009 TIP Closeout funding. The status of the ITS projects looking for 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 August 5 2009.

10. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information.