

November 3, 2009

TO: Members of the MAG Intelligent Transportation Systems Committee
FROM: John Abraham, City of Surprise, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 10, 2009 - **10:00 a.m.** (Please Note New Location)
Tempe Transportation Center, Community Meeting Room (Second Floor)
200 E 5th Street, Tempe, AZ 85281

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 or by telephone conference call**. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage directly across the street (south), bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. Those using Light Rail Transit should get off at the Veteran's Way and College Station (ASU).

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 October 7, 2009 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on October 7, 2009.

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| <p>3. <u>Call to Audience</u></p> <p>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.</p> | <p>3. For information and discussion.</p> |
| <p>4. <u>Program Managers Report</u></p> <p>The following items will be discussed:</p> <ul style="list-style-type: none"> • Status of RCN Phase 1A project • FY 2010 TSOP Projects | <p>4. For information and discussion.</p> |
| <p>5. <u>Status of RCN Phase 1A and the RCN Roles and Responsibilities Document</u></p> <p>A brief update on the status of the RCN Phase 1A project will be provided. The most recent version of the RCN Roles and Responsibilities document has been distributed via email. The committee will discuss any final review comments on the document.</p> | <p>5. For information, discussion and possible committee action to recommend the RCN Roles and Responsibilities Document for adoption by MAG.</p> |
| <p>6. <u>Non-Recurring Congestion Study - Consultant Selection</u></p> <p>A request for proposals was announced on August 31, 2009, for performing a study on the phenomenon of Non-Recurring Congestion (NRC) in the Phoenix metropolitan region. Nationally it has been estimated that as much as 60 percent of all traffic congestion may be attributable to NRC. The study goal is to better understand the magnitude of NRC in the MAG region and determine possible ways to mitigate it. A total of six</p> | <p>6. For information, discussion and possible committee action to recommend the Lee Engineering Team for performing the Non-Recurring Congestion Study.</p> |

proposals were received. A proposal evaluation panel consisting of committee members and MAG staff reviewed the proposals and interviewed two teams. The two teams were led by Cambridge Systematics Inc. and Lee Engineering, LLC. The evaluation panel has recommended the team led by Lee Engineering for performing the study.

7. Review of Proposed TIP FY 2014 ITS Projects

A total of thirteen ITS project applications were received from member agencies for programming in the TIP for FY 2014 (See Attachment One). A complete packet of information on these projects was emailed to each committee member in September. Member agencies were provided an opportunity to briefly present their projects at the last meeting. The Air Quality Committee has reviewed these projects and have submitted their recommendation (See Attachment Two). The committee will further review the merits of the thirteen ITS projects, and considering the Air Quality Committee recommendation, follow a ranking process to generate and recommend a final ranked list of projects.

8. Status Reports by Committee Members of ITS Activities

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

9. Request for Future Agenda Items

Members will have the opportunity to suggest future agenda topics.

10. Next Meeting Date

The next committee meeting is scheduled to be held at 10:00 a.m. on Tuesday, December 2, 2009.

11. Adjournment

7. For information, discussion and recommendation of the ranked list of ITS projects for programming in the FY 2014 TIP.

8. For information and discussion.

9. For information and discussion.

10. For information.