

November 24, 2009

TO: Members of the MAG Intelligent Transportation Systems Committee  
FROM: Debbie Albert, City of Glendale, Vice Chair  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, December 2, 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 video conference 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 November 10, 2009 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on November 10, 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 RCN project
- Approvals for ITS projects
- SYNCHRO Training Workshop
- FY 2011 MAG Work Program
- Dynamic Traffic Assignment Workshop

5. ITS Evaluation Project

The current MAG Work Program contains a project for performing ITS Evaluation with a budget of \$68,000. This project is expected to produce a state of the practice report on traffic management operations in the region and will be a companion document to the Regional ITS Architecture that describes the various links and existing and future data exchanges among. The draft scope of work for the project will be presented.

6. City of Surprise TIP Project Change Request

The City of Surprise currently has an ITS project programmed in FY 2011 for the design and implementation of a fiberoptic communications path that would link ITS

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible committee action to recommend approval of the project scope change requested by the City of Surprise.

devices along Peoria Avenue from Litchfield Road to Jackrabbit Road. However, due to many reasons, the City now wishes to modify the limits of this project, replacing the section of Peoria Avenue from Cotton Lane road to Jackrabbit Road with a new section on Litchfield Road from Peoria Avenue to Greenway Road. The overall length of the fiberoptic path and the project cost remains unchanged. This change will have no impact on the project's compatibility with the regional ITS architecture.

7. City of Chandler TIP Project Change Request

The City of Chandler has an ITS project programmed in FY 2011 for installing fiberoptic communications path to link traffic signals along Arizona Avenue from Pecos Road to Riggs Road. The City wishes to change the limits of this project to be able to connect the signals to the City's Traffic Management Center. This change will have no impact on the project's compatibility with the regional ITS architecture.

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 Wednesday, January 6, 2010.

11. Adjournment

7. For information, discussion and possible committee action to recommend approval of the project scope change requested by the City of Chandler.

8. For information and discussion.

9. For information and discussion.

10. For information.