

December 28, 2009

TO: Members of the MAG Intelligent Transportation Systems Committee
FROM: Nicolaas Swart, Maricopa County, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, January 6, 2010- **10:00 a.m.**
MAG Office Building, 2nd 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 December 2, 2009 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on December 2, 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 RCN project
- SYNCHRO Training Workshop, January 27-29, 2010
- Status of TSOP projects
- FY 2011 MAG Work Program

5. ADOT Radio Upgrade Project

ADOT has been upgrading the statewide analog radio system to a digital system over the past few years. The radio system is an important communication link that provides critical support for transportation operations and management. The interoperability features of a digital system will enhance communications within ADOT units and also between ADOT and other agencies such as DPS. Some of the equipment required for this analog to digital conversion has already been purchased by ADOT for areas outside of the MAG region. ADOT is seeking the approval of MAG to allocate \$4 million from funds programmed for the Freeway Management System for this conversion within the MAG region. This project and the resulting system will be compatible with the Regional ITS

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

Architecture that describes the various links for existing and future data exchanges.

6. City of Mesa TIP Project Change Request

The City of Mesa currently has an ITS project MES12-815 programmed in FY 2012 for the design and implementation of a fiberoptic communications path that would link traffic signals along Brown Road from Stapley Drive to Power Road. The City wishes to expand the limits of this project, adding a 4-mile section of Higley Road from McDowell Road to Broadway Road to connect 8 additional signals within the current budget. The project cost remains unchanged. This change will have no impact on the project's compatibility with the regional ITS architecture.

7. Status Reports by Committee Members of ITS Activities

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

8. Request for Future Agenda Items

Members will have the opportunity to suggest future agenda topics.

9. Next Meeting Date

The next committee meeting is scheduled to be held at 10:00 a.m. on Wednesday, February 3, 2010.

10. Adjournment

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

7. For information and discussion.

8. For information and discussion.

9. For information.