

March 31, 2004

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 7, 2004 - 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4812 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. 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. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.**

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the February 4, 2004 Meeting Minutes</u> | 2. Review and approve minutes of the meeting held on February 4, 2004. |

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 at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- TSOP Update
- National Recognition for RCTO Project

5. Potential TIP Closeout Projects

It is estimated that approximately \$24 million in CMAQ will be available for programming in the MAG Transportation Improvement Program's annual closeout process. An announcement from MAG calling for project applications is due to be released shortly. A qualifying requirement is that projects that are funded must be obligated by September 15, 2004. The following additional requirements will apply for all MAG ITS projects in order to meet National ITS Architecture requirements of the USDOT:

- The project must address an established ITS User Service for the MAG region
- The project must be defined within an ITS Market Package

Please see the MAG ITS Strategic Plan for above references. It is available at:

www.mag.maricopa.gov/project.cms?item=499

Member agencies will have the opportunity to make brief presentations to the committee

3. For information.

4. For information and discussion.

5. For information and discussion.

projects that are being considered for close-out funds.

6. Status Reports by Committee Members of ITS Activities

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

7. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, May 5, 2004.

8. Adjournment

6. For information and discussion.

7. For information and discussion.