

July 30, 2003

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, August 6, 2003 - 9:30 a.m.  
MAG Office Building, 2<sup>nd</sup> 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 9:25 a.m. and 9:30 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. **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

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the June 4, 2003 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on June 4, 2003.

3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minutes period for their comments.

4. Program Managers Report

The following items will be addressed:

- ITS/TE On-Call Services Update
- Concept of Operations Project

5. 2025 Regional Smart Corridor and FMS Coverage

The regional Smart Corridor network currently consists of 532 miles of regional arterials that are currently being equipped with additional traffic sensors, cameras, electronic signs and improved signal systems. The Freeway Management System is currently programmed to be expand to cover 130 miles of freeway by 2007. The Regional Transportation Plan that is currently being developed by MAG includes recommendations for expanding both these coverages by 2025. The current recommendation calls for expanding the Smart Corridor coverage 750 miles and FMS coverage by 235 miles. The committee will review, modify and approve these increased coverages.

6. Interoperability Between LRT and Regional ITS

Members will be briefed on a recently initiated effort by the Valley Metro LRT Team to consult with regional ITS stakeholders on interoperability issues and how best to integrate the information systems between LRT and regional ITS.

3. For information.

4. For information and discussion.

5. For information, discussion and possible action to approve the 2025 coverage for Smart Corridor Network and the FMS.

6. For information and discussion.

7. Status Reports by Committee Members of ITS Activities

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

8 Next Meeting Date

The next meeting is scheduled for 9:30 a.m. on Wednesday, September 3, 2003. Please note that the Concept of Operations project meeting will follow at 10:30 a.m.

9. Adjournment

7. For information and discussion.

8. For information.