

March 29, 2005

TO: Members of the MAG Intelligent Transportation Systems Committee  
FROM: Sarath Joshua, ITS & Safety Program Manager  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 6, 2005 - 10:00 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 8:55 a.m. and 9:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4872 (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

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the February 2, 2005 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on February 2, 2005.
3. <u>Call to Audience</u>	3. For information.

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 addressed:

- ITS projects in FY 2006 MAG Work Program
- Issue related to ITS funded fiber
- Action Kit & Concept of Operations
- ITS America Annual Meeting - May 2-4, 2005

5. Close-Out Funds for Advancing US 60 Freeway Management System Project

ADOT is interested in accelerating an FMS project on US 60 currently planned for 2007 during Phase 1 of the RTP. Approximately \$18 million is estimated to become available for programming during FY 2005 fiscal year close-out process. The committee will discuss the merits of this request and may recommend the project for close-out funds.

6. Review of Revised Project Scope - Glendale Fiber Project

The committee will review the revised scope of work of a City of Glendale ITS project, that was recommended by the committee for inclusion in the Draft 2006-2010 Transportation Improvement Program.

7. Freeway Management System, Regional ITS Investments and Minimum Functionality

Over the last eight years a substantial amount of state and regional funds have been invested, through the planning process, in various ITS projects in the MAG region. The Regional

4. For information and discussion.

5. For information, discussion and possible action to recommend the project for FY 2005 close-out funds.

6. For information, discussion and possible action to recommend approval of the revised scope of work.

7. For information, discussion and possible action to identify a minimum set of functionality for ITS applications in the region.

Transportation Plan has identified new funding in excess of \$200 million for regional ITS, with \$143 million earmarked for FMS expansion. Recent discussions between ADOT and MAG on acquiring freeway traffic data have indicated that maintenance of FMS field equipment seems inadequate to ensure quality data from the system. Developing the capability of the FMS to provide travel time information to motorists, as has been done in 13 other urban regions in the nation, is seen as a highly desired service responsive to customer needs. Recent FHWA memorandum/guidelines (See Attachment One) point to a national goal of providing travel time information to motorists throughout the day via Dynamic Message Signs. These guidelines indicate that Dynamic Message Signs on busy routes should be utilized to display travel times. Further, the memorandum identified Phoenix as one of the regions where it is possible to implement freeway travel time display. In view of these developments the committee will discuss what steps are needed to determine a minimum set of functions that should be required from various components of ITS that are installed with regional ITS funds. It may be possible to specify a minimum level of functionality and the staff and funding required to deliver that functionality, as an agency commitment required for all future regional ITS investments.

8. Status Reports by Committee Members of ITS Activities

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

9. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, May 11, 2005.

10. Adjournment

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8. For information and discussion.

9. For information.

