

November 23, 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, December 1, 2004 - 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 November 3, 2004 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on November 3, 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:

- TIP Process Update
- 2005 Meeting Schedule (See Attachment One)
- Upcoming Projects
- New Projects - FY 2006 MAG Unified Planning Work Program

5. ITS Projects for FY 2008-2010 TIP

At the November meeting a project ranking process was carried out to generate rankings for all 33 ITS projects submitted to MAG. The list of projects recommended by the committee to Transportation Review Committee would be based on this ranking. The number of projects that could be included in the MAG Transportation Improvement Program depends on the amount of federal funds allocated for ITS projects. Action by TRC to recommend projects for the TIP is expected to take place at the December 16<sup>th</sup> TRC meeting. In view of updated information on the likely amount of federal funds available for programming ITS projects, the committee will review the ranked list of projects and generate a new recommendation to TRC.

3. For information.

4. For information and discussion.

5. For information, discussion and action to recommend a list of ITS projects for inclusion in the MAG TIP for FY2008-2010.

6. Regional Concept of Transportation Operations Status Review & System Performance

The Regional Concept of Transportation Operations launched a number of initiatives that are led by local leader/champions (See Attachment Two). The committee was last briefed by local champions on upcoming plans and progress at the February 4, 2004, meeting. Brief reports will be made on the progress made under each initiative and what is planned for next year. An update will also be provided on the webpage on System Performance Measures, planned to be established at the MAG website.

7. Status Reports by Committee Members of ITS Activities

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

8. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, January 5, 2005.

9. Adjournment

6. For information and discussion.

7. For information and discussion.

8. For information.