

December 27, 2005

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Alan Sanderson, City of Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, January 4, 2006 - **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 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.

Parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit, 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 2, 2005 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on November 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 discussed:

- Recommended ITS TIP Projects for FY 2011
- Meeting schedule for 2006
- The Regional Community Network project

5. Draft White Paper on the Freeway Management System (FMS)

The FMS Working Group has developed a draft working paper (See Attachment One) that documents information on the current status and performance of the Freeway Management System and recommends necessary action to ensure that the system would be capable of meeting future freeway management needs of the region. Upon recommendation of the committee, the finalized working paper will be presented at the next meeting of the ADOT-MAG Regional Freeway Issues Coordination meeting scheduled for January 24, 2006.

6. MAG Request for Qualifications on ITS On-Call Consultant Services

The selection of a list of qualified on-call consultants that responded to the MAG Request for Qualifications has been completed. The resulting list of consultants

4. For information and discussion.

5. For information, discussion and possible action to recommend the draft working paper.

6. For information, discussion and possible action to recommend the list of On-Call consultants.

(See Attachment Two) will be utilized for carrying out planned ITS and Traffic Engineering studies and projects identified in the MAG work program.

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, February 1, 2006 .

9. Adjournment

7. For information and discussion.

8. For information and discussion.