

October 27, 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, November 3, 2004 - 9:00 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 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

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Approval of the October 6, 2004 Meeting Minutes
3. Call to Audience

An opportunity will be provided to members

2. Review and approve minutes of the meeting held on October 6, 2004.
3. For information.

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 Program Update
- ITS Evaluation Project

5. Review of ITS Projects Proposed for FY2006-2010 Transportation Improvement Program

All member agencies were requested to submit ITS projects to MAG for inclusion in the FY 2006 - FY 2010 TIP by September 10, 2004. A total of 33 ITS projects have been submitted to MAG. The Regional Transportation Plan provides \$2.6 million per year, or a total of \$7.8 million in federal CMAQ funds for the three program years, 2008, 2009 and 2010. These funds are available only for ITS applications on the arterial street system.

The proposed ITS projects must also meet federal requirements that call for compatibility with the MAG ITS Strategic Plan and the Regional ITS Architecture. To ensure such compatibility and also to rate and rank projects based on a few selected criteria, the Committee has developed a MAG ITS Project Rating System. All proposed ITS projects have been rated using this Rating System. The results of this rating exercise will be reviewed by the committee. This will be followed by project presentations by member

4. For information and discussion.

5. For information, discussion and possible action to: (1) Recommend a ranked list of ITS projects for FY 2008, 2009 and 2010, and (2) Recommend that the local match required for ITS projects be kept at the minimum match required by FHWA for CMAQ funds at 5.7 percent

agencies. The committee will then subjectively rank all proposed ITS projects. A final ranked list of ITS projects will be developed and reviewed by the committee.

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, December 1, 2004.

8. Adjournment

6. For information and discussion.

7. For information and discussion.