

August 25, 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, September 1, 2004 - 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 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. 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

1. Call to Order
2. Approval of the July 7, 2004 Meeting Minutes
3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee

COMMITTEE ACTION REQUESTED

2. Review and approve minutes of the meeting held on July 7, 2004.
3. For information.

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
- ITS Outreach Project

5. Freeway Management System Implementation Schedule

The Regional Transportation Plan (RTP) includes \$ 143 million for expansion of the Freeway Management System (FMS) coverage. It is estimated that this will result in approximately additional 132 miles of freeway with full FMS infrastructure over the four-phased implementation of the RTP (See Attachment One). The committee will be briefed on the schedule proposed by ADOT for implementation of FMS on different regional freeway segments. The committee will review the proposed FMS schedule, in view of the impact of resulting fiber optic backbone on linking local ITS systems together. If necessary the committee may suggest modifications to the schedule.

6. Submission of Projects for FY2006-1010 Transportation Improvement Program (TIP) and Funding for ITS Projects

All member agencies have been requested to submit projects to MAG for inclusion in the FY 2006 - FY 2010 TIP by September 10,

4. For information and discussion.

5. For information, discussion and possible action to recommend the proposed FMS implementation schedule.

6. For information and discussion.

2004. The TIP Guidance Report with project application forms have also been made available. An update will be provided on the schedule for the TIP process and on the anticipated levels of funding for ITS projects.

7. ITS Project Rating System

Since 1998 the committee has utilized a project rating system, developed by the Rating System Subcommittee, as a systematic and fair process to rank all ITS projects programmed in the TIP. Prior to each TIP programming cycle it has been customary for the committee to review and make improvements to the Rating System. The last revision was made in September 2001. The committee will review the current Rating System (See Attachment Two) in view of RTP and the new funding scenario, and finalize any modifications to be made the Rating System.

8. Status Reports by Committee Members of ITS Activities

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

9. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, October 6, 2004.

10. Adjournment

7. For information, discussion and possible action to approve proposed revisions to the MAG ITS Project Rating System.

8. For information and discussion.

9. For information and discussion