

**MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE**

May 2, 2007  
MAG Cholla Room, 2nd Floor  
302 North First Avenue  
Phoenix, Arizona

**MEMBERS ATTENDING**

Scott Nodes, ADOT	Faisal Saleem for Nicolaas Swart, Maricopa County
*Mary Kihl, ASU	Alan Sanderson, City of Mesa
Kelly LaRosa, City of Avondale	Ron Amaya, City of Peoria
*Thomas Chlebanowski, Town of Buckeye	Ron Doubek, City of Phoenix
Mike Mah, City of Chandler	Bob Ciotti, Phoenix Public Transit
Mike Lockhart, DPS	Michael Pacelli, Town of Queen Creek
*BJ Cornwall, City of El Mirage	Bruce Dressel, City of Scottsdale
*Alan Hansen, FHWA	Brian Moberly for Nicholas Mascia, City of Surprise
*Ken-Ichi Maruyama, Town of Gilbert	Jim Decker, City of Tempe
Debbie Burdette, City of Glendale	Arkady Bernshteyn, Valley Metro Rail
Luke Albert, City of Goodyear	

**OTHERS PRESENT**

Jane Siedle, City of Mesa	Debra Barker ADOT
Adam Olguin, PBS&J Inc	Jack Peng, KHA Inc
Lisa Burgess, KHA Inc	David Haines, KHA Inc
Nolan Hess, TransCore	Micah Henry, ITS Engineers Inc
Tom Buick, Morrison-Maierle Inc	Gary Rylander, Jacobs Edwards and Kelcey
Sarath Joshua, MAG	Kiran Guntupalli, MAG
Leo Luo, MAG	

\*Not present

1. Call to Order  
Chairman Alan Sanderson called the meeting to order at 10:35 AM.
2. Approval of April 11, 2007 Meeting Minutes and Introductions  
After noting a few corrections, Debbie Burdette moved to approve the minutes. Jim Decker seconded and it was unanimously carried to approve the minutes of the April 11, 2007 ITS Committee meeting.
3. Call to Audience  
Chairman Alan Sanderson made a call to the audience providing an opportunity to members of the public to address the ITS Committee. No comments were received from the public.
4. Program Managers Report  
Sarath Joshua addressed the following items in his report:

- TSOP status report - Task Orders have been executed for all of the TSOP projects that require consultant services. The Tempe project for purchasing VISSIM is in MAG process.
  - Peoria Project - The Scope of Work of the Peoria project has been sent to TransCore requesting for fee proposal.
  - Mobile Traffic Information Portal project - this project is being carried out by the Texas Transportation Institute and is expected to be completed by the end of June 2007. Travel time information is also available at the mobile website: [www.az511.com/pda](http://www.az511.com/pda).
  - ITS-OTMC - A proposal was submitted to the USDOT for a grant of \$22 million for developing an Integrated Corridor Management System along I-10. The award decision is expected in August.
  - Urban Partnership Agreement – A proposal for an Urban Partnership Agreement with the USDOT was developed by MAG staff and submitted to FHWA on April 30, 2007.
5. Developing the Concept of Operations for the I-10 Integrated Corridor Management System  
Lisa Burgess of KHA made a brief presentation on the I-10 Integrated Corridor Management System project. Strategies and approaches included in the ITS-OTMC proposal were introduced. She presented the steps followed in developing the proposal. Sarath Joshua mentioned that new web pages regarding the project will be created on MAG website.
  6. Changes Requested by the City of Mesa  
Jan Seidler from the City of Mesa briefed the ITS committee on the requested changes to the two Mesa projects, the ITS Signal Conversion Phase 4A and Phase 4B. These two projects were programmed in FY2009 and FY2010 respectively. Mesa requested the ITS committee to recommend approval of a swap of these two projects, resulting in an increase of \$58,719 in FY2009 and a corresponding decrease in FY 2010. Sarath Joshua explained that MAG programming staff had confirmed that it is possible to absorb the difference of \$58,719 in FY2009 and FY2010 in the TIP programming process since the requested changes involve only a limited amount of funding. Jim Decker moved, Scott Nodes Seconded, it was unanimously carried to approve the changes requested by the City of Mesa.
  7. Report on the Regional ITS Communications Plan  
Sarath Joshua mentioned that a discussion between the consultant, KCS Inc. and himself indicated that discussions among stakeholders need to be carried out before presenting the findings of the project in the ITS Committee meeting. This item was tabled until the next meeting.
  8. Status Reports by Committee Members of ITS Activities  
Faisal Saleem briefed the ITS committee on the VII demonstration hosted by ITS Arizona. Kelly LaRosa mentioned that new signal system, PTV camera and video detection devices were being installed in Avondale. Avondale has also acquired a photo speed enforcement van. Scott Nodes mentioned that ADOT shared the experience gained in developing the state's 511 system, HCRS system and etc. with the state of Sonora in Mexico. Debbie Burdette briefed the committee on the status of the Bell road ITS project, the progress in Glendale signal system development and the RCN segment connecting to Peoria. Arkady Bernshteyn introduced the recent progress of the light rail testing and construction. He also planned to arrange a tour to the light rail maintenance facility for the ITS committee. Ron Amaya mentioned that Peoria is finalizing the wireless communications field site survey.

Bruce Dressel mentioned that the leased line between Scottsdale and ADOT is being replaced by a new fiber optical connection, which reduces \$1,000 cost per month. Sarah Joshua informed the committee on the TIP close-out project application for the RCN project that would connect Surprise, MDCDOT, Chandler and Gilbert.

9. Next Meeting Date

Next meeting date was announced as 10:30 a.m. on Wednesday, June 14, 2007 following the I-10 ICMS project meeting.

10. Adjournment

Chairman Alan Sanderson adjourned the meeting at 11:45 AM