

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

August 1, 2007
MAG Cholla Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Scott Nodes, ADOT	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 Albert, City of Glendale	*Arkady Bernshteyn, Valley Metro Rail
Luke Albert, City of Goodyear	

OTHERS PRESENT

Jeff Jenq, City of Mesa	Debra Barker, ADOT
Faisal Saleem, Maricopa County	Lydia Warnick, ADOT
Adam Olguin, PBS&J Inc	Armand Ciccarelli, PBS&J Inc
Bo Gao TransCore	Dave Chambers, TransCore
Nolan Hess, TransCore	Lisa Burgess, KHA Inc
Tricia Boya, KHA Inc.	Jack Peng, KHA
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 July 11, 2007 Meeting Minutes and Introductions
Jim Decker moved, Ron Amaya seconded and it was unanimously carried to approve the minutes of the July 11, 2007 ITS Committee meeting.
3. Call to Audience
Chairman Alan Sanderson made a call to the audience providing an opportunity to any 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. None of these projects have been completed as yet, but all are proceeding ahead smoothly. The Tempe project for purchasing VISSIM is going through the final MAG internal approval process. A Task Order will be processed shortly for the Corridor Traffic Signal Project in Peoria.
- Glendale Corridor Operation Project – The project is currently being scoped.
- Mobile Traffic Information Portal project - A joint news release, between MAG and ADOT, is expected to occur in August. The project was completed in June by the Texas Transportation Institute.

5. I-10 Integrated Corridor Management System (ICMS) Concept of Operations

The final ICMS project meeting was held prior to the ITS committee meeting. Lisa Burgess from Kimley-Horn Associates briefed the committee on the overall structure of the Concept of Operations project report. The final project meeting focused on identifying key issues of the ICMS project and providing feasible strategies based on limited resources. Several already programmed ITS projects were recommended to be utilized to fulfill some of the ICMS functions. Other priority projects as well as potential funding from the MAG Arterial Life Cycle program are also discussed. ITS committee members and ICMS steering committee were asked to provide comments and feedbacks before August 15, 2007. Sarath Joshua added that the USDOT will announce the award of ITS-OTMC grant in August. He also suggested that this topic remain as a standing agenda item for upcoming ITS Committee meetings to help the ICMS project move from the planning stage to implementation.

6. Regional ITS Architecture Update

Leo Luo made a brief presentation on the scope of work for the Regional ITS Architecture project. The project is estimated to be completed in 9 months at a cost of about \$100,000. A request will be issued to at least three MAG on-call consultants for submitting mini-proposals. Sarath Joshua added that the three layers of applications that will be developed through the project are useful for traveling public, all the MAG member agencies and MAG staff. Debbie Albert moved, Alan Hansen seconded and it was unanimously carried to approve the Scope of Work for the Regional ITS Architecture project.

7. Call for Arterial ITS Projects for FY2009 – 2013 TIP

Sarath Joshua announced that the call for projects will be issued within the next few weeks. The anticipated deadline for the project applications is September 7, 2007. Approximately 5.3M is available for programming in FY2013. Sarath also briefly reviewed the project application forms utilized last year. Faisal Saleem suggested the share of local match from participated agencies shall be reflected in the application forms. Sarath Joshua also confirmed that the application forms will be made available on MAG website and sent to the committee members. The ranking of the project applications is anticipated on the October ITS committee meeting.

8. Status Reports by Committee Members on ITS Activities

Nicolaas Swart mentioned that the travel information project at rental car facility was awarded the best ITS product and service at the ITS America Annual Conference. AZTech is planning to hold a media summit on September 6, 2007. Brian Moberly briefed the committee about progress on City of Surprise' fiber projects. Ron Amaya from City of Peoria mentioned that the wireless field site survey is close to completion. The procurement

of the wireless communications for traffic signals is underway. He also mentioned that the Peoria TMC is under design. Scott Nodes from ADOT reported that the latest development in Vehicle Infrastructure Integration (VII) at AASHTO and state level. He also briefed the committee the progress on the Sonora-Arizona 511 system. Alan Sanderson mentioned that after working with ADOT for 2 to 3 years, Mesa now is self-certified for federally funded projects. He also mentioned the progress of fiber projects on US60 and Loop 202 to bring city cameras, traffic signals, etc. on line. Debra Barker briefed the committee the FMS development on Loop 101.

9. Next Meeting Date

Next meeting date was announced at 10:00 a.m. on Wednesday, September 5, 2007.

10. Adjournment

Chairman Alan Sanderson adjourned the meeting at 11:45 AM