

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

July 2, 2008
MAG Cholla Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Lydia Warnick for Scott Nodes, ADOT
*Soyoung Ahn, ASU
*Kelly LaRosa, City of Avondale
*David Johnson, Town
of Buckeye
Mike Mah, City of Chandler
Mike Lockhart, DPS
Jerry Horacek City of El Mirage
Alan Hansen, FHWA
Ken-Ichi Maruyama, Town of Gilbert
Debbie Albert, City of Glendale
Luke Albert, City of Goodyear

Nicolaas Swart, Maricopa County
George Archuleta for Jeff Jenq,
City of Mesa
Ron Amaya, City of Peoria
*Ron Doubek, City of Phoenix
*Bob Ciotti, Phoenix Public Transit
Michael Pacelli, Town of Queen Creek
Bruce Dressel, City of Scottsdale
Brian Moberly for Nicholas Mascia, City
of Surprise
*Jim Decker, City of Tempe
Arkady Bernshteyn, Valley Metro Rail

OTHERS PRESENT

Faisal Saleem, Maricopa County
Gary Rylander, Rylander Consulting
Lisa Burgess, KHA Inc
Kim Carroll, AMEC
Bob Steele, Olsson Associate
Sarath Joshua, MAG

Armand Ciccarelli, PBS&J Inc
Bo Gao, TransCore
Yung Cossar, Morrison Maierle
Kurt Cotner, MAG
Kiran Guntupalli, MAG
Leo Luo, MAG

*Not present

1. Call to Order
Chairman Mike Mah called the meeting to order at 10:10 AM.
2. Approval of June 4, 2008 Meeting Minutes
Debbie Albert moved, Mike Lockhart seconded and it was unanimously carried to approve minutes of the June 4, 2008 ITS Committee meeting.
3. Call to Audience
Chairman Mike Mah made a call to the audience providing an opportunity to any members of the public to address the ITS Committee. No comments were received.
4. Program Managers Report

Sarath Joshua addressed the following items in his report:

- RCN Working Group Meeting

The Group reviewed the issues that were identified at the May 15 Workshop and agreed to focus on these issues at future meetings. When future RCN WG meetings are held they will start at 8:30am prior to the ITS committee meeting. The complete report on the May 15th workshop is posted on MAG webpage.

- FY2009-FY2010 ITS On-Call Contract

A list of consultants was approved by MAG Regional Council. MAG will finalize the On-Call contract with the qualified consultants in the next two months. The upcoming ITS projects will start as early as October.

5. The Regional ITS Architecture

Sarath Joshua briefed the committee on the background of the Regional ITS Architecture project. Leo Luo made a presentation on the purpose of the project and how it can benefit member agencies. He also asked for support from ITS committee members for data collection. Faisal Saleem asked if the project will include the FHWA and ADOT policies and procedures. Leo mentioned that it could be cited as reference in the report. Alan Hansen added that he would also review the ADOT local section documents for possible need to update.

6. Upcoming Projects under the FY2009-FY2010 On-Call Contract

Sarath Joshua mentioned that a call for projects will go out soon for the FY2009 TSOP projects. Approximately \$300,000 is available in the program for the fiscal years 2009 and 2010. A training workshop on the mesoscale simulation model, DynaSmart-P, is scheduled to be held at MAG from July 29 through July 31. A workshop on establishing an Incident Management Coalition for the I-10 Corridor will be held in Fall after an on-going study by Maricopa County is completed. A project to update the ITS Strategic Plan is in scoping. A project to develop guidelines for ITS planning at smaller agencies is being scoped. A MAG study to identify the impact of non-recurrent congestion is programmed in the Work Program.

7. Status Reports by Committee Members on ITS Activities

Brian Moberly mentioned that Surprise is using the ADOT state-wide contract to implement fibers from US60 at Bell road to their future TMC. City of Surprise is also in the middle of their procurement process to build their TMC. Ron Amaya mentioned that City of Peoria is finalizing the PS&Es to prepare for the procurement process to construct their TMC. Arkady Bernshteyn from Valley Metro Rail briefed the committee on the progress of light rail system integration. The light rail project will be open on December 27th. Free rides will be provided on December 27 and 28, 2008. Lydia Warnick thanked the committee for assisting with the RCN Phase 1A project. Alan Hansen briefed the committee on the Systems Engineering Workshop and thanked the participants among committee members.

8. Next Meeting Date

Next meeting date was announced at 10:00 a.m. on Wednesday, August 6, 2008.

9. Adjournment

Chairman Mike Mah adjourned the meeting at 11:00 AM.