

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

May 5, 2010
MAG Cholla Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Farzana Yasmin for Scott Nodes, ADOT	Debbie Albert, City of Glendale
**Soyoung Ahn, ASU	Luke Albert, City of Goodyear
Bennie Robinson for Gus Woodman, City of Avondale	Nicolaas Swart, Maricopa County
**Thomas Chlebanowski, Town of Buckeye	Derrick Bailey, City of Mesa
Debra Bieber for Mike Mah, City of Chandler	Ron Amaya, City of Peoria
*Lt. Jenna Mitchell, DPS	Marshall Riegel, City of Phoenix
Jerry Horacek, City of El Mirage	*Bob Ciotti, Phoenix Public Transit
Jennifer Brown, FHWA	Michael Pacelli, Town of Queen Creek
Kurt Sharp, Town of Gilbert	Bruce Dressel, City of Scottsdale
	Nicholas Mascia City of Surprise
	*Jim Decker, City of Tempe
	Arkady Bernshteyn, Valley Metro Rail

OTHERS PRESENT

Kris Milster, FHWA	Darrell Bingham, ADOT
**Lydia Warnick, ADOT	Bill Birdwell, Queen Creek
Faisal Saleem, Maricopa County	Deanna Townsend, KHA
Doug McCants, PBS&J	Jay Yenerich, Telvent
Deanna Townsend, KHA	Krishna Satti, AECOM
Yung Koprowski, Lee Engineering	Ashish Agrawal, AMEC
Jody Short, Lee Engineering	Saroja Devarakonda, HDR
Art Brooks, Strand Associates	Gary Rylander, Rylander Consulting
Trent Thatcher, Horrocks	Trent Thatcher, Horrocks Engineers
Richard Weeks, AECOM	Don Wiltshire, YSMA
Jimmy Tonthat, Strand Associates	Marta Gerber, Michael Baker
Sarath Joshua, MAG	Bo Gao, TransCore
Leo Luo, MAG	Kiran Guntupalli, MAG

* Not present

** Via teleconference

1. **Call to Order**

Chairman Nicolaas Swart called the meeting to order at 10:00 AM.

2. Approval of April 7, 2010 Meeting Minutes

Bruce Dressel moved, Ron Amaya seconded and it was unanimously carried to approve the minutes of the meeting held on April 7, 2010.

3. Call to Audience

Chairman Nicolaas Swart made a call to the audience providing an opportunity for any members of the public to address the ITS Committee. No comments were received.

4. Program Manager's Report

Sarath Joshua addressed the following items in his report:

- **RCN Project Update**

The RCN phase 1A fiber project successfully connects City of Mesa. Connections to rental car center and Chandler Loop 101 and Loop 202 interchange area are still in progress. The RCN active electronics testing is successful in Peoria. Installation at MAG is expected next week. The Camera Chameleon software will be installed at the current version. The no-cost service addition request was distributed to committee members last month. Comments are needed before a joint meeting between MAG TAG and MAG ITS to act on the request. Future RCN expansion is also discussed. Sarath Joshua also confirmed with Debra Bieber that Audrey Skidmore and Ron Amaya will provide details on additional video conferencing equipments and pricing.

- **Status of TSOP projects**

Three projects were completed. The rest of the ten projects are underway.

- **ITS On-Call RFQ**

Selection panel for MAG ITS On-Call list has been formed. Schedule of the review process will be provided to the panel members.

- **MAG Studies and Upcoming Projects**

Deanna Townsend made a brief presentation on the progress of the 2010 MAG Regional ITS Architecture project. Comments on the potential updates are expected from the committee members.

Sarath Joshua also mentioned the progress of the non-recurring congestion project. Mr. Joshua also reminded the committee members that the next ITS Committee meeting in June will start at 9:30am follow by the non-recurring congestion project meeting. He also mentioned that the Scope of Work of ITS plan for small jurisdictions has been finalized. The project will launch soon.

- **FHWA Operations Academy Workshop**

Jennifer Brown mentioned that a Capability Maturity Assessment workshop will be held on May 10 from 11:30 to 4:30 at Maricopa County. The Arizona Operations Academy will be held from 8:00 to 4:30 May 11 through May 12 at Sheraton Crescent Hotel. The Executive Summit will be held from 8:00 to 2:00 on May 13. The performance measures presentation from Washington DOT will be made from 2:00 to 3:30 on May 13. Copies of the Coordinated Freeway and Arterial Operations handbook were distributed to committee members. A video reflecting the developments of ITS and operations is being produced by MAG. Debra Amaya from Chandler suggested having a simplified version posted on Youtube.

5. Renewal of Chair and Vice-Chair Terms

Sarath Joshua briefly explained the process of appointing/renewing the Chair and Vice-Chair of the MAG technical committees, including the ITS Committee. **Debra Bieber moved, Bruce Dressel seconded and it was unanimously carried to approve the renewal of Nicolaas Swart as the Chair and Debbie Albert as the Vice-chair of the MAG ITS Committee.**

6. City of Scottsdale TIP Project Change Request

Bruce Dressel briefly explained that City of Scottsdale has two CMAQ projects programmed in TIP. The first project, SCT10-616, in FY 2010 is for completion of the ITS deployment along McDowell Road from Pima Road to 64th Street. With recent developments in the area most of the required ITS infrastructure has been completed. The second project, SCT12-808, in FY 2012 is for installing Dynamic Message Signs (DMS) on Pima Road north of the Loop 101 freeway. A recent change in agency policy will not permit any DMS from being installed in the area two miles north of the Loop 101 freeway. Scottsdale is seeking the approval to 1.) Defer the project SCT10-616 to fiscal year 2012; 2.) combined the two projects: SCT10-616 and SCT12-808; 3.) change the scope, the new combined project to install new ITS cabinets, controllers and radio communications to cover most of Scottsdale's major arterials. **Bruce Dressel moved, Luke Albert seconded and it was unanimously carried to approve the project change requests from City of Scottsdale.**

7. Status Reports by Committee Members on ITS Activities

Michael Pacelli announced his departure of Town of Queen Creek. Bill Birdwell will be representing Town of Queen Creek in the future. Ron Amaya mentioned the progress of the Peoria TMC project and Fiber-radio hybrid communications project.

8. Request for Future Agenda Items

No agenda item requests were received from committee members.

9. Next Meeting Date

Next meeting date was announced at 9:30 a.m. on Wednesday, May 5, 2010 at MAG.

10. Adjournment

Chairman Nicolaas Swart adjourned the meeting at 10:50 a.m.