

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE

April 7, 2004
MAG Cholla Room, 2nd Floor
302 North First Avenue

Phoenix, Arizona

MEMBERS ATTENDING

Jim Book, City of Glendale	*Bruce Dressel, Scottsdale
*Alan Sanderson, City of Mesa	Jim Decker, Tempe
Mike Mah, City of Chandler	Pankaj Gupte for Tim Wolfe, ADOT
Bruce Ward, City of Gilbert	Scott Nodes, Peoria
Nicolaas Swart, Maricopa County	Don French, Goodyear
Bob Steele, City of Phoenix	Mary Kihl, ASU
*Bob Ciotti, RPTA	Alan Hansen, FHWA
*Iven Wooten for Terry Conner, DPS	*Dennis Murphy, Phoenix Aviation
Bob Maki, City of Surprise	*Michael Smith, Avondale
*Carrol Reynolds, Town of Buckeye	

OTHERS PRESENT

Mike Frisbie, City of Phoenix	Don Tappendorf, Kimley-Horn
Ronald Sieverwright, City of Goodyear	Xiao Qin, MAG
Scott Connely, City of Surprise	Carl Jager, Maricopa County
Barbara Hauser, Maricopa County	Faisal Saleem, Maricopa County
Sarath Joshua, MAG	

* Not present or represented by proxy

1. Call to Order

Chairman Jim Book called the meeting to order at 10:03 AM.

2. Approval of February 4, 2004 Meeting Minutes

Bruce Ward moved and Mike Mah seconded, and it was unanimously carried to approve the minutes of the February 4, 2004 ITS Committee meeting.

3. Call to Audience

Chairman Book made a call to the audience providing an opportunity to members of the public to address the ITS Committee. There was no comment from the audience.

4. Program Managers Report

The following is a summary of the report to the committee provided by Sarath Joshua:

- TSOP Update - A total of 11 signal timing projects are being prepared to be launched through this program. The final cost estimates received for the projects have gone above early estimates. The current cost for all the projects is likely to exceed the available budget of \$300,000 by about \$10,000. A source for funding this increase in cost of a way to split project costs will be explored by MAG staff.
- National Recognition for RCTO Project - USDOT is currently developing a guidelines document on how to develop a Regional Concept for Transportation Operations. A section in that document that refers to "Who is doing it?" highlights the MAG RCTO project as an example.

5. Potential TIP Closeout Projects

The TIP closeout applications are due at MAG on April 30th. The amount of funds available for programming was identified as approximately \$ 24 million. Member agencies present were provided the opportunity to present candidate projects for federal closeout funds. Brief presentations were made on the following projects:

Bell Road Incident Response Management System Project was presented by Chief Daniel Hughes and Bob Maki of Surprise. Estimated project cost \$ 1, 044,000.

Mike Mah of Chandler presented three projects:

Chandler Boulevard Fiber Optic Backbone Project

Purchase wireless communication equipment for remote areas not accessible via fiber

Update of traffic signal cabinets to TS2

Total cost estimate \$ 800,000

Nicolaas Swart of Maricopa County presented the Bell Road ITS project requesting \$200,000 for advancing the project from 2007 to 2004

Don French presented a project to accelerate the TMC project. It was determined that this project would be submitted in a future year TIP. He mentioned that the Goodyear fiber optic project would be deferred from 2004 to 2005

Bruce Ward of Gilbert presented a project to make an advance purchase of the video wall for the Gilbert TMC at a cost of \$ 200,000. This project is programmed for FY 2007.

Mike Frisbie and Bob Steele of Phoenix presented a project for advance design of Phase B of the Fiber Backbone at a cost of \$ 1,000,000. They pointed out that it is a regional project that would help establish fiber links with other MAG member agencies.

Scott Nodes of Peoria presented a project that would involve procurement of Peoria's first

centralized signal system using the ADOT statewide Icons procurement. Estimated cost is \$ 1,000,000.

The need to rank all projects was identified. It was agreed that MAG would send out a list of all projects in an Excel sheet for everyone to submit their ranks. The ranks would be finalized at the May meeting.

6. Status Reports by Committee Members

Bob Steele reported that Phoenix will be installing a blank out sign at Lincoln and 6th Street. Phoenix also reported that the new video walls at the TMC will be installed next week.

7. Next Meeting Date

Next meeting date was announced as 10:00 AM on Wednesday May 5, 2004.

8. Adjournment

Chairman Jim Book adjourned the meeting at 11:21 AM