

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

June 2, 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	*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
Randy Overmeyer for Bob Maki, City of Surprise	*Michael Smith, Avondale
*Carrol Reynolds, Town of Buckeye	

OTHERS PRESENT

Brent Crowther, Kimley-Horn	Xiao Qin, MAG
Faisal Saleem, Maricopa County	Paul Ward, MAG
Sarath Joshua, MAG	

\* Not present or represented by proxy

1. Call to Order  
Chairman Jim Book called the meeting to order at 10:19 AM.
2. Approval of May 5, 2004 Meeting Minutes  
Scott Nodes moved and Randy Overmeyer seconded, and it was unanimously carried to approve the amended minutes of the May 5, 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 underway. The scopes of work for two evaluation projects are being reviewed. Of the available program budget of

- \$300,000 very nearly all of it has been programmed. There are no cost overruns.
- The ITS Outreach project has also been initiated with DKS Associates.
  - The Data Collection project will commence with a Site Assessment in June.
  - An ITE sponsored free 3-day ITS Standards Course was held in Scottsdale that discussed standards for:
    - Dynamic Message Signs
    - Center to Center communications
    - Other ITS standards
  - Systems Engineering for ITS – a 2002 USDOT publication titled, “Building Quality ITS Through Systems Engineering” was recommended as an excellent reference. An electronic copy of this document has been sent to all MAG member agencies via email.

5. Discussion on TIP Closeout Projects

The committee discussed the outcome of project funding that were finalized at the May 27<sup>th</sup> Transportation Review Committee meeting. The projects that have been selected for funding are:

City of Peoria Traffic Signal System - \$ 743,000

Chandler Video Detection System - \$ 271,000

Scottsdale Road ITS Design from Pima Fwy to Indian School Road - \$ 377,200

Redistributed OA Choice 1: Surprise Incident Management - \$ 500,000

Redistributed OA Choice 2: Surprise Incident Management - \$ 486,000

A total of \$ 1, 391,200 of TIP close-out funds have been allocated to ITS. Paul Ward of MAG further explained the status of TIP closeout funding. Scott Nodes asked when MAG will notify ADOT of TIP closeout projects. Paul Ward replied that as soon as the TIP closeout project list goes to the MAG Management Committee for approval, the project list will be sent to ADOT. Chairman Book thanked Paul Ward for all his work helping resolve the distribution of closeout funds.

6. Status Reports by Committee Members

Alan Sanderson announced the Mesa project on real-time adaptive traffic control. He indicated that five possible areas and options will be investigated before implementing a system. Scott Nodes announced the 2005 ITS America meeting to be held in Phoenix.

7. Next Meeting Dates

The committee agreed to cancel the August meeting as the customary summer break. Next meeting date was announced as 10:00 AM on Wednesday July 7, 2004.

8. Adjournment

Chairman Jim Book adjourned the meeting at 11:10 AM