

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

November 3, 2004
MAG Cholla Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

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| Jim Book, City of Glendale | Bruce Dressel, City of Scottsdale |
| Alan Sanderson, City of Mesa | Jim Decker, City of Tempe |
| Mike Mah, City of Chandler | Pankaj Gupte for Tim Wolfe, ADOT |
| *Bruce Ward, Town of Gilbert | Ron Amaya for Kelly La Rosa, City of Peoria |
| Nicolaas Swart, Maricopa County | Ron Sievwright, City of Goodyear |
| Bob Steele, City of Phoenix | Mary Kihl, ASU |
| Bob Ciotti, RPTA | Alan Hansen, FHWA |
| Iven Wooten, DPS | *Dennis Murphy, Phoenix Aviation |
| Nick Mascia, City of Surprise | Michael Smith, City of Avondale |
| *Carrol Reynolds, Town of Buckeye | |

OTHERS PRESENT

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|--------------------------------|-----------------------------------|
| Ron Amaya, City of Peoria | Bill Birdwell, Town of Gilbert |
| Mike Nevarez, Phoenix Transit | Debbie Burdette, City of Glendale |
| Faisal Saleem, Maricopa County | Christine Warren, City of Tempe |
| David Millar, PBS&J | Kiran Guntupalli, MAG |
| Bob Maki, City of Surprise | Sarath Joshua, MAG |
| Jan Siedler, City of Mesa | |

* Not present or represented by proxy

1. Call to Order
Acting Chairman Alan Sanderson called the meeting to order at 9:11 AM.
2. Approval of October 6, 2004 Meeting Minutes & Introductions
Bruce Dressel moved and Iven Wooten seconded, and it was unanimously carried to approve the amended minutes of the October 6, 2004 ITS Committee meeting.
3. Call to Audience
Acting Chairman Sanderson made a call to the audience providing an opportunity to members of the public to address the ITS Committee. No comments were received from the public.
4. Program Managers Report
The following is a summary of the report provided by Program Manager, Sarath Joshua:

TSOP Program Update – Most of the work under contract on all eleven projects have been

completed. Some of the signal improvements have been implemented and some are close to completion. The two ITS Evaluation projects involving a “Before” Vs “After” comparison are now on hold until the signal timings are implemented for the “After” period before data collection can take place.

5. Review of ITS Projects Proposed for FY2006-2010 TIP

Sarath Joshua distributed hard copies of the full project list as ranked by the ITS Rating System. He then described the ranking process that has been adopted by the committee, as involving project presentations followed by numerical rankings generated by each member. Each member agency was given an opportunity to present their projects. Project presentations were made by Mike Mah of Chandler, Debbie Burdette of Glendale, Nicolaas Swart and Faisal Saleem of Maricopa County, Alan Sanderson of Mesa, Ron Amaya of Peoria, Bob Steele of Phoenix, Bruce Dressel of Scottsdale, Nick Mascia of Surprise. Chairman Jim Book arrived and assumed the chair.

Jim Decker made the final presentation of proposed projects on Tempe ITS projects.

During his presentation Bob Steele noted that Phoenix is reducing their request for federal funding for ITS projects from \$1million down to \$665,000. Chairman Book noted the committee’s appreciation of the gesture by Phoenix in view of the many projects vying for limited funds for ITS projects. An open discussion ensued on RTP funding for ITS. The committee was informed that a total of \$7.5 million is available for ITS projects for the three years being programmed. Members proceeded to subjectively rank the projects with each member generating a ranked list of projects. The input received from each member was then entered into an Excel sheet and combined to yield the combined ranking for ITS projects. The final list of projects was displayed on the screen and a printout was also distributed to members. Two projects were ranked at #14 and the committee agreed that both should be submitted to TRC for programming. **Alan Sanderson moved that all 15 projects ranked 1 through 14 be submitted to Transportation Review Committee as the ITS Committee’s recommended list of projects. Bruce Dressel seconded and it was carried unanimously.**

A discussion ensued on the second action on this item, to request TRC to allow ITS projects to proceed with the Federal requirement of 5.7% minimum local match. Chairman Book stated that there may not be much of a chance for approval of this request by TRC, but he was willing to take it forward. **Alan Sanderson moved that the ITS Committee request the Transportation Review Committee to allow the local match required for ITS projects to remain at the federal minimum requirement of 5.7 percent. Nick Mascia seconded and it was carried unanimously.**

6. Status Reports by Committee Members

Due to the length of the meeting the call for status reports was skipped.

7. Next Meeting Dates

Next meeting date was announced as 10:00 AM on Wednesday December 1, 2004.

8. Adjournment

Chairman Jim Book adjourned the meeting at 11:25 AM