

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

September 7, 2005
MAG Cholla Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Debbie Burdette, City of Glendale	Bruce Dressel, City of Scottsdale
Alan Sanderson, City of Mesa	Christine Warren for Jim Decker, City of Tempe
Mike Mah, City of Chandler	Tim Wolfe, ADOT
*Bruce Ward, Town of Gilbert	Ron Amaya, City of Peoria
Nicolaas Swart, Maricopa County	Scott Nodes, City of Goodyear
Ron Doubek, City of Phoenix	*Mary Kihl, ASU
Bob Ciotti, RPTA	Alan Hansen, FHWA
Mike Lockhart, DPS	*Dennis Murphy, Phoenix Aviation
Nick Mascia, City of Surprise	*Michael Smith, City of Avondale
*Carrol Reynolds, Town of Buckeye	*BJ Cornwall, City of El Mirage
	*Michael Shine, Town of Queen Creek

OTHERS PRESENT

Doug McCants, PBS&J	Kiran Guntupalli, MAG
Bob Hazlett, MAG	

*Not present or represented by proxy

1. Call to Order
Chairman Alan Sanderson called the meeting to order at 10:00 AM.
2. Approval of August 3, 2005 Meeting Minutes & Introductions
Scott Nodes moved and Ron Doubek seconded, and it was unanimously carried to approve the minutes of the August 3rd, 2005 ITS Committee meeting.
3. Call to Audience
Chairman Alan 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
 - a. ITS On-Call RFQ:
 - RFQ is expected to be out in late September.
 - b. MAG TIP Process
 - October 12th - MAG ITS Committee ranking of ITS Projects
 - October 27th - TRC first review of project requests with CMS and CMAQ scores
 - December 16th – TRC second review and recommends MAG federally funded program.

c. October Meeting change

- Next meeting has been scheduled for October 12th at 10:00AM

5. ITS Project Rating System

Kiran Guntupalli distributed handouts on the ITS Project Rating System and the Excel spreadsheet that is used to rank ITS projects. He explained the Excel sheet that will be used to rank ITS projects. He also explained what project data is needed from member agencies to rank their ITS projects. The deadline for project worksheets was announced as September 16, 2005.

6. Status Reports by Committee Members of ITS Activities

Bob Ciotti of Phoenix Transit updated the committee on a project to upgrade fare boxes in buses. Nicholaas Stewart from Maricopa County announced that the bids for Bell Road ITS project came at higher than expected so the County will re-bid the project, due for opening on September 16th. Ron Doubek from Phoenix informed the committee that the city was switching the Autoscope cameras from telephone modems to CDMA wireless. Ron Amaya from City of Peoria informed the committee that they were acquiring a signal system using the statewide contract. Scott Nodes of City of Goodyear reported that he is working on developing the scope of work and IGA for the city's ITS Strategic Plan. Nick Mascia of Surprise stated that they are working on an RFQ to install 10 signals in City of Surprise. He also stated there is progress in the County's REACT program with the County acquiring more vehicles for the program. Alan Hansen, FHWA, highlighted that FHWA is getting audited a lot and issues identified are that a lot of federal funds not being utilized. The other problem issues, he stated, are acquiring proprietary products and sole sourcing of contracts. Tim Wolfe from ADOT reported that the FMS phases 9,10 and 11 has 30% plans in place. FMS phase 8 and 13 bids were opened. Both bids were significantly over budget so a decision has to be made on awarding those contracts. ADOT is working with DPS to get the CAD project up and running at ADOT TOC – it is nearly complete. Wireless Communications RFP is out and proposals are due on September 15th. This RFP allows cities to acquire wireless communication equipment through the statewide contract. Tim Wolfe mentioned that ADOT is still trying to hire a third project manager. He also mentioned that the RCN project 3rd DCR is underway. Kimley-Horn is working on prioritization. The West Valley ring alone is estimated to cost approximately \$20 million. He requested guidance on prioritization from ITS committee. Bruce Dressel mentioned that Scottsdale is working on 2 ITS projects. He also mentioned that a TMC operator position is open and currently conducting interviews to hire. Alan Sanderson from City of Mesa reported that there are 2 segments of 202 loop are about to go into construction and as they are about to be constructed city enhancements also are going into that with city funds.

7. Next Meeting Date

Next meeting date was announced as 10:00 AM on Wednesday, October 12th, 2005.

8. Adjournment

Chairman Alan Sanderson adjourned the meeting at 11:30 AM