

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

August 7, 2013

MAG Ironwood Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

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|-------------------------------------------------------------|-------------------------------------------------------|
| ** Farzana Yasmin for Reza Karimvand, ADOT | Luke Albert, City of Goodyear |
| + Soyoung Ahn, ASU | Nicolaas Swart, Maricopa County |
| Chris Hamilton, City of Avondale | Avery Rhodes, City of Mesa |
| **Daymara Cesar for Thomas Chlebanowski, Town of Buckeye | **Ron Amaya, City of Peoria |
| Mike Mah, City of Chandler | Marshall Riegel, City of Phoenix |
| Captain Burley Copeland, DPS | + Bill Birdwell, Town of Queen Creek |
| Jorge Gastelum, City of El Mirage | Steve Ramsey, City of Scottsdale |
| + Jennifer Brown, FHWA | Albert Garcia for Jason Mahkovtz, City of Surprise |
| ** Erik Guderian, Town of Gilbert | Catherine Hollow, City of Tempe |
| Debbie Albert, City of Glendale | Ratna Korepella, RPTA |

OTHERS PRESENT

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|--------------------------------|----------------------------|
| Douglas McCants, Atkins | Lisa Burgess, KHA |
| Adam Krupa, URS | Marc Porter, Arcadis |
| Vinay Vanapalli, Stantec | Arnab Gupta, PB Inc |
| Rick White, Schneider Electric | Sandy Thoms, Jacobs |
| David Riley, UCG | Sarah Simpson, UCG |
| Steve Blair, ITS Engineers | Dan Hartig, Ayres Inc |
| Kacy Zinnecker, ITS Engineers | Cory Steele, Strand |
| Eldon Dehnert, Sierra Trans | Tom McGovern, Sierra Trans |
| Saroja Devarakonda, HDR | Jeff Jenq, OZ |
| Margaret Boone, MAG | Ryan Gish, MAG |
| Kiran Guntupalli, MAG | Sarath Joshua, MAG |
| Leo Luo, MAG | |

+ Not present

** Teleconference

1. **Call to Order**

Chair Catherine Hollow called the meeting to order at 10:03 a.m.

Chair Catherine Hollow also announced that Marshall Riegel was recently appointed as the Vice Chair of the ITS Committee.

2. Approval of the July 10, 2013 Meeting Minutes
After one minor correction was noted, Nicolaas Swart moved, Jorge Gastelum seconded and it was unanimously carried to approve the minutes of the meeting held on July 10, 2013.
3. Call to Audience
Chair Catherine Hollow 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
Sarith Joshua addressed the following items in his report:
 - **MAG ITS & Safety On-call Contracts**
MAG Fiscal Services is finalizing the first on-call contract. It is expected to be completed by the end of August. Work on consultant task orders will begin in September.
 - **FHWA Workshop on Planning for Operations on August 27, 2013**
The workshop is open to all agencies and consultants. Anyone interested should RSVP to MAG by August 2013.
5. FY2014 TSOP Draft Call for Projects Package
A draft TSOP Call for Projects Package was provided to Committee members. The draft package incorporated suggestions provided by committee members at the July meeting. Nicolaas Swart suggested capping the total cost of multi-agency project to \$60,000 instead of \$30,000. Members of the Committee requested an average cost to assist agencies in applying for TSOP projects. Mike Mah pointed out that before-and-after evaluations for ICM projects would only be applicable to projects with regular timing changes instead of incident timing plans. Sarith Joshua indicated that MAG will provide the average costs based on past TSOP projects. He stated that the TSOP Call for Projects will be issued by the end of the week, with the changes suggested by Nicolaas.
6. An Overview of Regional ITS Investments FY 2011-2015
Sarith Joshua provided an overview of regional investments in ITS within the region from FY 2011-FY 2015. This information has also been provided to an FHWA consultant conducting a national survey on investments being made across the country in ITS infrastructure that support transportation systems management and operations. He noted that the MAG region has invested close to \$100M over the five years mainly accounts for the infrastructure investment on both freeways and arterials. With more emphasis on operations, it may be possible to allocate operating funding in the next RTP. Debbie Albert asked if the CMAQ allocation for Arterial ITS would end in FY 2019. Sarith mentioned that the 2003 RTP accelerated the CMAQ allocation for ITS to the first 10 years. However, all indications are that funds for programming ITS would continue. Sarith appealed to member agencies to provide MAG with information on operating costs borne by local agencies so that he could make a stronger case for future RTP funds for local traffic management operations.
7. Reports by Committee Members
Sarith Joshua thanked Debbie Albert from Glendale for her many years of dedicated service to the region as the Co-Chair of the RCN Working Group and as Vice Chair and

Chair of the ITS Committee. Erik Guderian from Gilbert reported that the connection to City of Mesa at Baseline Road is near completion. Kiran Guntupalli mentioned that the ITS Arizona Annual Conference will be held at Mesa Convention Center from September 25 to September 26.

8. Request for Future Agenda Items

Past Chair Debbie Albert suggested having staff from ADOT Local Government Section to provide an update on the Local Government guidelines and changes.

9. Next Meeting Date and Place

Next meeting will be held at 10:00 a.m. on Wednesday, September 4, 2013, in the Ironwood Room (2nd floor) at MAG.

Adjournment

Chair Catherine Hollow adjourned the meeting at 10:54 a.m.