

March 1, 2010

TO: Members of the MAG Intelligent Transportation Systems Committee  
FROM: Nicolaas Swart, Maricopa County, Chair  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 10, 2010- **10:00 a.m.**  
MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
302 North First Avenue, Phoenix

A meeting of the ITS Committee has been scheduled at the time and place noted above. Committee members or their proxies may attend **in person, by video conference or by telephone conference call**. Those attending by video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the ITS Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u>                                    |   |
| 2. <u>Approval of the February 3, 2010 Meeting Minutes</u> | 2. Review and approve minutes of the meetings held on February 3, 2010. |

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| 3. <u>Call to Audience</u><br><br>An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard. | 3.     For information and discussion. |
| 4. <u>Program Managers Report</u><br><br>The following items will be discussed: <ul style="list-style-type: none"><li>• Status of the RCN project and RCN Roles and Responsibilities document</li><li>• Status of TSOP projects</li><li>• Non-Recurring Congestion Study</li><li>• Transit ITS Workshop</li></ul>  | 4.     For information and discussion. |
| 5. <u>ADOT FMS Update</u><br><br>Two new phases of the Freeway Management System have been completed recently by Arizona DOT. An update will be provided on this development and the next FMS phases to come on-line.  | 5.     For information and discussion. |
| 6. <u>Regional ITS Architecture Update</u><br><br>A consultant task order is being developed to incorporate the 13 new ITS projects, that were recommended for FY 2014, for inclusion in the Regional ITS Architecture developed in 2009.  | 6.     For information and discussion. |
| 7. <u>Status Reports by Committee Members of ITS Activities</u><br><br>Members will be requested to report on ITS related activities in their jurisdictions.   | 7.     For information and discussion. |

8. Request for Future Agenda Items

Members will have the opportunity to suggest future agenda topics.

9. Next Meeting Date

The next committee meeting is scheduled to be held at 10:00 a.m. on Wednesday, April 7, 2010.

10. Adjournment

8. For information and discussion.

9. For information.