

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

January 4, 2006
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	Jim Decker, City of Tempe
Mike Mah, City of Chandler	Tim Wolfe, ADOT
*Bruce Ward, Town of Gilbert	Ron Amaya, City of Peoria
Faisal Saleem for 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	Gus Woodland for Kelly LaRosa, City of Avondale
*Carrol Reynolds, Town of Buckeye	*BJ Cornwall, City of El Mirage
	*Michael Shine, Town of Queen Creek

OTHERS PRESENT

Judy Brown Illinois DOT	Natalie Carrick, Olsson Associates
Manny Agah, ADOT	Nolan Hess, Transcore
Girgis Girgis, ADOT	Audrey Skidmore, MAG
Joe McGuirk, ADOT	Sarath Joshua, MAG
Milt Coleman, KCS Systems	Kiran Guntupalli, MAG
Mohammad Rehman, CK Engr.	

*Not present or represented by proxy

1. Call to Order
Chairman Alan Sanderson called the meeting to order at 10:15 AM.
2. Approval of November 2, 2005 Meeting Minutes & Introductions
Mike Mah moved and Tim Wolfe seconded, and it was unanimously carried to approve the minutes of the November 2, 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. TRC recommended ITS TIP Projects for FY2011
The list of ITS Projects recommended by TRC was presented to the committee.
 - b. Meeting Schedule for 2006
 - c. Regional Community Network

- This is currently a project in the MAG FY2006 work program
 - The original plan was to have this project carried out by ADOT
 - ADOT has recently requested that City of Phoenix be requested to carry out this project
 - This will be explored with ADOT and City of Phoenix
- d. ITS Outreach Brochures
The five ITS Outreach Brochures developed by KHA under contract to MAG were presented to the committee. Extra copies were made available to members.

5. Draft White Paper on Freeway Management System

Sarath Joshua introduced the topic to the committee. He thanked members of the FMS Working Group from local cities and all the ADOT employees who took time to participate in these meetings.

Tim Wolfe from ADOT made a PowerPoint presentation on all the aspects covered in the white paper including recommendations. Sarath mentioned that this presentation along with suggestions from committee members would be presented at MAG & ADOT Freeway Issues group meeting on January 24, 2006. MAG & ADOT Freeway Issues group makes recommendations for funding in RTP money for FMS. Scott Nodes asked the committee if FSP and RCN are considered in this report. Sarath Joshua replied that FSP is a different program that is totally funded by RTP. Sarath Joshua also pointed that currently \$1.6 million is available for RCN construction and funding sources for remaining part of project is yet to be identified. The decision on this again rests with committee to make funding available from Arterial ITS to fund RCN or other local projects. Sarath also mentioned that this report should include QA measures like for example recently MAG used TTI to check performance of loop and Acoustic detectors. He mentioned that this kind of QA measures from an external agency would ensure the check on performance of various field devices. Scott Nodes also asked about the status of Travel time information project by OZ Engineering. Tim Wolfe replied that ADOT is initially planning on having this information on website and 511 system by July check the accuracy later think about having on DMS signs. Faisal suggested a few additions to report that were noted.

6. MAG Request for Qualifications on ITS On-Call Consulting Services

Sarath Joshua presented the committee with ranked consultant list based on responses for RFQ and subsequent evaluation by MAG. He requested committee's recommendation to take it up the MAG approval process. Scott Nodes asked if all the selected consultants would be awarded a project. Sarath replied that it varies depending on project category for example in Traffic Engineering category all the selected consultants may get a project but in other categories it may not be the case. Sarath also mentioned that top three ranked consultants in each group would be asked to submit mini-proposals for projects exceeding \$100,000. Alan Sanderson asked if someone would make a motion to take action on the item. Faisal Saleem moved a motion to approve the list of consultants and Scott Nodes seconded and it was unanimously carried for approval.

7. Status Reports by Committee Members of ITS Activities

Mary Kihl briefed the committee that ASU will be organizing a seminar with speakers in the transportation profession starting this semester. Tim Wolfe updated that ADOT is planning a study on the awareness of the 5-1-1 system. He also said that ADOT is planning on briefing PIO's along with AZTech. He also mentioned that ADOT is currently working on

the design of FMS Phases 9,10,11, and 12. ADOT is planning on having fiber installed on one side of freeway and finishing a fiber loop along Loop 101. This would reduce fiber installation in half thus reducing the cost but maintaining redundancy. Faisal updated that the Bell Road Phase I project has started and that Phase II design meeting will be organized shortly. Bob Ciotti updated that their proposal to change transit fare boxes in vehicles is going before the Valley Metro board for their approval. Gus Woodman reported to the committee that for the signal system in City of Avondale, they have selected Southwest Traffic and also told that the work would commence on Jan 9, 2006 and is expected to be completed in three months. Ron Amaya reported that City of Peoria is currently working with Siemens to acquire i2 Signal System. He also stated that they are working on the design of building for Peoria TMC, which will also be a alternate TMC for ADOT. Scott Nodes reported that Goodyear has recently received an IGA from ADOT regarding ITS Strategic Plan for their city. It is under review by Goodyear legal department and they are planning on having RFQ out in March or April. Mike Mah from City of Chandler reported that the last section of the San Tan Freeway in Chandler opened as a Christmas gift to Chandler.

8. Next Meeting Date

Next meeting date was announced as 10:00 AM on Wednesday, February 1, 2006.

9. Adjournment

Chairman adjourned the meeting at 11:40 AM