

**AGENDA**  
**MAG ITS STRATEGIC PLAN UPDATE**  
**REGIONAL ITS STAKEHOLDERS GROUP MEETING NO. 10**

**August 16, 2000**  
**10:30 AM - 11:30 AM**  
**MAG Office Building**  
**302 North 1<sup>st</sup> Avenue**  
**Phoenix, Arizona**

**ITEM**

- 1. Introduction/Welcome**
- 2. Approval of RISG Meeting No. 9 Minutes**
- 3. Progress Report**

**3.4 Task 9, Operational and Implementation Strategies**

The final version of Technical Memorandum No. 6A will be distributed to the RISG at the meeting.

**3.5 Task 10, ITS Implementation Plan**

The final version of Technical Memorandum No. 6B will be distributed to the RISG at the meeting.

**3.3 Task 11, Develop ITS Telecommunications Plan**

The final version of Technical Memorandum No. 7 will be distributed to the RISG at the meeting.

**3.4 Task 14, Develop Final Report**

The Draft Final Report will be distributed to the RISG and an overview presentation will be provided. Also, several issues that have been raised regarding the Draft Final Report will be discussed, including:

**3.4.1 Role of LTAP in the Professional Capacity Building Plan**

**3.4.2 Proposed Evaluation Funding of 5 Percent**

**3.4.3 Proposed Future Institutional Framework**

- 4. Next Meeting**

This will be the final meeting of the RISG to discuss the MAG ITS Strategic Plan Update.