

November 10, 1998

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 18, 1998 - 10:00 a.m.
Regional Public Transportation Authority - Sixth Floor Conference Room
302 North First Avenue, Phoenix
Please note the meeting room change to RPTA Conference Room

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the October 21, 1998 Meeting Minutes</u>	2. Review and approve the October 21, 1998 meeting minutes.
3. <u>Call to Audience</u>	3. For information.

An opportunity will be provided to members of the public to address the ITS Committee. Citizens will be requested to not exceed a three minute period for their comments.

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| 4. | <u>AZTech Update</u>

An update will be provided on AZTech activities. | 4. | For information and discussion. |
| 5. | <u>ITS Rating System</u>

The committee will be provided with an update on the proposed MAG ITS Rating System by MAG staff (see Attachment One). | 5. | For information, discussion and possible action. |
| 6. | <u>Regional ITS Strategic Plan Update</u>

MAG staff will present the draft scope of work for an update of the ITS Strategic Plan. | 6. | For information, discussion and possible action. |
| 7. | <u>FMS & MAG Life Cycle Program</u>

The Transportation Review Committee at its July 28 th meeting decided to discuss at a later meeting, how future Freeway Management System projects should be added to the MAG Life Cycle Program. The proposed schedule and criteria will be presented by MAG staff (see Attachment Two). | 7. | For information, discussion and possible action. |
| 8. | <u>Regional Stakeholders Meeting</u>

A regional stakeholders meeting is scheduled to be held on November 18, 1998, to receive input on developing guidelines for the selection of projects. Committee will discuss ITS issues to be presented at this meeting. | 8. | For information and discussion. |
| 9. | <u>Status Reports by Committee Members on ITS Activities</u>

Members of the Committee will be requested to report on related ITS activities in their area. | 9. | For information and discussion. |

10. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, December 16, 1998.

11. Adjournment

10. For information and discussion.