

January 29, 1999

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, February 2, 1999 - 12:30 p.m.
Maricopa County Complex, Maricopa Room
2701 West Durango Street
Phoenix, Arizona 85009

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, free visitor parking is available. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or seven people for the ITS Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | | |
| 2. <u>Approval of the January 20, 1999 Meeting Minutes</u> | | 2. Review and approve the January 20, 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.

4. Prioritization of ITS Projects

The committee will discuss regional ITS project priorities and recommend a list of projects for the program years 1999 through 2004.
5. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, March 17 , 1999.
6. Adjournment

4. For information, discussion and possible action.
5. For information.