

March 2, 2001

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 7, 2001 - 10:00 a.m.  
MAG Office Building, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the February 7, 2001 Meeting Minutes</u>	2. Review and approve minutes of the February 7, 2001 meeting.
3. <u>Call to Audience</u>	3. For information.

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

4. Program Managers Report

The following items will be addressed:

- ITS Strategic Plan Update
- AZTech Workshop
- Freeway Service Patrol Project
- Additional MAG Federal Funds for FY2002-2006 and ITS (See Attachment One)

4. For information and discussion.

5. ITS Operations in the Region

On February 14<sup>th</sup>, the ITS Strategic Plan Update was presented to the MAG Management Committee for a recommendation of approval. Following the formal presentation of the Plan, a discussion ensued among committee members on the effectiveness of ITS strategies in the region. Comments made during this discussion indicated a need to reexamine how some ITS infrastructure is being utilized in the region. The committee will discuss the issue and explore what action may be taken to ensure that existing and future ITS projects are geared towards yielding the most positive results. The need for system evaluations and implementation of performance measures will also be discussed.

5. For information and discussion.

6. Status Report on ITS Projects Programmed for FY 2001

A total of fifteen (15) federally funded ITS projects are in the FY 2001 program to be implemented. Of these eight (8) projects have been or will be obligated in time. A total of seven (7) projects worth nearly \$5.2 million in federal funds are likely to be deferred to the next fiscal year. Possible consequences including the possibility of losing federal funds for those projects that have been deferred two years in a row will be discussed by the committee. See

6. For information and discussion.

Attachment Two for list of projects not anticipated to be obligated in FY2001.

7. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

8. Next Meeting Date

Next meeting is scheduled for 10:00 a.m. on Wednesday, April 4, 2001.

9. Adjournment

7. For information and discussion.

8. For information.