

April 24, 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, May 2, 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

COMMITTEE ACTION REQUESTED

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|---|---|
| 1. <u>Call to Order</u>                                 |   |
| 2. <u>Approval of the April 4, 2001 Meeting Minutes</u> | 2. Review and approve minutes of the April 4, 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:

- Freeway Service Patrol Project
- USDOT Request on Pedestrian Safety & ITS
- MAG Wide Area Network study
- ITS America Annual Meeting in Miami, June 4-7
- IPG Conference Planning

5. New ITS Projects

Four new ITS projects recommended in the Strategic Plan have been included in the MAG FY 2002 Unified Planning Work Program. They are:

- (a) Regional Concept of Operations (\$250,000 - 12 month project )
- (b) Smart Corridor Signal Optimization (\$300,000 - 12 month project)
- (c) ITS Evaluation (\$250,000 - 18 month project)
- (d) ITS Training (\$50,000 - 12 months)

These projects will be launched by MAG with input and oversight from the committee.

6. ITS Project Rating System

The committee will be provided with an overview of the current ITS project rating system and some alternatives for modifying the system to incorporate Strategic Plan recommendations. Members will discuss the alternatives for adoption at a future meeting.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. ITS Activities in the Tucson Region

All regional ITS planning activities in the Tucson metropolitan region are carried out by the Tucson Area ITS Working Group of the Pima Association of Governments' (PAG). There are many parallels and lessons shared between MAG and PAG led efforts in regional ITS planning. The committee will be provided an overview of ITS solutions planned for the Tucson region.

8. Status Reports by Committee Members of ITS Activities

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

9. Next Meeting Date

The June meeting, scheduled for June 6<sup>th</sup>, is cancelled due to the conflict with ITS America Annual Meeting. The next meeting is scheduled for 10:00 a.m. on Wednesday, July 5, 2001.

10. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information.