

December 7, 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, December 15, 1999 - 9:00 a.m.
RPTA Conference Room, 7th Floor (PLEASE NOTE ROOM CHANGE)
302 North First Avenue, Phoenix

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. 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

1. Call to Order
2. Approval of the November 16, 1999 Meeting Minutes
3. Call to Audience

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

COMMITTEE ACTION REQUESTED

2. Review and approve the November 16, 1999 meeting minutes.
3. For information.

4. Program Managers Report

The following items will be addressed:

- # Summary of currently programmed regional ITS projects (See Attachment One)
- # ITS Projects for 2001-2005 TIP (See Attachment Two)
- # ASU role in regional ITS efforts
- # Potential Project with Intel Corp.
- # Meeting schedule for next year (See Attachment Three)

5. ITS Project Rating System

During the recent round of generating the ITS project rankings for the TIP, the committee relied on subjective rankings rather than the Rating System's output. The original intent of developing the ITS Rating System was to provide a fair process to assist the committee in identifying priorities for regional ITS investments. Expectations that the current Rating System's result can directly be translated into project rankings seems to have failed.

Some key factors that ought to have been considered for the Rating System were recently identified. It is clear that the Rating System needs further refinement and may take some time before the committee is ready to accept its results for ranking projects. The committee will discuss what role the Rating System should play in guiding future project rankings.

4. For information and discussion.

5. For information, discussion and possible action.

6. Status Reports by Committee Members of ITS Activities

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

7. Next Meeting Date

Next meeting is scheduled for 9:00 a.m. on Wednesday, January 19, 2000.

8. Adjournment

6. For information and discussion.

7. For information.