

November 5, 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 , November 14, 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 October 3, 2001 & October 11, 2001 Meeting Minutes</u>	2. Review and approve minutes of the October 3, 2001, and October 11, 2001 meetings.
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.

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| 4. <u>Program Managers Report</u>

The following items will be addressed: <ul style="list-style-type: none">• Special meeting held on October 11, 2001, to finalize ranking• National Summit on Transportation Operations• Meeting schedule for 2002 | 4. For information and discussion. |
| 5. <u>Regional Concept of Transportation Operations Project</u>

A draft outline for the project will be presented to the committee. The committee will discuss how this project may interface with the AZTech working groups addressing related topics (See Attachment One). | 5. For information and discussion. |
| 6. <u>Regional Smart Corridor Project</u>

An outline for the project will be presented to the committee (See Attachment Two). | 6. For information and discussion. |
| 7. <u>Status Report on Use of Regional Videoconferencing System For Future MAG ITS Committee Meetings</u>

In February 2001, MAG contracted with Norstan Communications, Inc. to implement a Regional Videoconferencing System (RVS) and provide three years of service and support. Implementation is nearing completion with videoconferencing equipment installed at 28 sites, approximately 50 site coordinators trained to use the equipment and marketing efforts underway. MAG member agencies are encouraged to use the RVS for participating in MAG advisory committee meetings and/or for transacting other business. MAG staff will demonstrate and explain the benefits of using the RVS (See Attachment Three). | 7. For information and discussion. |
| 8. <u>Update on FY 2003-2007 TIP</u>

Results of the Transportation Review Committee discussions on modal allocations at November 6 th meeting will be reviewed. | 8. For information, discussion and possible action. |

9. Status Reports by Committee Members of ITS Activities

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

10. Next Meeting Date

_____ The next meeting is scheduled for 10:00 a.m. on Wednesday, December 5, 2001.

11. Adjournment

9. For information and discussion.

10. For information.
