

October 27, 2008

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Mike Mah, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 5, 2008 - **9:00 a.m.**  
MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
302 North First Avenue, Phoenix

The next meeting of the MAG ITS Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

- |   |   |
|---|---|
| 1. <u>Call to Order</u>                                   |   |
| 2. <u>Approval of the October 8, 2008 Meeting Minutes</u> | 2. Review and approve minutes of the meeting held on October 8, 2008. |
| 3. <u>Call to Audience</u>                                | 3. For information and discussion.                                    |

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be

requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- RCN Phase 1A project and discussions at the RCN Working Group
- ITS On-Call consultant contracts
- Potential new funding source

5. Status Report on the Freeway Management System (FMS)

The current status of completion of the FMS and on-going FMS related projects will be discussed. An update will be provided on the FMS field implementation schedule, any improvements or expansion of FMS functions such ramp metering and the display of travel times on Dynamic Message Signs.

6. Traffic Signal Optimization Program (TSOP)

Based on the discussion at the last committee meeting a candidate list, that consisted of twelve projects, was generated by selecting the highest priority project from each of the twelve agencies that had submitted project applications. As agreed these projects will be funded at a maximum of \$25,000 each depending on their scope. The resulting list of projects is shown on Attachment One. All TSOP projects will be carried out utilizing MAG on-call consultants.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action to recommend a list of projects to be addressed through the MAG Traffic Signal Optimization Program.

Projects that do not make the list will not be automatically retained for future TSOP funding. Staff is working to develop a regional Synchro training event to be held in the Spring or Summer of 2009. Detailed information is included in Attachment 1. The committee will review and finalize projects for the FY2009 TSOP program.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

8. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, December 3, 2008.

9. Adjournment

7. For information and discussion.

8. For information.