

March 24, 2009

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, April 1, 2009 - **10:00 a.m.**
MAG Office Building, 2nd 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

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the March 11, 2009 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on March 11, 2009.
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:

- Regional Synchro Training
- TSOP Project Progress
- RCN Activities
- ITS Architecture at MAG website

5. FY2009 Federal Funds Closeout

A meeting to discuss the Federal Fiscal Year 2009 Closeout process will be held at MAG at 10:30 a.m. on March 30, 2009. Member agencies are required to submit project deferral requests and project requests to utilize closeout funds by Noon on April 20, 2009.

6. 2009 MAG Regional ITS Strategic Plan

The ITS Strategic Plan describes the fundamental basis and strategy for implementing ITS technology applications in the region. The current ITS Strategic Plan was developed in 2001. Many of the initiatives and project identified in the current Plan have been funded and implemented. An update of the current Plan is needed to reflect changes since 2001 and guide regional ITS investments in the future. The updated Plan will incorporate processes set up by the recently completed Regional ITS Architecture and also the Regional Concept of Transportation Operation (RCTO) developed in 2003. The Plan will also address the need to reprioritize investments in the Freeway Management System, in view of the higher

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priority services to the public such as travel time displays, that currently seem to be unfunded in the FMS funding plan. Improving road safety has been added as a new focus area for regional ITS, and is shown in the scope of work (Attachment 1). The committee will be requested to provide feedback on the draft scope of work.

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, May 6, 2009.

9. Adjournment

7. For information and discussion.

8. For information.