National Capital Region Transportation Planning Board

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ANNOUNCEMENT
Joint Meeting

MANAGEMENT, OPERATIONS, AND INTELLIGENT TRANSPORTATION SYSTEMS (MOITS) POLICY TASK FORCE AND MOITS TECHNICAL SUBCOMMITTEE

DATE: Tuesday, October 14, 2008

TIME: 12:30 PM – Lunch will be provided starting at 12:15 PM

PLACE: COG, First Floor, Meeting Room 1

CHAIRS: Hon. David Snyder, City of Falls Church, Chair, Policy Task Force

Amy Tang McElwain, Virginia Department of Transportation, Chair, Technical Subcommittee

VICE CHAIRS: Pete Buckley, Montgomery County Ride On
Yanlin Li, District of Columbia Department of Transportation
Mark Miller, Washington Metropolitan Area Transit Authority

A G E N D A

1. 12:30 PM **Welcome and Review of Notes from the September 9, 2008 Meeting**

2. 12:35 PM **Formation of Nominating Committee for 2009 MOITS Technical Subcommittee Officers**

3. 12:40 PM **Program Updates**

   a. **Regional Emergency Support Function (RESF) – 1 Committee –** Ryan Whytlaw, COG Public Safety Staff

   b. **Metropolitan Area Transportation Operations Coordination (MATOC) Program –** Andrew Meese, COG/TPB Staff

   c. **Ideas for Future Presentations** – Group Discussion

   d. **Other Updates**

4. 12:55 PM **Briefing on Regional Evacuation Traffic Monitoring Management Tool Development Activities**
   Alvin Marquess, Maryland State Highway Administration

5.   1:20 PM   **Presentation on the DDOT CapTOP System and Related Activities**
Yanlin Li, DDOT

6.   1:50 PM   **Presentation on WMATA Transit Signal Priority Activities**
Sean Kennedy, WMATA

7.   2:10 PM   **Update on MOITS Strategic Plan Development**
Andrew Meese

8.   2:20 PM   **Other Business**

9.   2:30 PM   **Adjourn**

Upcoming Meetings

- **MOITS Joint Meetings:**

    o **November and December:** There will be a combined November/December MOITS meeting on Tuesday, December 2, 12:30 PM, COG Room 1 – no MOITS meeting on November 11; no MOITS meeting December 9.

    o **January:** Scheduling to be discussed (normal date falls during TRB week).

- **MOITS Regional ITS Architecture Subcommittee:** October 14 meeting CANCELLED. Next meeting date and location to be determined.

- **RESF-1 Committee:** Tuesday, October 28, 1:00 PM, COG Rooms 4/5.

- **Baltimore Regional Traffic Signals Forum:** Wednesday, November 5, 2008, at the Maritime Institute in Linthicum, Maryland. Sponsored by the Baltimore Metropolitan Council (BMC). Washington area participants are welcome to attend. There will be an admission fee for non-BMC members. See www.baltometro.org.

- **MOITS Traffic Signals Subcommittee:** Wednesday, November 12, 2008, 10:00 AM (Location to be determined).