National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202 TDD: (202) 962-3213

ANNOUNCEMENT
Joint Meeting

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

DATE: Tuesday, April 13, 2010

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

PLACE: COG, First Floor, Meeting Room 1

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

Sean Kennedy, Washington Metropolitan Area Transit Authority, Chair, Technical Subcommittee

VICE CHAIR: J.D. Schneeberger, Virginia Department of Transportation

CALL-IN OPTION: A call-in option will be available for member agency participants. Please contact Andrew Meese at ameese@mwcog.org for call-in information. Attending in person is encouraged, but the call-in option is provided for those who otherwise would not be able to participate. Some meeting review materials may not be available remotely.

A G E N D A

1. 12:30 PM **Welcome and Review of Notes from the February 19, 2010 Meeting**

2. 12:35 PM **Discussion on the Scheduling of the June MOITS Meeting**

3. 12:40 PM **Regional Emergency Support Function 1 – Transportation Committee Update**
Patrick Powell, COG Public Safety Staff

- **Urban Area Security Initiative FY2007/2008/2009**
- **Committee Activities**

4. 12:50 PM **Metropolitan Area Transportation Operations Coordination (MATOC) Program and Regional Integrated Transportation Information Systems (RITIS) Activities Updates**
Andrew Meese, COG/TPB Staff

5.   1:00 PM   **Review and Discussion of the Final Draft MOITS Strategic Plan**
                 Andrew Meese, COG/TPB Staff
                 Craig Franklin, Trichord, Inc.

6.   1:55 PM   **Other Business**

7.   2:00 PM   **Adjourn**

Upcoming Meetings

- **MOITS Joint Meetings:**
    - **May:** Usual date and time – Tuesday, May 11, 12:30 PM, COG Room 1
    - **June:** To be determined

- **MOITS Traffic Signals Subcommittee:** Upcoming meetings to be determined

- **MOITS Regional ITS Architecture Subcommittee:** Upcoming meetings to be determined

- **RESF-1 Committee:**
    - **April:** Usual date and time – Friday, April 9, 10:00 AM, COG Room 1
    - **May:** Usual date and time – Friday, May 14, 10:00 AM, COG Room 1