

National Capital Region Transportation Planning Board

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ANNOUNCEMENT Joint Meeting

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

DATE: Tuesday, January 9, 2007

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
TBD, Chair, Technical Task Force

A G E N D A

1. 12:30 PM **Welcome, Introductions, and Review of Notes from the November 14, 2006 Meeting**
2. 12:35 PM **Report of the Nominating Committee and Election of MOITS Technical Task Force 2007 Officers**
3. 12:40 PM **Update on Regional Emergency Support Function (RESF) #1 – Transportation Activities**
4. 12:55 PM **Update on the Metropolitan Area Transportation Operations Coordination (MATOC) Program**
5. 1:10 PM **MOITS Components of the Draft FY2008 Unified Planning Work Program (UPWP)**

Continued...

MOITS Task Forces

Agenda of the January 9, 2007 Joint Meeting

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6. 1:25 PM **MOITS Program Updates**
 - **Traffic Signals Activities**
 - Signals Conference March 14
 - **Regional ITS Architecture**
 - **Transportation Safety Planning**
 - **Congestion Management Process (CMP)**

7. 1:40 PM **Regional Activity Updates**
 - **Regional Bus Conference and New Regional Bus Subcommittee**
 - **RITIS**
 - **Jurisdictional Activities**

8. 1:55 PM **Other Business**

9. 2:00 PM **Adjourn**

Next Meeting Tuesday, February 13, 2007