

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, September 8, 2009
- 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
Yanlin Li, District of Columbia Department of Transportation,
Chair, Technical Subcommittee
- VICE CHAIRS:** Pete Buckley, Montgomery County Ride On
J.D. Schneeberger, Virginia Department of Transportation
Mark Miller, Washington Metropolitan Area Transit Authority
- CALL-IN OPTION:** A call-in option will be available for member agency participants. Please contact Andrew Meese at ameese@mwkog.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.

REVISED AGENDA

1. 12:30 PM **Welcome and Review of Notes from the July 14, 2009 Meeting**
2. 12:35 PM **Regional Emergency Support Function 1 – Transportation Committee Update**
Patrick Powell, COG Public Safety Staff
 - **Urban Area Security Initiative FY2007/2008/2009**
 - **Committee Activities**
3. 12:50 PM **Metropolitan Area Transportation Operations Coordination (MATOC) Program and Regional Integrated Transportation Information Systems (RITIS) Activities Updates**
Buddy Ey, MATOC Facilitator

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MOITS Policy Task Force and Technical Subcommittee

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4. 1:05 PM **Update on the MOITS Strategic Plan**
Andrew Meese, COG/TPB Staff, and Craig Franklin, Trichord, Inc.
5. 1:20 PM **Agency/Jurisdictional Reports**
Participants are encouraged to provide brief reports or updates on their agency's MOITS-related activities.
6. 1:40 PM **TPB Program Updates**
 - **Traffic Signals Subcommittee** – Jim Yin, COG/TPB Staff
 - **Regional ITS Architecture** – Jim Yin
 - **Freight Planning** – Karin Foster, COG/TPB Staff
 - **Congestion Management Process (CMP)** – Wenjing Pu, COG/TPB Staff
7. 1:55 PM **Other Business**
8. 2:00 PM **Adjourn**

Upcoming Meetings

- **MOITS Joint Meetings:**
 - **October:** Usual date and time – Tuesday, October 13, 12:30 PM, COG Meeting Room 1
 - **November:** Usual date and time – Tuesday, November 10, 12:30 PM, COG Meeting Room 1
- **MOITS Strategic Plan Working Group Work Sessions:**
 - Tuesday, October 13 (time and location to be determined)
 - Tuesday, November 10 (time and location 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:** Upcoming meetings to be determined