

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, April 14, 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
TBD, Virginia
TBD, Washington Metropolitan Area Transit Authority
- NOTE:** This meeting will be immediately followed by a special working session of the MOITS Strategic Plan Working Group. All MOITS participants are welcome to attend.

AGENDA

1. 12:30 PM **Welcome and Review of Notes from the January 6, 2009 Meeting and the February 10, 2009 RESF-1/MOITS Joint Meeting**
2. 12:35 PM **Continued Report of the Nominating Committee and Election of 2009 MOITS Technical Subcommittee Vice Chairs**
3. 12:40 PM **American Recovery and Reinvestment Act (ARRA) Discussions**
 - **Department of Energy Grants**
 - **Other Activities**
4. 1:00 PM **Update on Metropolitan Area Transportation Operations Coordination (MATOC) Program Trial Phase Activities**

Continued...

MOITS Policy Task Force and Technical Subcommittee

Agenda of the April 14, 2009 Joint Meeting

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5. 1:15 PM **Program Updates**
 - **Regional Integrated Transportation Information Systems (RITIS)**
 - **Traffic Signals Subcommittee**
 - **Regional ITS Architecture**
 - **MOITS Strategic Plan (see also Work Session below)**

6. 1:50 PM **Other Business**
 - **ITS America Annual Meeting**

7. 1:55 PM **Adjournment of Main Meeting**

8. 1:55 PM **MOITS Strategic Plan Working Group Work Session**

9. 2:30 PM **Adjournment of the MOITS Strategic Plan Work Session**

Upcoming Meetings

- **MOITS Joint Meetings:**
 - **May:** Usual date and time – Tuesday, May 12, 12:30 PM, COG Meeting Room 1
 - **June:** Usual date and time – Tuesday, June 9, 12:30 PM, COG Meeting Room 1

- **MOITS Traffic Signals Subcommittee:**
 - **April:** Thursday, April 23, 10:00 AM, *at the VDOT Operations Center* (further details forthcoming)

- **MOITS Regional ITS Architecture Subcommittee:** Next meeting to be determined

- **RESF-1 Committee:**
 - **April :** Usual date and time – Tuesday, April 14, 10:00 AM, COG Meeting Room 1
 - **May:** Usual date and time – Tuesday, May 12, 10:00 AM, COG Meeting Room 1

- **ITS America:** **2009 ITS AMERICA ANNUAL MEETING & EXPOSITION**
June 1 – 3, 2009
Gaylord National Resort & Conference Center
National Harbor, Maryland
See www.itsa.org for program and registration details