

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, December 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.

A G E N D A

1. 12:30 PM **Welcome and Review of Notes from the November 10, 2009 Meeting**
2. 12:35 PM **Report of the Nominating Committee and Election of 2010 MOITS Technical Subcommittee Officers**
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. 12:55 PM **Metropolitan Area Transportation Operations Coordination (MATOC) Program and Regional Integrated Transportation Information Systems (RITIS) Activities Updates**
Andrew Meese, COG/TPB Staff

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MOITS Policy Task Force and Technical Subcommittee

Agenda of the December 8, 2009 Joint Meeting

Page 2 of 2

5. 1:05 PM **Presentation on the MATOC Traveler Information White Paper**
Robert Winick, Motion Maps LLC
6. 1:25 PM **Status Report and Request for Information Updates for the Congestion Management Process**
Wenjing Pu, COG/TPB Staff
7. 1:35 PM **MOITS Committee Member Input Session into MOITS Strategic Plan Development**
Andrew Meese, COG/TPB Staff, and Craig Franklin, Trichord, Inc., and Group Discussion
Please come prepared to add your ideas and requests to the Strategic Plan development team as we write the plan.
8. 2:05 PM **Update on the Regional ITS Architecture**
Jim Yin, COG/TPB Staff
9. 2:10 PM **Other Business**
10. 2:15 PM **Adjourn**

Upcoming Meetings

- **MOITS Joint Meetings:**
 - **January:** CHANGE OF DATE – Tuesday, January 5, 12:30 PM, COG Room 1
 - **February:** Usual date and time – Tuesday, February 9, 12:30 PM, COG Room 1
- **MOITS Strategic Plan Working Group Work Sessions:**
 - Tuesday, December 8, 10:00 AM, COG Room 1
 - Tuesday, January 5, 10:00 AM, COG Room 1
- **MOITS Traffic Signals Subcommittee:** Upcoming meetings to be determined
- **MOITS Regional ITS Architecture Subcommittee:** Upcoming meetings to be determined
- **RESF-1 Committee:**
 - **December:** Usual date and time – Friday, December 11, 10:00 AM, COG Room 1
 - **January:** Usual date and time – Friday, January 8, 10:00 AM, COG Room 1