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**ANNOUNCEMENT  
 Joint Meeting**

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

- DATE:** Tuesday, May 4, 2004 – **Please Note Change of Date As Discussed at Last Month's Meeting**
- TIME:** 1:00 PM – **Please Note Time Change**  
 Lunch will be provided at 12:30 PM
- PLACE:** COG, Third Floor, Board Room – **Please Note Room Change**
- CHAIRS:** Hon. David Snyder, City of Falls Church  
 and James Austrich, DDOT
- NOTE:** Today's MOITS joint meeting is an open-door meeting open to all interested parties for the discussion of MOITS business.

**A G E N D A**

1. 1:00 PM **Welcome and Introductions**
2. 1:05 PM **Discussion of MOITS Meeting Date for June 2004**  
  
 The June joint meeting, originally scheduled for June 8, needs to be rescheduled due to a date conflict with ITS Virginia annual conference. No MOITS meeting will be held June 8; participants will select an alternative date.
3. 1:10 PM **Update on ITS Architecture Activities**
4. 1:20 PM **Update on Traveler Information – 511 Activities**

Continued...

5. 1:35 PM **Update on Recommendation for Actions to Improve Regional Transportation Communications and Coordination During Incidents**

This follows up on the staff paper that identified options for strengthening coordination. Recommendations were discussed at the April 13 MOITS joint meeting and the April 21 National Capital Region Transportation Planning Board meeting. Chairman Snyder is to present recommendations at the May 6 meeting of the National Capital Region Emergency Preparedness Council.

6. 2:15 PM **Update on the U.S. Department of Homeland Security Urban Area Security Initiative (UASI) Process and Funding**

At the April 13 MOITS joint meeting, participants were requested to identify potential regional planning, training, equipment, or exercise activities for consideration for FY2004 metropolitan Washington UASI funds. The MOITS Task Forces will discuss this issue. The Task Forces will also be briefed on the status of regional exercise development under the current UASI program.

7. 2:40 PM **Other Business**

8. 2:45 PM **Adjourn**

**NEXT MEETING:** As noted under agenda item #2, the next joint meeting of the MOITS Task Forces will be set at today's meeting. No MOITS meeting will be held June 8 due to the ITS Virginia annual conference.