

National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202

ANNOUNCEMENT Joint Meeting

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

- DATE:** Tuesday, April 11, 2006
- 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
- VICE CHAIRS:** John Contestabile, Maryland Department of Transportation
Soumya Dey, District Department of Transportation
TBD, Chair, Virginia

AGENDA

1. 12:30 PM **Welcome and Introductions**
2. 12:35 PM **Nomination and Election of New MOITS Technical Task Forces Chair and Virginia Vice Chair**
3. 12:40 PM **Update on Regional Emergency Support Function (RESF) #1 – Transportation Activities**
 - a. **Reestablishment of RESF #1 under the Public Safety Program**
 - i. **April 19 RESF #1 Workshop**
 - ii. **Other Activities**
 - b. **Urban Area Security Initiative (UASI) Target Capabilities Review and Subgrant Proposal Process for FY2006 Funds**

Continued...

MOITS Task Forces

Agenda of the April 11, 2006 Joint Meeting

Page Two

4. 1:10 PM **Briefing on the Recent U.S. Department of Transportation Review and Certification of the TPB Transportation Planning Process, and Findings and Recommendations for MOITS Program Areas**
5. 1:30 PM **Update on Traffic Signals Activities**
6. 1:40 PM **Update on ITS Architecture Activities**
7. 1:50 PM **Update on the Regional Transportation Coordination Program (“CapCom”)**
8. 2:10 PM **Other Business**
 - **ITS America Annual Meeting May 8-9, Philadelphia (Conflicts with next scheduled MOITS meeting)**
 - **ITS Virginia Annual Meeting June 1-2, Arlington**
9. 2:15 PM **Adjourn**