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 20, 2011 – **Please Note Change of Date**

TIME: 12:30 PM – Lunch will be provided at 12:15 PM

PLACE: COG, First Floor, Meeting Rooms 4/5 – **Please Note Change of Room**

CHAIRS: Hon. David Snyder, City of Falls Church, Chair, Policy Task Force

Sean Kennedy, Washington Metropolitan Area Transit Authority, Chair, Technical Subcommittee

CALL-IN OPTION: A call-in option will be available for member agency participants who are not able to attend in person. Please contact Andrew Meese at ameese@mwcog.org for call-in information. Some meeting review materials may not be available remotely.

NOTE: A meeting of the MOITS Traffic Signals Subcommittee will take place from 10:00 AM to 12:00 Noon, immediately prior to the MOITS meeting.

A G E N D A

1. 12:30 PM **Welcome and Review of Notes from the November 8, 2011 MOITS Joint Meeting**

2. 12:35 PM **Report of the Nominations Committee and Election of MOITS Technical Subcommittee 2012 Officers**
Amy McElwain, VDOT, Nominations Committee Spokesperson

3.   12:40 PM   **Report of the Traffic Signals Subcommittee and Initial Results of the Regional Survey on Traffic Signal Power Backup Systems**
Andrew Meese, COG/TPB Staff; Ling Li, VDOT/Traffic Signals
Subcommittee Chair; Huijing Qiang, COG/TPB Staff

MOITS will be briefed the signals survey undertaken as a follow-up to recommendations to the COG Incident Management and Response (IMR) Action Plan, as well as on other discussions of the Traffic Signals Subcommittee. The Traffic Signals Subcommittee will have met in the morning immediately prior to this meeting.

4.   1:10 PM   **Coordination Updates**

   a. **Metropolitan Area Transportation Operations Coordination (MATOC) Program Activities**
   Taran Hutchinson, MATOC and Andrew Meese, COG/TPB

   MOITS will be briefed on recent MATOC activities, including the beta launch of the MATOC public website.

   b. **Regional Emergency Support Function #1 (RESF-1) Emergency Transportation Committee Update**
   Andrew Meese, COG/TPB Staff

   MOITS will be briefed on the status of RESF-1 activities.

   c. **COG Steering Committee for Incident Management and Response (IMR) Activities Follow-Up**
   Andrew Meese, COG/TPB Staff

   IMR follow-up items in addition to the above-referenced traffic signals and MATOC items will be discussed.

5.   1:40 PM   **Update on the National Capital Regional Congestion Report (Draft) – A Congestion Management Process (CMP) "Dashboard"**
Wenjing Pu, COG/TPB Staff

Mr. Pu will provide an update to MOITS on the draft Regional Congestion Report "dashboard" under development, including the upcoming beta on-line posting of the dashboard.

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6.   1:55 PM   **Draft Spring 2011 Report of Traffic Quality on the Metropolitan Washington Area Freeway System (Skycomp)**
Daivamani Sivasailam, COG/TPB Staff

Following up on the presentation of the report at last month's meeting, Mr. Sivasailam will demonstrate the new "Skyshow" capability for the report. Mr. Sivasailam will also provide an update on the staff review analysis of potential changes to the travel monitoring activities that have been included in the TPB's Unified Planning Work Program in recent years, in light of both evolving planning data needs and evolving data sources and technologies.

7.   2:10 PM   **Jurisdictional Roundtable**
All

Participants will be invited to discuss MOITS-related jurisdictional activities of interest, and to suggest agenda topics for future meetings.

8.   2:25 PM   **Other Business**

9.   2:30 PM   **Adjourn**

      Next Meeting: Tuesday, January 10, 2012, 12:30 PM, COG Meeting Room 1