National Capital Region Transportation Planning Board 777 North Capitol Street, N.E., Suite 300, Washington, D.C. 2002-4290 (202) 962-3310 Fax: (202) 962-3202 TDD: (202) 962-3213

ANNOUNCEMENT Joint Meeting

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

DATE:	Tuesday, September 11, 2012
TIME:	12:30 PM – Lunch will be provided at 12:15 PM
PLACE:	COG, First Floor, Meeting Room 1
CHAIRS:	Policy Task Force: Hon. David Snyder, City of Falls Church, Chair
	Technical Subcommittee: Jean Yves Point-du-Jour, Maryland State Highway Administration
NOTES:	(1) This meeting will be immediately preceded by a meeting of the Traffic Signals Subcommittee from 10:00 AM to 12:00 Noon.
	(2) Please note that the COG building has new security procedures in the lobby. Please budget a few extra minutes prior to arriving for the meeting:
	Visitors and vendors to the building will be required to sign in to the visitor registration system, please see a Lobby Guard if you need assistance. Visitors may scan their license, government-issued ID, military ID or manually type their information into Lobby Guard Machine. The Lobby Guard Machine will then take a picture of the guest and print out a temporary adhesive/label badge (please make visible on your clothing). Visitors must then display their visitor badge at all times. Security guards will ask to see a valid visitor badge before allowing entrance to the elevator lobby or any meeting rooms.
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 <u>ameese@mwcog.org</u> for call-in information. Some meeting review materials may not be available remotely.

<u>AGENDA</u>

1. 12:30 PM Welcome and Review of Notes from the July 10, 2012 MOITS Meeting

Continued...

MOITS Policy Task Force and Technical Subcommittee

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2. 12:35 PM **Coordination Updates**

a. Traffic Signals Subcommittee Update

Ling Li, VDOT/Chair, Traffic Signals Subcommittee, and Huijing Qiang, COG/TPB Staff

The committee will be briefed on recent discussions and activities of the Traffic Signals Subcommittee, including power back-up issues and activities related to the June 29 storm.

b. Regional Emergency Support Function #1 (RESF-1) Emergency Transportation Committee Update Betsy Self, COG Public Safety Staff, and Andrew Meese, COG/TPB Staff

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

c. Metropolitan Area Transportation Operations Coordination (MATOC) Program Activities Taran Hutchinson, MATOC

MOITS will be briefed on recent MATOC activities. Included are a new release of RITIS and initial planning for the 2013 Presidential Inauguration.

3. 12:55 PM Briefing on the VDOT Transportation, Video and Data Distribution Services (TV&D) Contract Program Scott Cowbord, Program Manager, VDOT

Scott Cowherd, Program Manager, VDOT

Mr. Cowherd will brief MOITS on the new VDOT system of distributing transportation video and data to outside entities.

 4. 1:20 PM Briefing on the VDOT Integrated Corridor Management System (ICMS) Development Chris Francis, ITS Program Development Manager, VDOT, and Glenn Havinoviski, Iteris, Inc.

MOITS will be updated on the Integrated Corridor Management System (ICMS) effort, following up on the briefing provided at the March 2012 MOITS meeting.

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5. 1:40 PM Introductory Briefing on the TPB Proposed Task Force and Work Plan for an Assessment of Bus On Shoulder Feasibility in the Washington Metropolitan Region Eric Randall, COG/TPB Staff

At the July 18, 2012 meeting of the Transportation Planning Board (TPB), the Board requested that a task force be established to identify promising locations in the region to operate buses on the shoulders of highways. In response to that request, COG/TPB staff has been developing a proposal, anticipated to be given to the TPB at its September 19 meeting, regarding potential membership for a TPB task force and a work plan and schedule for coordinating an assessment of the experience and potential for Bus On Shoulder (BOS) operations on the region's freeways and major arterials. MOITS will be provided a briefing on this information currently under development.

6. 1:50 PM Update on the Draft 2012 Congestion Management Process (CMP) Technical Report Wenjing Pu, COG/TPB Staff

MOITS reviewed the draft CMP report at its

MOITS reviewed the draft CMP report at its June and July meetings. Since then, the report has been to the Commuter Connections and Travel Forecasting Subcommittees for comment, and for review by the TPB Technical Committee on September 7, with finalization anticipated at the October 5 TPB Technical Committee meeting.

- 7. 2:00 PM **Other Business**
- 8. 2:05 PM **Adjourn**

Next Scheduled Meeting: Tuesday, October 9, 2012, 12:30 PM, COG Meeting Room 1