

# **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, November 10, 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](mailto: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 September 8 and October 13, 2009 Meetings**
2. 12:35 PM **Committee Business**
  - **Formation of Nominating Committee for 2010 MOITS Technical Subcommittee Officers**
  - **Discussion of January 2010 MOITS Meeting Date**
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**

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## MOITS Policy Task Force and Technical Subcommittee

Agenda of the November 10, 2009 Joint Meeting

Page 2 of 2

4. 12:50 PM **Metropolitan Area Transportation Operations Coordination (MATOC) Program and Regional Integrated Transportation Information Systems (RITIS) Activities Updates**  
Buddy Ey, MATOC Facilitator
5. 1:05 PM **Update on the MOITS Strategic Plan**  
Andrew Meese, COG/TPB Staff, and Craig Franklin, Trichord, Inc.
6. 1:20 PM **Presentation on DDOT 3<sup>rd</sup> Street Tunnel Video Detection System**  
Yanlin Li, DDOT
7. 1:40 PM **Jurisdictional Updates**
8. 2:00 PM **Program Updates**
  - **Traffic Signals Subcommittee**
  - **Regional ITS Architecture**
  - **Freight Planning**
  - **Congestion Management Process**
  - **Transportation Safety Planning**
  - **Review of September 16 *FHWA Workshop on Applying Analysis Tools in Planning for Operations***
9. 2:25 PM **Other Business**
10. 2:30 PM **Adjourn**

### Upcoming Meetings

- **MOITS Joint Meetings:**
  - **December:** Usual date and time – Tuesday, December 8, 12:30 PM, COG Room 1
  - **January:** To Be Determined
- **MOITS Strategic Plan Working Group Work Sessions:**
  - Tuesday, November 10, 10:30 AM, COG Room 1
  - Tuesday, December 8, 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:**
  - **November:** Usual date and time – Friday, November 13, 10:00 AM, COG Room 1
  - **December:** Usual date and time – Friday, December 11, 10:00 AM, COG Room 1