

# 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, June 14, 2011
- TIME:** 12:30 PM – Lunch will be provided at 12:15 PM
- PLACE:** COG, First Floor, Meeting Room 1
- 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@mwkog.org](mailto:ameese@mwkog.org) for call-in information. 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 March 8, 2011 MOITS Joint Meeting and the April 12, 2011 Special Work Session**
  
2. 12:35 PM **Coordination Updates**
  - a. **Regional Emergency Support Function #1 – Emergency Transportation Committee Activities**  
Patrick Powell, COG Public Safety Staff  
  
The committees will be briefed on the FY2011 Urban Area Security Initiative (UASI) and other RESF-1 activities.
  
  - b. **COG Steering Committee for Incident Management and Response Activities**  
Andrew Meese, COG/TPB Staff  
  
The committees will be briefed on April 28 meeting of the Steering Committee and related recent activities. The Steering Committee was formed by the COG Board of Directors as a response to the disruptive January 26 winter storm.

**Continued...**

**MOITS Policy Task Force and Technical Subcommittee**

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

The committees will be briefed on recent MATOC activities.

3. 1:00 PM **Presentation on the FY2011 Congestion Management Process (CMP) Analysis Results**  
Wenjing Pu, COG/TPB Staff

The committees will be briefed on this year's CMP analysis. A first draft of components of a regional CMP "dashboard" will be discussed.

4. 1:30 PM **Status Report on Preparations for the *Multimodal Coordination for Bus Priority Hot Spots Project***  
Sean Kennedy, WMATA

The committees will be briefed on the status of preparations for this FY2012 project, which will involve consultant support to WMATA contracted through COG, with guidance from the MOITS Technical Subcommittee and the Regional Bus Subcommittee.

5. 1:45 PM **Jurisdictional Roundtable**  
All

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

6. 1:55 PM **Other Business**

7. 2:00 PM **Adjourn**

**Next Meeting:** Tuesday, July 12, 12:30 PM, COG Room 1