

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 8, 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 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 September 13, 2011 MOITS Joint Meeting**

2. 12:35 PM **Coordination Updates**
 - a. **Metropolitan Area Transportation Operations Coordination (MATOC) Program Activities**
Taran Hutchinson, MATOC and Andrew Meese, COG/TPB

The committees will be briefed on recent MATOC activities.

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

The committees will be briefed on the activities of the Steering Committee, including the October 26 release of the Committee's IMR Action Plan.

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

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

3. 1:00 PM **Milestone #1 Presentation on the *Multimodal Coordination for Bus Priority Hot Spots Study***
Sean Kennedy, WMATA
Alan Danaher, PB Americas
Lora Byala, Foursquare ITP

This is the first of three planned milestone presentations/discussions on this study. Both the MOITS Technical Subcommittee and the Regional Bus Subcommittee are providing guidance to the consultant study. The emphasis of the MOITS interaction is on traffic management and technology aspects of the study.

4. 1:45 PM **Draft Spring 2011 Report of Traffic Quality on the Metropolitan Washington Area Freeway System (Skycomp)**
Daivamani Sivasailam, COG/TPB Staff

Mr. Sivasailam will brief the committees on the draft report of the triennial survey. 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.

5. 2:00 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 a brief update to the committees on the draft Regional Congestion Report "dashboard" under development.

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6. 2:05 PM **Appointment of the Nominations Committee for MOITS Technical Subcommittee 2012 Officers**

A committee will be formed to nominate candidates for MOITS Technical Subcommittee officers for the period starting January 2012, for action at the next Subcommittee meeting.

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. 2:20 PM **Other Business**

9. 2:25 PM **Adjourn**

Next Meeting: TBD