

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, July 10, 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

NOTE: This meeting will be immediately preceded by a meeting of the Traffic Signals Subcommittee from 10:00 AM to 12:00 Noon.

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 June 12, 2012 MOITS Meeting**
2. 12:35 PM **Briefing from the Traffic Signals Subcommittee**
Ling Li, Virginia Department of Transportation and Chair, Traffic Signals Subcommittee
Andrew Meese 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.
3. 1:05 PM **Coordination Updates**
 - a. **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.

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MOITS Policy Task Force and Technical Subcommittee

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b. Metropolitan Area Transportation Operations Coordination (MATOC) Program Activities

Andrew Meese, COG/TPB

MOITS will be briefed on recent MATOC activities.

4. 1:15 PM **Final Report of the *Multimodal Coordination for Bus Priority Hot Spots Study***

Andrew Meese and Eric Randall, COG/TPB Staff

The third of the three planned milestone presentations/discussions on this study was held as a webinar for regional stakeholders on June 14. The Task 4 Technical Memorandum was completed as of June 30, posted on the COG/TPB website, and briefed to the TPB Technical Committee on July 6.

5. 1:25 PM **Comments Received and Update on the Draft 2012 Congestion Management Process (CMP) Technical Report**

Wenjing Pu, Erin Morrow, and Daivamani Sivasailam, COG/TPB Staff

The committee will be briefed on the draft of this biennial report produced as part of the TPB's CMP for the Washington Region, including the extent of congestion and the strategies considered and implemented in the region to address that congestion. The draft report was made available at the June MOITS meeting, and a number of comments have been received. The report is anticipated to go to the TPB Technical Committee September 7.

6. 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.

7. 1:55 PM **Other Business**

8. 2:00 PM **Adjourn**

Next Scheduled Meeting: Tuesday, September 11, 2012, 12:30 PM, COG Meeting Room 1
(No August meeting)