

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, January 6, 2009 – Please Note Change of Date
- 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
TBD, Virginia
TBD, Washington Metropolitan Area Transit Authority

A G E N D A

1. 12:30 PM **Welcome and Review of Notes from the December 2, 2008 Meeting**
2. 12:35 PM **Continued Report of the Nominating Committee and Election of 2009 MOITS Technical Subcommittee Vice Chairs**
3. 12:40 PM **Regional Emergency Support Function (RESF) – 1 Updates**
 - **Urban Area Security Initiative (UASI) Activities**
Ryan Whytlaw, COG Public Safety Staff
 - **Regional Evacuation Traffic Monitoring Management Tool**
Amy McElwain, VDOT
4. 12:55 PM **Update on Metropolitan Area Transportation Operations Coordination (MATOC) Program Trial Phase Activities – Buddy Ey, Telvent**
5. 1:10 PM **Group Discussion of MOITS-Related Inauguration Issues**

Continued...

MOITS Policy Task Force and Technical Subcommittee

Agenda of the January 6, 2009 Joint Meeting

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6. 1:40 PM **Program Updates**
 - **Regional Integrated Transportation Information Systems (RITIS)**
 - **Transit Signal Priority Activities**
 - **Traffic Signals Subcommittee**
 - **Regional ITS Architecture**
 - **MOITS Strategic Plan**

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

8. 2:00 PM **Adjourn**

Upcoming Meetings

- **MOITS Joint Meetings:**
 - **February:** Usual date and time – Tuesday, February 10, 12:30 PM, COG Meeting Room 1
 - **March:** Usual date and time – Tuesday, March 10, 12:30 PM, COG Meeting Room 1

- **MOITS Traffic Signals Subcommittee:**
 - **January:** Conference Call to discuss Inauguration Issues – Wednesday, January 7, 10:00 AM
 - **February:** – Thursday, February 19, 10:00 AM, COG 3rd Floor Conference Room

- **MOITS Regional ITS Architecture Subcommittee:** Next meeting Thursday, January 8, 10:00 AM, COG 3rd Floor Conference Room

- **RESF-1 Committee:**
 - **January:** To be determined
 - **February:** New revised regular meeting date and time – Tuesday, February 10, 10:00 AM, COG Meeting Room 1 (immediately prior to MOITS)