

National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202 TDD: (202) 962-3213

ANNOUNCEMENT Joint Meeting

MANAGEMENT, OPERATIONS, AND INTELLIGENT TRANSPORTATION SYSTEMS (MOITS) POLICY TASK FORCE AND MOITS TECHNICAL SUBCOMMITTEE

DATE: Tuesday, April 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: Chairmanship Currently Vacant

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 March 13, 2012 MOITS Meeting**

2. 12:35 PM **Report of the Nominations Committee and Election of New MOITS
Technical Subcommittee Chair**
Andrew Meese, COG/TPB Staff

As reported at the March meeting, previous Subcommittee Chair Sean Kennedy has resigned his chairmanship due to a job change. The Nominations Committee will report candidates for the remainder of the chairmanship term.

3. 12:40 PM **Milestone #2 Presentation on the *Multimodal Coordination for Bus
Priority Hot Spots Study***
Alan Danaher and Brian Laverty, Parsons Brinckerhoff
Paul Silberman, Sabra Wang and Associates

This is the second 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. MOITS is asked to review the Task 3 Technical Memorandum.

Continued...

MOITS Policy Task Force and Technical Subcommittee

Agenda of the April 10, 2012 Joint Meeting

Page 2 of 2

4. 1:30 PM **Coordination Updates**

a. Regional Emergency Support Function #1 (RESF-1) Emergency Transportation Committee Update

Andrew Meese, COG/TPB Staff

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

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

Taran Hutchinson, MATOC and Andrew Meese, COG/TPB

MOITS will be briefed on recent MATOC activities.

c. Status Report on the Regional Survey on Traffic Signal Power Backup Systems

Andrew Meese, COG/TPB Staff

MOITS will be briefed on the status of the signals survey undertaken as a follow-up to recommendations to the COG IMR Action Plan.

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 Scheduled Meeting: Tuesday, May 8, 2012, 12:30 PM, COG Meeting Room 1