

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 9, 2009
- 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
J.D. Schneeberger, Virginia Department of Transportation
Mark Miller, Washington Metropolitan Area Transit Authority
- CALL-IN OPTION:** A call-in option will be available for member agency participants. Please contact Andrew Meese at ameese@mwkog.org for call-in information. Attending in person is encouraged, but the call-in option is provided for those who otherwise would not be able to participate. Some meeting review materials may not be available remotely.
- NOTE:** This meeting will be immediately followed by the Pre-Proposal Conference for COG Request for Qualifications (RFQ) #24-09, "Consultant Support for Development of a Management, Operations, and Intelligent Transportation Systems (MOITS) Strategic Plan". Potential respondents to the RFQ are encouraged to attend, and other MOITS participants are also welcome. The Pre-Proposal Conference does not have a call-in option, attendance can only be in person.

AGENDA

1. 12:30 PM **Welcome and Review of Notes from the May 12, 2009 Meeting**
2. 12:35 PM **Regional Emergency Support Function 1 – Transportation: Update, Staffing Changes, and Outlook**

Continued...

MOITS Policy Task Force and Technical Subcommittee

Agenda of the June 9, 2009 Joint Meeting

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3. 1:00 PM **Metropolitan Area Transportation Operations Coordination (MATOC) Program Activities Update**

4. 1:15 PM **Program Updates**
 - **MOITS Strategic Plan**
 - **Regional Integrated Transportation Information Systems (RITIS)**
 - **Freight Planning**
 - **Transportation Safety Planning**
 - **Traffic Signals Subcommittee**
 - **Regional ITS Architecture**
 - **Transit Signal Priority**
 - **Congestion Management Process (CMP)**
 - **Northern Virginia Transportation Management Plans**
 - **Maryland Statewide 511 RFP**
 - **ITS America Annual Meeting**

5. 1:55 PM **Other Business**

6. 2:00 PM **Adjournment of the MOITS Meeting and Call to Order of the RFQ #24-09 Pre-Proposal Conference**

Upcoming Meetings

- **MOITS Joint Meetings:**
 - **July:** Usual date and time – Tuesday, July 14, 12:30 PM, COG Meeting Room 1
 - **August:** No August MOITS meeting
 - **September:** Usual date and time – Tuesday, September 8, 12:30 PM, COG Meeting Room 1

- **MOITS Traffic Signals Subcommittee:** Upcoming meetings to be determined

- **MOITS Regional ITS Architecture Subcommittee:** Upcoming meetings to be determined

- **RESF-1 Committee:** Upcoming meetings to be determined