MEETING ANNOUNCEMENT

METROPOLITAN AREA TRANSPORTATION OPERATIONS COORDINATION (MATOC) PROGRAM AD HOC STEERING COMMITTEE

DATE: Tuesday, February 20, 2007

TIME: **2:00 PM** – Please note change of time

PLACE: Maryland State Highway Administration

Statewide Operations Center Conference Room

7491 Connelley Drive Hanover, Maryland 21076

(Please note offsite meeting location)

AGENDA

- 1. Welcome
- 2. Review of Notes from the January 30, 2007 Meeting
- 3. Status of Funding Agreement and Signatures Package Approvals
- 4. Preparation for Actions at the First Formal Meeting of the MATOC Steering Committee in Accordance with the MATOC Funding Agreement, Memorandum of Understanding, and Proposed Bylaws
- 5. Update on COG Contracting Issues, Budget, and Re-advertisement
- **6. RITIS Concept of Operations**
- 7. Preparation for MATOC Program Update for the February 21 Transportation Planning Board Meeting
- 8. Discussion of Next Steps
- 9. Other Business
 - Next meeting to be scheduled