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, July 8, 2008

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

Amy Tang McElwain, Virginia Department of Transportation, Chair,

Technical Subcommittee

VICE CHAIRS: Pete Buckley, Montgomery County Ride On

Yanlin Li, District of Columbia Department of Transportation Mark Miller, Washington Metropolitan Area Transit Authority

AGENDA

- 1. 12:30 PM Welcome and Review of Notes from the June 10, 2008 Meeting
- 2. 12:35 PM **Program Updates**
 - a. Metropolitan Area Transportation Operations Coordination (MATOC) Program
 - b. Regional Emergency Support Function (RESF) 1 Committee
 - c. Regional ITS Architecture
 - d. Other Updates
 - e. Suggestions for Future Agenda Topics and Presentations
- 3. 1:00 PM Work Session on MOITS Strategic Planning

This will be an extended structured discussion on strategic plan development, including topics, preferences, needs, resources, and other areas.

- 4. 1:55 PM Other Business
- 5. 2:00 PM **Adjourn**