

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, March 8, 2011

TIME: 12:30 PM – Lunch will be provided at 12:15 PM

PLACE: COG, First Floor, Meeting Room 1

CHAIRS: Hon. David Snyder, City of Falls Church, Chair, Policy Task Force

Sean Kennedy, Washington Metropolitan Area Transit Authority,
Chair, Technical Subcommittee

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 February 8, 2011 MOITS Joint Meeting**

2. 12:35 PM **U.S. Department of Transportation ITS Joint Program Office (JPO) Professional Capacity Building (PCB) Program Project to Identify Core Competencies Critical to ITS Positions**
Kathy Frankle, University of Maryland

On behalf of the ITS JPO, the University is seeking input from MOITS on a matrix of core competencies for ITS positions.

3. 1:00 PM **Update on Regional Emergency Support Function #1 – Emergency Transportation Committee Activities**
Patrick Powell, COG Public Safety Staff

The committees will be briefed on current development of input to the FY2011 Urban Area Security Initiative (UASI) and other RESF-1 activities.

Continued...

MOITS Policy Task Force and Technical Subcommittee

Agenda of the March 8, 2011 Joint Meeting

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4. 1:15 PM **Update on the Metropolitan Area Transportation Operations Coordination (MATOC) Program and Related Activities**
Taran Hutchinson, MATOC and Andrew Meese, COG/TPB Staff

The committees will be briefed on recent activities of the MATOC Program, as well as on follow-up activities for the January 26 winter storm. A proposed April 12 MOITS focus session on current and potential RITIS activities will also be discussed.

5. 1:30 PM **Updates on Current and Upcoming MOITS-Related Activities**
Andrew Meese, COG/TPB Staff

- **Congestion Management Process**
- **ITS Architecture**
- **Traffic Signals**
- **Multi-Modal Coordination**

6. 1:55 PM **Other Business**

7. 2:00 PM **Adjourn**

Upcoming Meetings

- **MOITS Joint Meetings:**
 - **April:** Usual date and time – Tuesday, April 12, 12:30 PM, COG Room 1
 - **May:** To be determined
 - **June:** Usual date and time – Tuesday, June 14, 12:30 PM, COG Room 1
- **MOITS Traffic Signals Subcommittee:** Upcoming meetings to be determined
- **MOITS Regional ITS Architecture Subcommittee:** Upcoming meetings to be determined
- **RESF-1 Committee:**
 - **March:** Note permanent change of time and date – Friday, March 18, 1:00 PM, COG Room 3