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, October 13, 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@mwcog.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.

A G E N D A

- 1. 12:30 PM Welcome and Review of Notes from the September 8, 2009 Meeting
- 2. 12:35 PM Regional Emergency Support Function 1 Transportation Committee Update

Patrick Powell, COG Public Safety Staff

- Urban Area Security Initiative FY2007/2008/2009
- Committee Activities
- 3. 12:45 PM Metropolitan Area Transportation Operations Coordination (MATOC)
 Program and Regional Integrated Transportation Information Systems
 (RITIS) Activities Updates

Buddy Ey, MATOC Facilitator

• Review of September 25 RITIS Transit Requirements Discussion

Continued...

MOITS Policy Task Force and Technical Subcommittee

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4. 12:55 PM Update on the MOITS Strategic Plan

Andrew Meese, COG/TPB Staff, and Craig Franklin, Trichord, Inc.

5. 1:05 PM Update on Transit Signal Priority (TSP) Activities

Sean Kennedy, WMATA

6. 1:30 PM Tysons Corner Traveler Information Display Project

J.D. Schneeberger, VDOT

- 7. 1:55 PM Other Business
 - Review of September 16 FHWA Workshop on Applying Analysis Tools in Planning for Operations
- 8. 2:00 PM **Adjourn**

Upcoming Meetings

- MOITS Joint Meetings:
 - o **November:** Usual date and time Tuesday, November 10, 12:30 PM, COG Room 1
 - o **December:** Usual date and time Tuesday, December 8, 12:30 PM, COG Room 1
- MOITS Strategic Plan Working Group Work Sessions:
 - o Tuesday, October 13, 10:30 AM, COG Room 2
 - o Tuesday, November 10, 10:30 AM, COG Room 1
- MOITS Traffic Signals Subcommittee: Monday, October 26, 10:00 AM, COG Room 3
- MOITS Regional ITS Architecture Subcommittee: Upcoming meetings to be determined
- RESF-1 Committee:
 - o October: New date and time Friday, October 9, 10:00 AM, COG Room 3
 - o **November:** New date and time Friday, November 13, 10:00 AM, COG Room 1