

National Traffic Incident Management Coalition

Meeting Summary – September 30, 2008

Welcome and Overview of Agenda

John Corbin (Coalition Chair)

John Corbin welcomed all member representatives of the National Traffic Incident Management Coalition (NTIMC) to AASHTO in Washington D.C. This meeting will serve as an important step for the Coalition as we review and seek concurrence and approval for the strategic plan. At this meeting the Coalition will also recognize and discuss Coalition and member activities in support of the National Unified Goal. The Coalition also recognizes and appreciates the participation of John Leonard in representation of the NCUTCD 6-I Subcommittee.

TSAG Update

Jim Goerke

The TSAG October meeting agenda includes development of case studies that will examine how to improve emergency transportation operations planning and response using information and data collected during recent major events. The case studies will be of interest to the Coalition given the focus on transportation and public safety issues. The TSAG agenda also includes a briefing on the NTIMC Strategic plan, and discussion of continued coordination between the TSAG and NTIMC.

NCUTCD

John Leonard

Following an effort between the NCUTCD 6-I subcommittee and the Coalition to discuss and refine the recommended revisions to the MUTCD section 6I – Control of Traffic Through Traffic Incident Management Areas each of the groups decided corresponding liaison's could benefit each group in the future. John Leonard was designated to serve as liaison from the National Committee. John provided some background on the 6I committee and the final recommendations as provided to FHWA.

Currently the FHWA is considering the NCUTCD's final recommendation along with submitted public comments; a final rule will be published in 2009. The IACP unanimously agreed that Typical Applications for traffic incidents should not be included in the MUTCD, and submitted comments to that effect. (Ashton) Jack Sullivan was nominated as the NTIMC liaison to the 6-I Subcommittee.

Strategic Planning

Holger Hinsch

John Corbin provided background on the need for development of the strategic plan: First TIM Group formed in 1991; 2004 National TIM Conference; International TIM Scan Tour; NUG Developed; Process initiated for Strategic Plan to build on the cornerstone of the NUG; need to better align with Department of Transportation roadmaps for action. Holger Hinsch related that strategic planning was a collaborative effort that included an environmental scan, review of responder/stakeholder strategic plans and roadmaps, and an in-person planning session in May 2008; resulting in a draft final plan. The Coalition discussed and reviewed and provided final

comments. The Coalition will convene volunteers via teleconference to develop 3-6 month work plan based on the strategic plan.

NUG Implementation

John Corbin

John Corbin commended the hard work Steve Austin, Dick Ashton, Rebecca Brewster, and others that fought with ISEA and other groups to get the Public Safety Vest standard developed. The I-95 Corridor Coalition is considering initiation of a second NUG Summit on the east coast. The format would be similar to the first NUG, with listening sessions and facilitated discussion. Members of the Coalition will be asked to help scope the technical content of the workshop. The effort to revise the TIM Handbook is on-going. Coalition members will be asked to review and comment. The FHWA TIM Knowledge Management website project will facilitate better coordination among research and product development efforts related to TIM. The FHWA consult with the Coalition to help define the need for future TIM related products and research. The Coalition will develop a matrix of NUG/TIM related efforts to help with coordination of activities on national level.

NTIMC Foundation

Dave Bergner

A Foundation is being incorporated to gather and distribute funds for operation of the Coalition. The NTIMC Foundation is officially registered as a non-profit corporation in the State of Delaware. The next step will be to apply for approval from the IRS for 501c3 status. The Board of Directors will be convened for its first meeting during the winter of 2008 to develop and adopt bylaws, appoint Board positions, and initiate operations.

Member Events and Activities

All Coalition Members

- Transportation Research Board Annual Meeting – Sunday meeting, NUG Progress and Next Steps is the theme – Teleconference October 1 for those interested in participating.
- March 25-26, 2009 - Transportation Operations for Planned Special Events – Want to have TIM Transportation Perspective; Call for public safety representative presentation at that meeting. May 30 is reserved for the Coalition, presentation. The last day will be used to compare roadmaps from related groups.
- Comment period is still open on ITE proposal for Reauthorization which includes mention and aspects of the NUG. (Handout)

Adjourn

- The meeting was adjourned at 2:15

AGENDA

Minutes	Topic	Speaker
9:00	Welcome and Overview of Agenda	John Corbin <i>NTIMC Chair</i>
9:10	TSAG Update <ul style="list-style-type: none"> • October Agenda • Case studies 	Jim Goerke <i>TSAG</i>
9:25	NCUTCD-NTIMC Liaison and Update <ul style="list-style-type: none"> • Introduction of National Committee Liaison • Comments to NPA (handout) • MUTCD revisions (handout) • Candidate Liaison to NCUTCD – responsibilities and nomination 	John Leonard <i>NCUTCD</i> John Corbin <i>Chair</i>
9:55	Strategic Plan <ul style="list-style-type: none"> • Overview of final draft plan (handout) • Review concerns and comments • Actions for approval 	John Corbin <i>Chair</i> Holger Hinsch <i>SAIC</i>
11:25	NUG Implementation <ul style="list-style-type: none"> • Review (handout) • Implementation status activities • Other related activities (Research Task Force) • I-95 Corridor Coalition NUG Summit • NUG Implementation leadership alternatives 	John Corbin <i>Chair</i> Henry deVries <i>I-95 CC</i>
12:00	LUNCH	
1:00	NTIMC Foundation <ul style="list-style-type: none"> • Incorporation status • Executive Board (handout) • Organizational and outreach documents (handouts) 	Donna Clark <i>ATSSA</i>
1:30	Membership Committee Update <ul style="list-style-type: none"> • New members • Current member status 	T.J. Nedrow <i>NVFC</i>
1:50	Member Events and Activities <ul style="list-style-type: none"> • Review of related activities 	All Coalition Members
2:05	Conclusion <ul style="list-style-type: none"> • Review of major action items • Winter meeting location/planning 	John Corbin <i>NTIMC Chair</i>
2:15	Adjourn	