March 9, 2010 9:00 AM – 3:15 PM ITS America Washington, D.C.



AGENDA

Time	Торіс	Speaker	
Member / Partner Updates			
	Welcome and Overview of Agenda	John Corbin, WisDOT	
9:00 – 10:00	 Member/Partner Updates Transportation Safety Advancement Group (TSAG) National Committee on Uniform Traffic Control Devices (NCUTCD) American Association of State Highway & Transportation Officials (AASHTO) Institute of Transportation Engineers (ITE) National Traffic Incident Management Coalition Foundation National Transportation Operations Coalition (NTOC) Federal Highway Administration (FHWA) 	Jim Goerke, NENA Jack Sullivan, ESRI Mark Bush, AASHTO Steve Cyra, ITE Bill Hinkle, Intrado Steve Cyra, ITE Paul Jodoin, FHWA	
10:00 – 10:15	BREAK		
Coalition Business			
10:15 – 11:45	Proposed Leadership Team Restructuring & Bylaws Changes	John Corbin, WisDOT	
	NTIMC/TSAG Briefing to US DOT Executives	John Corbin, WisDOT	
	Conceptual Development of Nationwide Transportation Operations Performance Measurement Systems	John Corbin, WisDOT	
10	Joint Interoperability Working Group	John Corbin, WisDOT	
11:45 – 12:45	LUNCH ON YOUR OWN		

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TIM Networ	k	
12:45 – 2:15	TIM Network Update o NUG Implementation Guidance	Eric Rensel Gannett Fleming
	Communications and Training Working Group	Steve Cyra, ITE Heather Rigdon, SAIC
	Practices and Procedures Working Group o Lane Designation & Terminology Survey Results	Jack Sullivan ESRI
2:15 – 2:30	BREAK	
3:15	Member Events and Activities o Review 2010/2011 Calendar o Highlight of FHWA Products	All Coalition Members
2:30 –	Conclusion O Review of Major Action Items O Schedule Next NTIMC Meeting	John Corbin WisDOT
3:15	ADJOURN*	

 $^{^{\}ast}$ - NTIMC Leadership / Law Enforcement Listening Session will commence immediately after conclusion of NTIMC Meeting.