

TMC Pooled Fund Study Conference Call

Date: Tuesday, March 6th
Time: 11:30 AM Eastern Time
Tel. #: TBD

1. Introductions and Review of Agenda (Action: Granda/Stoeckert/Copp)
2. TMC PFS Projects Progress Reports (Information: Stoeckert/Copp)
 - Operator Requirements Matrix (Obenberger)
 - Changeable Message Signs (Obenberger)
 - Configuration Management (Inman)
 - Maintenance (Inman)
 - TMC PFS Website (Obenberger)
3. TMC PFS Financial Status (Information: Granda/Collins)
 - Review available funding & results of solicitation
 - Solicitation of new members
 - Review of actions required to transfer funding
4. Development of Projects for 2001 (Action: Stoeckert/Copp)
 - Topic Names (Inman) *
 - Scheduling (Inman)
5. Preparation for TMC PFS 2001 Meeting (Action: Stoeckert/Copp)
 - Review initial agenda (Granda) **
 - Invitational travel, Hotel reservations/rates, etc. (Collins)
6. Need and Potential Agenda for Next Conference Call (Action: Stoeckert/Copp)
7. Other Issues (All)
8. Adjourn

* Handout – Topic descriptions and schedule w/milestones sent to members prior to conference call

** Handout – High-level draft of May agenda sent to members prior to conference call