

# **Transportation Management Center Pooled Fund Study 2008 Annual Meeting – July 15 & 16**

**Sheraton Music City Hotel  
777 McGavock Pike  
Nashville, Tennessee 37214**

## **Agenda**

### **Monday, July 14**

- 06:30 PM Group Dinner (Optional)
- Meet at hotel lobby at 6:30 PM

### **Tuesday, July 15**

- 08:00 AM Breakfast
- 08:30 AM Introductions, Welcome, & Opening Remarks (Jeff Galas, Illinois DOT and Cathy McGhee, Virginia DOT)
- Welcome and Opening Remarks
    - Raj Ghaman and Tom Granda – TMC PFS Administrators, FHWA
    - Gerald Nicely – Commissioner, Tennessee DOT
    - Rep. Phillip Pinnion – Chair, House Transportation Committee
  - Introduction of new members (Raj Ghaman, FHWA)
  - Review of Agenda (Co-chair: Jeff Galas, Illinois DOT)
  - Lunch and miscellaneous arrangements (Jeff Benson, URS)
- 09:00 AM Presentation – Preliminary Results of Procuring, Managing, and Evaluating the Performance of Contracted TMC Services (Chris Poe, Texas Transportation Institute)
- 09:20 AM TMC/TOC Connectivity to EOCs and Fusion Centers (FCs) Handbook & Guidance on Using the Evacuation Primer Series (Ram Kandarpa, Booz Allen Hamilton)
- 09:40 AM TMC Weather Integration Self-Evaluation and Planning Guide (Chris Cluett, Battelle)
- 10:00 AM Break

- 10:20 AM Presentation – Preliminary Results of Driver Use of En-Route Real-Time Travel Time Information (Tom Granda, FHWA)
- 10:40 AM Status Report on Other Current and Future Projects (Ming-Shiun Lee, URS)
- 10:50 AM FHWA Operations Real Time Traveler Information Program (Jimmy Chu, FHWA)
- 11:10 AM FHWA Safety R&D Program Report (Tom Granda, FHWA)
- 11:30 AM Status Report and Feedback on FHWA Programs (Raj Ghaman, FHWA)
- 11:50 AM Succession of Co-Chair (Cathy McGhee, Virginia DOT)
- 12:00 PM Lunch
- 01:00 PM Roundtable Discussion (All)
- 02:30 PM Membership and Accounting Procedure Updates (Raj Ghaman/Tom Granda, FHWA)
- 03:00 PM Break
- 03:20 PM Pooled Fund Study Funding Status (Tom Granda, FHWA)
  - Commitments and obligations 2007-2008
  - Planned expenditures 2008
- 03:30 PM Review and Discuss Potential New Projects (Co-chairs)
  - Review project selection process
  - Review previous project selection results
  - Review and discuss project proposals
  - Identify and discuss any new projects not previously presented to members
  - Identify potential changes and issues to consider
- 04:50 PM Review Day 2 Agenda (Co-chairs)
- 05:00 PM Adjourn for Day
- 06:00 PM Dinner & Evening Entertainment (Optional)
  - Meet at hotel lobby at 6:00 PM

## Wednesday, July 16

- 08:00 AM Breakfast
- 08:30 AM Prioritize New Projects (Co-chairs)
- Recap Day 1 discussion
  - 1<sup>st</sup> round project prioritization
  - Review and discuss results of project prioritization
  - Review and revise project proposals based on members comments
  - 2<sup>nd</sup> round project prioritization
  - Review results of project prioritization
- 10:00 AM Break
- 10:20 AM New Project Selection (Co-chairs)
- Review and discuss results of project prioritization
  - Select new projects for 2008/2009
  - Review and revise project proposals based on members comments
  - Identify project champions
  - Identify project team members
- 11:10 AM Remaining TMC PFS Activities for 2008/2009 (Co-chairs)
- Discuss date and location for next annual meeting
  - Discuss date and agenda for next quarterly conference call
  - Distribute vouchers to invitational travelers (Ming-Shiun Lee)
  - TMC Tour & Logistics
- 11:30 AM Lunch
- 12:30 PM Depart for TDOT SmartWay TMC in Nashville \*
- Meet at hotel lobby
- 01:00 PM Tour of TDOT SmartWay TMC
- 02:30 PM Adjourn; Transport to Hotel/Airport \*

\* Transportation for the tours will be arranged.

\*\* Dress apparel is business casual.