

**AGENDA**  
**TMC Pooled Fund Study**  
**Quarterly Team Member Conference Call**

**Date:** March 4, 2003  
**Time:** 11:00 AM EST (8:00 AM PST)  
**Tel.#:** (877) 290-1337  
**Conf. Code:** 373 6463

- 11:00 AM **Introductions and Review of Agenda** (Stoeckert)
- 11:05 AM **TMC PFS Membership and Financial Status** (Granda)
- Welcome to new members
  - Review available funding for 2003
- 11:10 AM **TMC PFS Projects Progress Reports** (Copp) – **Attachment 1**
- Guidelines for Changeable Message Sign Messages (Granda)
  - Configuration Management for TMS (Obenberger)
  - TMS Maintenance Concepts and Plans (Obenberger)
  - TMC Operators Requirements Matrix – Phase 1 (Granda)
  - Coordinated Freeway and Arterial Operations (Luyanda)
  - Managing Travel for Planned Special Events (Obenberger)
- 11:25 AM **Progress on Development of New Projects or Initiatives** (Stoeckert) – **Attachment 2**
- TMC Operations Concept & Requirements (Obenberger/Luyanda)
  - Multi-Year TMC Business Plan (Li)
  - TMC Operator Requirements Matrix – Phase 2 (Granda)
  - CMS Operation & Messaging Research – Phase 2 (Obenberger)
- 11:35 AM **Review and Discuss List of Proposed Project Ideas** (Copp) – **Attachments 3A & 3B**
- Review proposed process, schedule and key milestones (Obenberger)
  - Review next steps and member action items (Obenberger)
  - Review proposed project ideas (Benson)
  - Questions and review comments on proposed project ideas (members)
- 12:00 PM **Preparation for the 2003 TMC PFS Annual Meeting** (Obenberger)
- Discuss agenda items (Obenberger)
  - Logistics travel requirements and coordination (Benson)
- 12:15 PM **Next Meetings** (Obenberger)
- Conference Call (Mid-April)
  - Annual Meeting (Tentatively 1<sup>st</sup> or 2<sup>nd</sup> week in June)
- 12:20 PM **Other Issues** (Stoeckert)
- 12:25 PM **Adjourn** (Copp)