

AGENDA
TMC Pooled Fund Study
Quarterly Member Conference Call

Date: April 8, 2004
Time: 11:00 AM EDT (8:00 AM PDT)
Tel.#: (877) 290-1337
Conf. Code: 373 6463

- 11:00 AM **Introductions and Review of Agenda** (Copp)
- 11:05 AM **TMC PFS Membership Status** (Granda)
- Membership status
 - Process and schedule for membership solicitation
 - Discuss agency commitment for 2004
- 11:15 AM **Projects Progress Report** (Thompson) – **Attachment 1**
- Managing Travel for Planned Special Events Handbook (Obenberger)
 - Configuration Management for TMS Handbook (Obenberger)
 - Coordinated Freeway & Surface Street Operational Plans and Procedures (Colyar)
 - TMC Business Planning and Plans Handbook (Obenberger)
 - TMC Concept of Operations and Requirements (Obenberger)
 - TMC Operators Requirements Matrix – Phase 2 (Granda)
 - Impacts of Dynamically Displaying Messages on CMS (Granda)
 - TMC Operations Manual (Obenberger)
 - TMC Performance Monitoring, Evaluation and Reporting Handbook (Obenberger)
 - TMC Staffing Resources and Guidance for Day-to-Day Operations (Obenberger)
 - TMC Clearinghouse Development and Initiation (Obenberger)
 - TMC Workshop Development and Proposal for Delivery (Obenberger)
- 11:35 AM **Future Directions and Focus Areas** (Copp) – **Attachment 2**
- 11:55 PM **Review and Discuss Proposed Projects for 2004** (Thompson) – **Attachments 3 & 4**
- Review proposed process, schedule and key milestones (Obenberger)
 - Review of proposed project ideas (Obenberger)
 - Review next steps and member action items (Obenberger)
 - Questions and review comments on project ideas (members)
- 12:40 PM **Preparation for the 2004 TMC PFS Annual Meeting** (Obenberger)
- Draft agenda (Obenberger) – **Attachment 5**
 - Logistics travel requirements and coordination (Benson)

- 12:50 PM **Next Meetings** (Obenberger)
- Next conference call - Early May
 - Annual Meeting – June 8th to 10th in Minneapolis, Minnesota
- 12:55 PM **Other Issues** (Thompson)
- 01:00 PM **Adjourn** (Copp)