

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

**Date:** May 4, 2004  
**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** (Thompson)
- 11:05 AM     **Review and Discussion of Proposed Projects for 2004** (Copp) –**Attachments 1–3**
- Review voting result on proposed project ideas (Obenberger)
  - Review next steps and member action items (Obenberger)
  - Review proposals for projects selected to advance (Benson)
  - Questions and review comments on project proposals (members)
- 11:40 AM     **Preparation for the 2004 TMC PFS Annual Meeting**  
                  (Obenberger/Ghaman/Granda)
- Draft agenda – **Attachment 4**
  - Tour of ITS Lab at University of Minnesota
  - Logistics travel requirements and coordination (Benson)
- 11:50 AM     **Succession of Co-Chair** (Thompson)
- 12:00 PM     **Next Meetings** (Ghaman)
- Annual Meeting – June 8<sup>th</sup> to 10<sup>th</sup> in Minneapolis, Minnesota
- 12:05 PM     **Other Issues** (Thompson)
- 12:10 PM     **Adjourn** (Copp)