

AGENDA

TMC Pooled-Fund Study Quarterly Team Member Conference Call

Date: September 9, 2003
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 and Financial Status** (Granda)
- Welcome to new TMC PFS technical contacts
 - Discuss commitment for 2003 and 2004
- 11:15 AM **TMC PFS Projects Progress Report** (Thompson) – **Attachment 1**
- Managing Travel for Planned Special Events (Obenberger)
 - Coordinated Freeway & Surface Street Operational Plans and Procedures (Obenberger)
 - Configuration Management for TMS, Phase 2 (Obenberger)
 - TMC Business Planning and Plans (Obenberger)
 - TMC Concept of Operations and Requirements (Obenberger)
 - TMC Operators Requirements Matrix – Phase 2 (Granda)
 - Impacts of Dynamically Displaying Messages on CMS (Granda)
- 11:35 AM **Progress and Schedule of Development of 2004 Projects** (Copp) – **Attachment 2**
- Project development schedule
 - Roles and responsibilities
- 11:45 AM **Review Draft TMC PFS Communication Plan** (Benson) – **Attachment 3**
- Purpose and objectives
 - Key messages and products
 - Review draft plan and next steps
- 12:20 PM **Next Meetings** (Obenberger)
- December 9, 2003 at 11:00 AM ET
 - March 9, 2004 at 11:00 AM ET
- 12:25 PM **Other Issues** (Thompson)
- 12:30 PM **Adjourn** (Copp)