

AGENDA

TMC Pooled-Fund Study Quarterly Member Conference Call

Date: September 20, 2004
Time: 2:00 PM EDT (11:00 AM PDT)
Tel. #: (877) 290-1337
Conf. Code: 373 6463

- 02:00 PM **Introductions and Review of Agenda** (Thompson)
- 02:05 PM **TMC PFS Membership and Financial Status** (Granda)
- Financial status
 - Discuss commitment for 2004 and 2005
- 02:15 PM **Projects Progress Report** (Kinnecom) – **Attachment 1**
- Coordinated Freeway & Surface Street Operational Plans and Procedures
 - TMC Business Planning and Plans Handbook
 - TMS Concept of Operations
 - TMC Operators Requirements and Position Descriptions, Phase 2 – Interactive Software
 - Impacts of Dynamically Displaying Messages on CMS
 - TMC Operations Manual
 - TMC Performance Monitoring, Evaluation and Reporting Handbook
 - TMC Staffing and Scheduling for Day-to-Day Operation
 - TMC Clearinghouse Development and Initiation
 - TMC Pilot Workshop Development and Delivery
- 02:30 PM **Progress and Schedule of Developing 2005 Projects** (Thompson) – **Attachment 2**
- Project development schedule
 - Identification of project champions
 - Volunteers for project review teams
- 02:40 PM **Discussion of Future Project Visions** (Ghaman)
- Types of products to develop (i.e. handbooks, research reports, syntheses, case studies, tools, etc.)
 - Volume of material
 - Format of products (paper reports, CDs, etc.)
- 02:55 PM **User Assessment of Project Products** (Granda)
- 03:10 PM **Review of Draft TMC PFS Newsletter** (Benson) – **Attachment 3**
- 03:25 PM **Next Meetings** (Ghaman)
- 03:28 PM **Other Issues** (Thompson)
- 03:30 PM **Adjourn** (Kinnecom)