

AGENDA

TMC Pooled Fund Study Winter Team Member Conference Call

Date: December 7, 2001
Time: 10:00 AM – 11:15 AM, EST
Tel.#: (202) 493-2423

- 10:00 AM **Introductions and Review of Agenda** (Stoeckert)
- 10:05 AM **TMC PFS Financial and Membership Status** (Granda)
- Welcome to Minnesota and Wisconsin
 - Review available funding & results of solicitation
 - Review of actions required for transferring funds
- 10:15 AM **TMC PFS Projects Progress Reports** (Copp)
- Guidelines for Changeable Message Sign Messages (Register) – Attachment 1
 - Configuration Management for TMS (Register) – Attachment 2
 - TMS Maintenance Concepts and Plans (Register) – Attachment 3
 - TMC Operators Requirements Matrix (Inman) – Attachment 4
 - Coordinated Freeway and Arterial Operations (Obenberger) – Attachment 5
 - TMC Operational Concepts and Requirements (Obenberger) – Attachment 6
 - Transportation Management for Special Events – FHWA Funded (Obenberger) – Attachment 7
 - TMC PFS Websites:
 - TMC <http://www.tmcite.org>
 - PFS <http://tmcdfs.ops.fhwa.dot.gov>
- 10:45 AM **Development of New Projects for 2002** (Obenberger)
- Call for proposals – Attachment 8
- 10:55 AM **Next Meeting** (Stoeckert)
- Next conference call
 - February 5, 6, or 7, 2002 (11:00 AM EST.)
 - April 9, 10, or 11, 2002 (11:00 AM EST.)
 - Annual Meeting
 - May 14-16, 2002
 - May 21-23, 2002
- 11:05 AM **Other Issues** (Copp)
- 11:15 AM **Adjourn** (Copp)