

DRAFT AGENDA

TMC Pooled Fund Study Quarterly Team Member Conference Call

Date: December 17, 2002
Time: 2:00 PM – 3:30 PM, EST
Tel.#: (877) 290-1337
Conf. Code: 612 373 6463

- 2:00 PM **Introductions and Review of Agenda** (Stoeckert/Copp)
- 2:05 PM **TMC PFS Membership Status and Financial** (Granda)
- Welcome to new members
 - Review available funding & actions required to obligate funding for 2002
 - Review of process and schedule for solicitation to participate for 2003
- 2:10 PM **TMC PFS Projects Progress Reports** (Stoeckert/Copp)
- Guidelines for Changeable Message Sign Messages (Granda)
 - Configuration Management for TMS (Obenberger)
 - TMS Maintenance Concepts and Plans (Obenberger)
 - TMC Operators Requirements Matrix (Granda)
 - Coordinated Freeway and Arterial Operations (Luyanda)
 - Managing Travel for Planned Special Events (Obenberger)
 - TMC Operations Concept & Requirements (Obenberger/Luyanda)
- 2:30 PM **Progress on Development of New Projects or Initiatives** (Stoeckert/Copp)
- Multi-Year TMC Business Plan (Li)
 - TMC Operator Requirements Matrix – Phase 2 (Granda)
 - CMS Operation & Messaging Research–Phase 2 (Obenberger)
 - Communication and Marketing Plan for TMC PFS (Benson)
- 3:00 PM **Process to Develop and Select Projects to Pursue in 2003** (Stoeckert/Copp)
- Proposed process, schedule and key milestones
 - Carry over list of existing issues
 - Milestones to obtain project ideas from members & other interests
- 3:15 PM **Next Meeting** (Obenberger)
- Next conference call – February 4, 5 or 6 (11:00 am EST)
 - Annual Meeting (May of 2003)
- 3:20 PM **Other Issues** (Stoeckert/Copp)
- 3:25 PM **Adjourn** (Stoeckert/Copp)