

# **Transportation Management Center Pooled Fund Study 2004 Annual Meeting – June 8<sup>th</sup> to 10<sup>th</sup>**

Minnesota Department of Transportation  
Regional Transportation Management Center  
1500 County Road B2 W., Roseville, MN 55113

## **Agenda**

### **Tuesday, June 8**

- 01:00 PM      Introductions, Welcome, & Opening Remarks (Jon Obenberger/Raj Ghaman, FHWA)
- Welcome: Marthand Nookala – Director, Operations, Safety and Technology, Minnesota DOT
  - Introduction of new members (Raj Ghaman)
  - Review Agenda (Co-chair: Nick Thompson)
  - Lunch and miscellaneous arrangements (Jeff Benson)
- 01:20 PM      Succession of Co-Chair (Nick Thompson)
- 01:30 PM      Presentation – Preliminary Results of Developing and Using Concept of Operations in Transportation Management Systems (Brian Smith, UVA)
- 02:00 PM      Presentation – Preliminary Results of TMC Business Planning and Plans Handbook (Pierre Pretorius, Kimley-Horn)
- 02:45 PM      Break
- 02:55 PM      Discuss Status Report on Other Current and Completed Projects \* (Jon Obenberger)
- 03:30 PM      Presentation – Preliminary Results of TMC Operator Requirements, Position Description and Software (Dennis Fold, George Tech)
- 04:00 PM      Status Report – Progress and Preliminary Results of Impacts of Dynamically Displaying Messages on Changeable Message Signs (Tom Granda, FHWA)
- 04:15 PM      TMC Pooled Fund Study Communication Plan \* (Jeff Benson, URS)
- Review Communications Plan
  - Purpose and objectives
  - Key messages and products
- 04:45 PM      Pooled Fund Study Funding Status (Raj Ghaman)
- Commitments and obligations 2003-2004
  - Planned expenditures 2004
  - Proposed commitments & level of expenditures 2005
- 05:00 PM      Review Day 2 Agenda/Adjourn for Day (Co-chairs)

## Wednesday, June 9

- 08:00 AM Review and Discuss Potential New Projects \* (Co-chairs)
- Review project selection process
  - Review of current project proposals
  - Identify potential changes and issues to consider
  - Identify any new projects not previously presented to members
- 09:45 AM Break: During Break Members Prioritize Project Proposals
- 10:00 AM Prioritize 2004 Projects to Initiate (Co-chairs)
- Review and discuss results of project prioritization
  - Review and revise project proposals based on members comments
  - Members prioritize project proposals prior to lunch break
- 12:00 PM Lunch
- 12:45 PM 2004 New Project Selection – Continued (Co-chairs)
- Review results of project prioritization
  - Review and revise project proposals based on members comments
  - Select new projects for 2005
- 02:00 PM Status Report and Feedback on FHWA Ramp Metering Software (Raj Ghaman/ Deborah Curtis, FHWA)
- 02:30 PM Break
- 02:40 PM FHWA Program Plan, Road Maps & Feedback on FHWA Freeway Management Program (Jon Obenberger)
- Freeway Management
  - TMCs
  - Other TMC related programs
- 03:30 PM Remaining TMC PFS Activities for 2004 (Raj Ghaman)
- Discuss date and agenda for next meeting
  - Discuss schedule and process to solicit participation for 2005
  - Distribute vouchers to invitational travelers
- 04:00 PM Overview of Tour & Logistics, Adjourn for Day (Co-chairs)

## **Thursday, June 10**

08:00 AM      Tour and Presentations of Minnesota Department of Transportation Regional Transportation Management Center (RTMC)

- Presentation – I-394 HOT Lane Project
- Presentation – North/West Passage Transportation Pooled Fund Study
- Presentation – Twin Cities Ramp Metering Study
- Presentation – RTMC Software
- Tour of RTMC

12:00 PM      Adjourn

\* We will prepare and submit reading materials for this item prior to the annual meeting.

\*\* Dress apparel will be business casual.