

Transportation Management Center Pooled Fund Study 2005 Annual Meeting – June 14th to 15th

Rhode Island Department of Transportation
Transportation Management Center
Two Capitol Hill, Providence, Rhode Island 02903

Agenda

Tuesday, June 14th

- 08:00 AM Introductions, Welcome, & Opening Remarks (Raj Ghaman/Tom Granda, FHWA)
- Welcome and Opening Remarks (Raj Ghaman/Tom Granda, FHWA)
 - Introduction of new members (Raj Ghaman, FHWA)
 - Review of Agenda (Co-chair: Dave Kinnecom, Utah DOT)
 - Lunch and miscellaneous arrangements (Jeff Benson, URS)
- 08:30 AM Presentation – Results of Impacts of Using Dynamic Features to Display Messages on CMS * (Connie Dudek, TTI)
- 09:15 AM Presentation – Preliminary Results of TMC Operations Manual * (Ed Seymour, TTI)
- 10:00 AM Break
- 10:15 AM Presentation – Preliminary Results of TMC Performance Monitoring, Evaluation and Reporting Handbook * (Brian Park, UVA)
- 11:00 AM Presentation – Results of TMC Operator Requirements, Position Description and Software * (Dennis Fold, Georgia Tech)
- 11:45 AM Status Report on Other Current Projects * (Ming-Shiun Lee, URS)
- 12:00 PM Lunch
- 01:00 PM Succession of Co-Chair (Dave Kinnecom, Utah DOT)
- 01:10 PM Discussion of Future Project Visions (Raj Ghaman/Tom Granda, FHWA)
- 01:30 PM Pooled Fund Study Funding Status (Tom Granda, FHWA)
- Commitments and obligations 2004-2005
 - Planned expenditures 2005
 - Proposed commitments & level of expenditures 2006
- 01:40 PM Review and Discuss Potential New Projects * (Co-chairs)
- Review project selection process
 - Review 2nd round project ranking results
 - Review current project proposals

- Identify potential changes and issues to consider
- Identify any new projects not previously presented to members

03:30 PM Break: During Break Members Prioritize Project Proposals

03:45 PM Prioritize 2006 Projects to Initiate (Co-chairs)

- Review and discuss results of project prioritization
- Review and revise project proposals based on members comments

05:00 PM Review Day 2 Agenda/Adjourn for Day (Co-chairs)

Wednesday, June 15th

08:00 AM Prioritize 2006 Projects (Co-chairs)

- Review and revise project proposals based on members comments
- Members prioritize project proposals
- Review results of project prioritization

08:45 AM New Project Selection (Co-chairs)

- Select new projects for 2006
- Review and revise project proposals based on members comments
- Identify project champions
- Develop statements of work for new projects

10:15 AM Break, Tour of Rhode Island DOT TMC

11:00 AM Presentation – Regional Transportation Management, Coordination and Cooperation (Mia Silver, Michigan DOT)

11:30 AM FHWA Program Plan, Road Maps & Feedback on FHWA Freeway Management Program (Jessie Yung, FHWA)

12:10 PM Lunch

01:15 PM Status Report and Feedback on FHWA Programs (Raj Ghaman/Tom Granda, FHWA)

02:00 PM Remaining TMC PFS Activities for 2004 (Raj Ghaman, FHWA)

- Discuss date and agenda for next meeting
- Discuss schedule and process to solicit participation for 2006
- Distribute vouchers to invitational travelers (Jeff Benson)

02:10 PM Adjourn (Co-chairs)

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

** Dress apparel will be business casual.