



AGENDA
GCM ITS Priority Corridor
Coordination Work Group
Thursday, January 9, 1997, 8:00 a.m.
Dames & Moore Office
1701 Golf Road
Tower 1, Suite 404 Conference Room
Rolling Meadows, IL

- | <u>The Coordination Group:</u> | <u>Support:</u> |
|--------------------------------|--------------------------|
| - Dan Shamo, INDOT - Chair | - Chuck Sikaras, IDOT |
| - Joe Ligas, IDOT | - Delmae Heinlein, INDOT |
| - Phil DeCabooter, WisDOT | - Jeff Benson, BRW |
| - Bill Brownell, FHWA | - Daryl Taavola, BRW |
| - Ed Stillings, FHWA | |
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1. **Minutes from Various Coordination Work Group Meetings (Chair - 5 min.) - Approve ***
 - November 19, 1996 Meeting
 - December 10 CFP Update Intensive Workshop
 - December 6, 16 & 19, 1996 Conference Calls
 2. **Automated Highway System Presentation (National AHS Consortium - 30 min.) - Review**
 - Presentation on the proposed Automated Highway Case Studies _
 3. **Federal FY 97 Funding Splits (Chair - 5 min.) ***
 - Follow-up discussion on the federal FY 97 funding splits - *Discuss as Necessary*
 - Schedule for developing new GCM Work Orders which utilize FY 97 funding - *Discuss*
 4. **Revisions to GCM Federal Funds Utilization/Needs Table (IDOT/BRW - 5 min.)**
 - Recommended revisions to the GCM Federal Funds Utilization/Needs Table for Illinois specific projects - *Approve _*
 5. **GCM Corridor Program Plan (CPP) Update (BRW/Work Group - 45 min.) ***
 - Proposed projects for FY 98 and FY 99 - *Review/Preliminary Approval*
 - Proposed project budget levels for FY 98 and FY 99 - *Review*
 - Next steps for the CPP Update - *Review*
 6. **GCM Public/Private Partnerships (General Discussion - 15 min.) - Review**
 - Discuss schedule of a P/P Partnership solicitation through ITS Midwest *
 - Discuss identification of GCM projects which would qualify for potential P/P Partnerships *
 - Review of proposed FORETELL Traveler Information System project and discussion of potential applications to the GCM Corridor _
 7. **GCM Executive Committee Meeting (General Discussion - 10 min.) - Review ***
 - Discuss schedule of the next Executive Committee telephone conference meeting
 - Discuss proposed agenda items
 8. **GCM January 1997 Corridor Connection Newsletter (BRW - 5 min.)**
 - Final draft January 1997 newsletter - *Approve **
 9. **GCM Article for ITS World (BRW - 5 min.) - Review ***
 - Status of article proposed to be published in ITS World

AGENDA (cont.)
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10. **GCM Program/Project Activities (BRW/DOTs - 5 min.) (Discuss as Necessary) ★**

- Monthly GCM Work Order Status Report
 - Match Credit Utilization Report
 - Updates on State Projects
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11. **GCM ITS Training (Chair/FHWA - 5 min.) - Review ★**

- Status of ITS training letter submitted to Susan Lauffer
- Status of the FHWA ITS Training program

12. **Formation of GCM Subcommittees - (General Discussion - 5 min.) - Review ★**

- Discuss agency staff burdens due to GCM Subcommittees
- Discuss formation of a Transit Subcommittee

13. **FHWA Status Report (FHWA - 5 min.) ★**

14. **Upcoming GCM Meetings (Chair - 5 min.) ★**

• **Time & Location for Future Meetings:**

- ACI Work Group January 9, 1997, 10:30 a.m. - Rolling Meadows, IL
- Deployment Committee January 9, 1997, 12:30 p.m. - Rolling Meadows, IL
- C-TIC/ADVANCE Tour January 9, 1997, 3:00 p.m. - Schaumburg, IL
- CVO Meeting January 14, 1997, 9:00 a.m.- Noon - Schaumburg, IL
- Coord. Work Group February 25, 1997, 8:00 a.m. - Illinois
- CVO Workshop February 25, 1997, 9:00 a.m.- Noon - Illinois
- TTM Work Group February 25, 1997, 1:00 p.m. - Illinois
- VMS/HAR Workshop February 25, 1997, Time? - Illinois
- Coord. Work Group March 1997
- ACI Work Group March 1997
- Deployment Committee March 1997

• **Discuss Future GCM Corridor Tours:**

- Metra's facility at 15th St./Canal
- CTA's Transit Management System
- Chicago's 911 Communications Center

15. **Other Business**

16. **Adjourn**

★ - Information to be discussed/presented/provided at meeting

_ - Information enclosed with agenda

* - Information to be faxed prior to meeting