



AGENDA
GCM ITS Priority Corridor
Coordination Work Group

Tuesday, February 25, 1997, 1:00 p.m.
IDOT Emergency Traffic Patrol Conference Room
3501 S. Normal Avenue, Chicago, IL

The Coordination Group:

- Dan Shamo, INDOT - Chair
- Joe Ligas, IDOT
- Phil DeCabooter, WisDOT
- Bill Brownell, FHWA
- Ed Stillings, FHWA

Support:

- Chuck Sikaras, IDOT
- Delmae Heinlein, INDOT
- Jeff Benson, BRW
- Daryl Taavola, BRW

1. **Minutes from Various Coordination Work Group Meetings (Chair - 5 min.) - Approve _**
 - January 9, 1997 Meeting
 - January 14 and 15, 1997 Conference Calls
2. **Clearinghouse Options & Recommendations Working Paper (HNTB - 20 min.) - Review ★**
 - Presentation of GCM Clearinghouse options and recommendations
3. **GCM Public Information Center (NET/IDOT - 10 min.) - Review ★**
 - Update on development of the Public Information Center
4. **GCM Corridor Program Plan (CPP) Update (BRW/All - 45 min.)**
 - Recommended projects for FY 98, 99 and beyond - Review/Approve _
 - Recommended project budget levels for FY 98 and 99 - Review/Approve _
 - Review revised Draft FY 98 Match Credit Utilization Plan _
 - Format of the final CPP Update document - Discuss ★
 - Schedule to finalize the CPP Update - Review ★
5. **Automated Highway System Case Study RFI (Chair/BRW - 5 min.) - Review ★**
 - Status of RFI and proposed project location
6. **GCM Public/Private Partnerships (General Discussion - 5 min.) - Review ★**
 - Discuss direction and schedule for activities associated with P/P Partnerships
7. **FORETELL Traveler Information System Project (BRW - 5 min.) - Review _**
 - Review of additional information on the FORETELL Traveler Information System project
8. **GCM Executive Committee Meeting (General Discussion - 5 min.)**
 - Finalize proposed agenda items - Approve _
9. **GCM Program/Project Activities (BRW/DOTs - 5 min.) (Discuss as Necessary) ★**
 - Monthly GCM Work Order Status Report
 - Match Credit Utilization Report
 - Quarterly Funding Update
 - Updates on State Projects

AGENDA (cont.)
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Coordination Work Group
Tuesday, February 25, 1997, 1:00 p.m.

10. **BRW Year 1/Year 2 Contracts (BRW - 5 min.) - Review ★**

- Discuss focus of efforts for remaining Year 1 contract

11. **FHWA Status Report (FHWA - 5 min.) - Review ★**

- Development of ITS Procurement White Paper
- Other

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

- **Time & Location for Future Meetings:**
 - Coord. Work Group March 11, 1997, 9:30 a.m. - IDOT ETP
 - Deploy. Comm./All Work Groups March 11, 1997, 1:00 p.m. - IDOT ETP
 - ACI Work Group March 11, 1997, 3:00 p.m. - IDOT ETP
 - Executive Committee March 18, 1997, 10:30 a.m. - Telephone Conf.
 - Coord. Work Group April 16, 1997, 1:30 p.m. - Telephone Conference
 - TTM Work Group April 17, 1997, 10:30 a.m. - IDOT ETP
 - Deploy. Comm. April 17, 1997, 1:00 p.m. - IDOT ETP
 - Coord. Work Group May 1997, Date/Time/Location
 - ACI Work Group May 1997, Date/Time/Location
 - CVO Work Group May 1997, Date/Time/Location

13. **Other Business**

14. **Adjourn**

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

_ - Information enclosed with agenda