



AGENDA
GCM ITS Priority Corridor
Coordination Work Group
Monday, April 13, 1998, 11:00 a.m. (Central Time)
Telephone Conference
(Call 1-800-707-9571, Access Code: 0637 ★)

The Coordination Group:

- Jeff Hochmuth - Chair, IDOT
- Dan Shamo, INDOT
- Phil DeCabooter, WisDOT
- Bill Brownell, FHWA
- Ed Stillings, FHWA

Support:

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

1. **I-95/GCM Corridor Conference Call (All - 30 min.)**
2. **Upcoming GCM Meetings (All - 5 min.) - Review/Set Times and Locations ★**
 - **Time & Location for Future Meetings:**

<input type="checkbox"/> TTM Work Group	April 14, 1998, 10:30 a.m. - IDOT ETP
<input type="checkbox"/> Deployment Committee	April 14, 1998, 1:00 p.m. - IDOT ETP
<input type="checkbox"/> Coordination Work Group	May 20, 1998 (Set time, location)
<input type="checkbox"/> ACI Work Group	May 20, 1998 (Set time, location)
<input type="checkbox"/> Coordination Work Group	Week of June 1, 1998 - Conf. Call (Set time, date)
<input type="checkbox"/> TTM Work Group	June 8, 1998 (Set time, location)
<input type="checkbox"/> Deployment Committee	June 8, 1998 (Set time, location)
<input type="checkbox"/> Incident Mgt. Work Group	June 8, 1998 (Set time, location)
<input type="checkbox"/> CVO Work Group	June 8, 1998 (Set time, location)
3. **Minutes from March 10, 16 and 20, 1998 Coordination Work Group Meeting/Conf. Calls (All - 5 min.)**
 - *Action Item:* Approve Meeting Minutes _
4. **GCM Video for ITS America (IDOT - 10 min.) _**
 - *Group Update:* Updates from States on status of developing the GCM Corridor video
 - *Action Item:* Finalize date and process for submitting video to ITS America
5. **GCM Corridor State/FHWA Partnership Agreement Amendments (All - 5 min.)**
 - *Action Items:*
 - Approve Executive Committee memo regarding Partnership Agreement Amendments _
 - Approve Federal Funds Utilization Revisions tables summarizing shift in project funds _
 - *Group Update:* FHWA and State DOT update on process to amend Partnership Agreements ★
6. **GCM Corridor Request for Proposals for Particip. (RFPP) (WisDOT/All - 10 min.) ★**
 - *Group Update:*
 - Update from WisDOT on potential P/P/P effort and possible outreach component
 - Review schedule of upcoming activities
 - *Action Items:*
 - Consensus by Coordination Work Group on GCM Corridor match requirements for the use of \$100,000 in Federal Funds
 - Develop and assign any other outstanding action items necessary to move forward with activity

AGENDA (Cont.)
GCM ITS Priority Corridor
Coordination Work Group
Monday, April 13, 1998, 11:00 a.m.
Telephone Conference

7. **USDOT Joint Programs Office GCM Corridor Tour (IDOT/All - 15 min.)**
- *Group Update:* Update from IDOT on response from Christine Johnson for a May GCM Corridor tour ★
 - *Action Items (Discuss as appropriate):*
 - Finalize tour ideas _
 - Finalize tour schedule and tour participants ★
 - Assign responsibilities for organizing the tour activities ★
 - Identify the need to prepare presentation/GCM material packets and other action items ★
8. **New Internet Address for the GCM Corridor Home Page (Chair/All - 5 min.) ★**
- *Action Item:* Develop list of ideas for a new GCM Corridor Internet Home Page address for discussion at the April 14 Deployment Committee meeting
9. **GCM Corridor Coalition Structure (BRW/All - 5 min.)**
- *Action Items:* Continue review and comment on draft functional responsibilities for committees/work groups _
 - Review preliminary meeting time frames _
 - Discuss plan of action ★
10. **RTA Request for Revised Scope of Services and Budget (IDOT - 5 min.)**
- *Action Item:* Review and approve the RTA's request to revise the scope of services and budget for various GCM Corridor transit initiatives _
11. **ISTEA Reauthorization/FY 98 and 99 ITS Funding (FHWA - 5 min.)**
- *Group Update:* Update from FHWA on House, Senate and Conference Committee activities related to the ISTEA Reauthorization _
12. **Future GCM Corridor Funding (All - 10 min.)**
- *Group Update:* FHWA update on March 10, 1998 memo to GCM Corridor from Christine Johnson _
 - *Action Item:* Identify strategy by GCM Corridor in requesting future Deployment Incentives funding upon passage of a multi-year reauthorization ★
13. **WisDOT Statewide ITS Initiatives (WisDOT - 5 min.) ★**
- *Group Update:* Update from WisDOT on Wisconsin's ITS initiative direction and use of the "SMART" logo/brand name
14. **GCM Corridor Connection Quarterly Newsletter & Schedule (BRW - 5 min.)**
- *Action Items:* Approve final GCM Corridor April 1998 Newsletter _
 - Discuss potential of mailing ITS Midwest Annual meeting packets with the April newsletter ★
 - Review schedule of activities ★
15. **Mini GCM Outreach Brochure (All - 10 min.)**
- *Action Item:* Review rough layout/draft of the "mini" GCM Corridor brochure _

AGENDA (Cont.)

**GCM ITS Priority Corridor
Coordination Work Group
Monday, April 13, 1998, 11:00 a.m.
Telephone Conference**

16. GCM Program Activities/State Funding Issues (All - 5 min.) -

- *Group Updates (Discuss as Necessary):*
 - Update from IDOT/INDOT/WisDOT on any project funding issues ★
 - Update on State Projects ★
 - Review of status reports _/_
 - FHWA Status Report ★

17. TTM Work Group and Deployment Committee Agendas for April 14, 1998 (All - 5 min.)

- *Action Items:* Review agendas for the April 14 TTM Work Group and Deployment Committee meetings _

18. Miscellaneous Issues (BRW - 5 min.) ★

- *Status Updates:* Updated GCM Coalition Directory
 - GCM Photo Inventory
 - Updated GCM Overhead Slide Package

19. Other Business

- ★ - Information to be discussed at the meeting
- _ - Information enclosed with agenda
- _ - Information to be faxed prior to conference call