



AGENDA
GCM ITS Priority Corridor
Coordination Work Group
Tuesday, February 16, 1999, 2:00 p.m.
McCormick Place, South Building, Room S101-B
Chicago, IL

The Coordination Group:

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

Support:

- Jay Obenberger, WisDOT
 - Chuck Sikaras, IDOT
 - Delmae Heinlein, INDOT
 - Joe Ligas, Representing INDOT
 - Jeff Benson, BRW
 - Daryl Taavola, BRW
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1. Upcoming GCM Meetings (All - 5 min.) - Review Times and Locations

- *Review Time, Date & Location for Future Meetings:* **H**
 - Incident Mgt. Work Group February 17, 1999, 8:30 a.m. – IDOT ETP
 - Multi-Modal Oper. Work Group February 17, 1999, 10:30 a.m. – IDOT ETP
 - Coordination Work Group March 1999 (**Set date, time, location**)
 - Awareness & Comm. Group March 3, 1999, 2:00 p.m. Conference Call
 - Executive Committee March 8, 1999, 1:30 p.m. Conference Call
 - GRICC March 19, 1999, 1:00 p.m. Conference Call
 - Coordination Work Group April 1999 (**Set date, time, location**)
 - GRICC April 1999 (**Set date, time, location**)
 - Coordination Work Group May 1999 (**Set date, time, location**)
 - Deployment Committee May 1999 (**Set date, time, location**)
 - GRICC May 1999 (**Set date, time, location**)
 - Incident Mgt. Work Group May 1999 (**Set date, time, location**)
 - Multi-Modal Oper. Work Group May 1999 (**Set date, time, location**)
 - CVO Work Group May 1999 (**Set date, time, location**)
 - Awareness & Comm. Group May 1999 (**Set date, time, location**)

2. January 5 and 11, 1999 Coordination Work Group Meeting Minutes (Chair/All – 5 min.) H

- *Action Item:*
 - Review and approve Coordination Work Group meeting minutes from January 5 and 11, 1999

3. GCM Corridor Draft 2000 Business and Financial Plan (BRW/All – 15 min.)

- *Action Items:*
 - Review revised 2000 Business and Financial Plan incorporating comments received from the Deployment Committee on 1/22/99 **Δ**
 - Discuss status of identifying other State ITS projects utilizing non-GCM funds for inclusion in plan **H**
 - Discuss schedule for finalizing the document **H**

4. March 8, 1999 Executive Committee Meeting (Chair/BRW – 15 min.)

- *Action Items:*
 - Review draft agenda for the 3/8/99 Executive Committee Conference Call **H**
 - Discuss meeting roles of the Coordination Work Group members **H**
 - Set a date/time for the Coordination Work Group to review Executive Committee meeting packets **H**
 - Set schedule for delivery of meeting materials to the Executive Committee members **H**

AGENDA (Cont.)
Coordination Work Group Meeting
Tuesday, February 16, 1999, 2:00 p.m.

5. **GCM Corridor Communications Plan (IDOT/BRW – 15 min.)**
 - *Action Items:*
 - Review final GCM Corridor communications plan adopted by Deployment Committee Δ
 - Review and approve Communications Plan Resource Table developed by the Awareness & Communications Work Group Δ

6. **GCM Corridor Mailing List Update – Addition of Media (IDOT/BRW/All – 5 min.)**
 - *Group Update:*
 - Review Media organizations added to the GCM Corridor general mailing list **H**

7. **GCM Corridor Three State Agreement/Mgt. Services Contract Amendments (Chair/All – 5 min.)**
 - *Group Update:*
 - State DOT update on the status of signing the three state agreement **H**
 - WisDOT update on contract amendments for continued Program Management/Technical Support Services and the GCM Corridor Public/Private Partnership CVO TIS Project **H**

8. **Toll Match Credits (FHWA/All – 5 min.) **H****
 - *Group Update:*
 - IDOT/INDOT update on activities related to establishing toll match

9. **GCM Program Activities/State Funding Issues (All - 10 min.) - *Discuss as Necessary***
 - *Group Updates:*
 - Update from IDOT/INDOT/WisDOT on any FY 93 – 97 project funding issues **H**
 - Update on State Projects **H**
 - Review of status reports Δ

10. **FHWA Status Report (FHWA – 5 min.) **H****

11. **Committee/Work Group Reports (All – 5 min.) – *Discuss as Necessary* **H****
 - *Group Updates:* Updates from the various Committee/Work Group chairs related to any key issues that need to be coordinated between the committees/work groups

12. **Other Business**

H - Information to be discussed/presented/provided at the meeting
 Δ - Information enclosed with agenda