



AGENDA
GCM ITS Priority Corridor
Coordination Work Group
Thursday, April 8, 1999, 1:30 p.m.
Telephone Conference
(Call 1-800-241-8438, Access Code: 7377ρ)

The Coordination Group:

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

Support:

- Jay Obenberger, WisDOT
 - Chuck Sikaras, IDOT
 - Joe Ligas, Representing INDOT
 - Jeff Benson, BRW
 - Daryl Taavola, BRW
-

1. Upcoming GCM Meetings (All - 5 min.) - Review Times and Locations

- **Review Time, Date & Location for Future Meetings: H**
 - Awareness & Comm. Work Group April 15, 1999, 2:00 p.m. – Conference Call
 - GRICC April 30, 1999, 1:00 p.m. – Conference Call
 - Incident Management Subgroup April 1999 (date/time/location?)
 - Coordination Work Group May 17, 1999, 1:30 p.m. – Conference Call
 - Coordination Work Group May 18, 1999, 9:00 a.m. – IDOT ETP
 - Multi-Modal Oper. Work Group May 18, 1999, 10:00 a.m. – IDOT ETP
 - CVO Work Group May 18, 1999, 10:00 a.m. – IDOT ETP
 - Deployment Committee May 18, 1999, Noon – IDOT ETP
 - Incident Mgt. Work Group May 18, 1999, 2:00 p.m. – IDOT ETP
 - Awareness & Comm. Work Group May 1999 (date, time, location?)
 - Executive Committee July 15, 1999, 5:30 – 6:15 p.m. – Mississippi Valley

2. February 16 and 26, 1999 Coordination Work Group Meeting Minutes (Chair/All – 5 min.) Δ

- **Action Item:** Review and approve meeting minutes

3. Future Executive Committee Meeting/Management Options Discussion (Chair/All – 30 min.) H

- **Action Items:**
 - Update on current Executive Committee discussions taking place
 - Discuss future management options/recommendations to Executive Committee
 - Discuss potential schedule to have a formal Executive Committee meeting

4. USDOT Call for FY 2000 ITS Projects (BRW/All – 20 min.)

- **Action Items:**
 - Review Request for Preliminary Applications from USDOT for FY 2000 ITS funding Δ
 - Discuss potential submittal by the GCM Corridor H
 - Discuss potential projects to be included in request H
 - Identify immediate action items H

5. GCM Corridor Architecture Case Study (Chair/IDOT/All – 10 min.) Δ

- **Action Item:** Review draft Case Study document prepared by the Volpe Center and discuss any issues or concerns

AGENDA (Cont.)

Coordination Work Group Meeting

6. **GCM Corridor Draft 2000 Business and Financial Plan (BRW/All – 5 min.) H**
 - *Group Update:*
 - Update on status of identifying other State ITS projects utilizing non-GCM funds for inclusion in plan

7. **GCM Funding/Match Credit Analysis (BRW/All – 20 min.)**
 - *Action Items:*
 - Review latest status of work orders/contracts and FY 93, 94, 96 and 97 funding commitments Δ
 - Continue w/ discussions from February on options to utilize remaining match credits in each state Δ

8. **Corridor Mailing List Update (BRW – 10 min.) H**
 - *Group Update/Action Items:*
 - Status of BRW's effort to update the entire GCM Corridor mailing list
 - Review of request from HNTB for BRW to maintain the GCM Communicator membership database
 - Discuss other issues related to the GCM mailing list

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
 - IDOT/INDOT update on activities related to establishing toll match **H**
 - INDOT update on status of signing the three State Agreement **H**
 - WisDOT update on the contract amendments for continued Program Management/Technical Support Services and the GCM Corridor Public/Private Partnership CVO TIS Project **H**

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