



AGENDA
GCM ITS Priority Corridor
Coordination Work Group
Tuesday, November 13, 2001, 8:00 a.m. Central Time
Telephone Conference Call
(Dial in # 1-888-422-7105, Participant Code # 944818)

The Coordination Work Group:

- Phil DeCabooter, Chair, WisDOT
- David Zavattero, IDOT
- Mark Newland, INDOT
- John Berg, FHWA
- Wendall Meyer, FHWA
- Dennis Lee, FHWA

Support:

- Chuck Sikaras, IDOT
 - Joe Ligas, Representing INDOT
 - Jeff Benson, URS
 - Daryl Taavola, URS
 - Matt Burt, URS
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1. Upcoming GCM Meetings / Events (All – 5 min.)

- *Review and Discuss Time, Date, and Location for Future Meetings and Events: H*
 - Coordination Work Group December 10, 2001, 1:30 p.m., Conference Call
 - Commercial Vehicle Operations December 13, 2001, 9:30 a.m., ETP
 - Traffic and Incident Management December 13, 2001, 11:00 a.m., ETP
 - Transit Operations Work Group December 13, 2001, 11:00 a.m., ETP
 - Deployment Committee December 13, 2001, 1:00 p.m., ETP
 - Executive Committee December 19, 2001, 10:00 a.m., Conference Call

2. October 22, 2001 Draft Meeting Minutes (All – 5 min) – Review/Approve Δ

3. GCM Video (All – 10 min) – Discuss H

- Discuss funding for the GCM Video
- Other

4. December GCM Executive Committee Meeting (All – 10 min.) – Discuss

- Review December agenda items, details and logistics associated with the upcoming Executive Committee conference call Δ

5. GCM Coalition MOU and Agreement (All – 10 min.) - Review

- Review draft MOU for Traffic IM at GCM State Borders Δ
- Review draft Agreement for Continued State Commitment and Program Management Support Δ

6. GCM CPP Update Supplement (All – 15 min) - Discuss

- Review Draft Program Plan Update – Supplement: Response to Crisis Δ
- Discuss timeline for Deployment Committee Review H

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7. **GCM 511 Project (All – 10 min) – Discuss**
 - Continue to discuss/review draft application materials Δ
 - Ballot on Resolution Supporting National 511 Launch Guidelines Δ
 - Other **H**

8. **Work Group Membership (All – 5 min) - Discuss**
 - Discuss Traffic and Incident Management Work Group Membership List Δ
 - Discuss Transit Operations Work Group Membership List Δ
 - Discuss invite letter Δ

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

10. **GCM Next Steps with Essential Projects (All – 5 min) – Discuss as Necessary**
 - Continue discussion on Next Steps **H**

11. **Committee/Work Group Reports (All – 5 min.) – Discuss as Necessary**
 - *Updates from chairs on work group activities:*
 - Awareness and Communications Work Group **H**
 - CVO Work Group **H**
 - Traffic & Incident Management Work Group **H**
 - Transit Operations Work Group **H**
 - GRICC **H**

12. **GCM Program Activities/State Funding Issues (All – 5 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**

13. **Other Business (All – 5 min.) H**

H - Information to be discussed/presented at meeting
 Δ - Information available on the GCM Communicator