



AGENDA
GCM ITS Priority Corridor
Coordination Work Group
Monday, December 10, 2001, 8:00 a.m. Central Time
Telephone Conference Call
(Dial in # 1-877-322-9654, Participant Code # 673255)

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
-

1. Upcoming GCM Meetings / Events (All – 5 min.)

- *Review and Discuss Time, Date, and Location for Future Meetings and Events: H*
 - 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
 - Awareness and Communications December 21, 2001, 8:30 a.m., Conference Call
- Review December 13th Meeting Agendas Δ

2. November 13, 16 and 26, 2001 Draft Meeting Minutes (All – 5 min) – Review/Approve Δ

3. December GCM Executive Committee Meeting (All – 15 min.) – Discuss

- Review and finalize December agenda items, meeting packet, details and logistics associated with the upcoming Executive Committee conference call Δ
- Review and finalize draft Agreement for Continued State Commitment and Program Management Support Δ
- Review and finalize draft MOU for Traffic and IM at GCM State Borders Δ
- Review and finalize draft Program Plan Update – Supplement: Using Technology to Enhance Transportation Safety and Security Δ
- Other

4. GCM Video (All – 5 min) – Discuss as necessary H

- Discuss updates on funding for the GCM Video
- Other

AGENDA (Cont.)
GCM ITS Priority Corridor Coordination Work Group
December 10, 2001

5. **GCM PIC (All – 10 min) – Discuss H**
 - Discuss including an article on the GCM PIC in the 2002 GCM Brochure
 - Discuss updating the PIC
 - Other

6. **Work Group Structure (All – 5 min) – Discuss/Review**
 - Discuss Work Group Structure H

7. **GCM 511 Project (All – 10 min) – Discuss**
 - Continue to discuss/review draft application materials H
 - Other H

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

9. **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

10. **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

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

H - Information to be discussed/presented at meeting

Δ - Information available on the GCM Communicator