



AGENDA
Gary-Chicago-Milwaukee (GCM) ITS Priority Corridor
Executive Committee Meeting
Thursday, July 15, 1999, 5:30 – 6:15 p.m.
1999 Mississippi Valley Conference
Holiday Inn City Center – Huron Room
(located on the lower level, across from the ballroom)

The GCM (Gary-Chicago-Milwaukee) Executive Committee will convene on Thursday, July 15, 1999 at 5:30 p.m. at the Mississippi Valley Conference. The purpose of the meeting is to update the committee on the progress of the GCM ITS Priority Corridor Program and to request approval of the “GCM Corridor 2000 Business and Financial Program”. For your information, the meeting’s agenda is provided below.

1. Introductions (Charles Thompson, WisDOT, Chair)

• The Executive Committee:

- Charles Thompson, Secretary – WisDOT (Chair) / Terry Mulcahy, Deputy Secretary – WisDOT
- Kirk Brown, Secretary – IDOT
- Cristine Klika, Commissioner – INDOT
- George Ostensen, Director – FHWA Midwestern Resource Center

• The Coordination Work Group:

- Phil DeCaboote, Chief ITS Engineer – WisDOT
- Jeff Hochmuth, ITS Program Manager – IDOT
- Dan Shamo, ITS Program Engineer – INDOT
- Bill Brownell, Infrastructure and Operations Team Leader – FHWA

Support:

- Chuck Sikaras – IDOT
- Jeff Benson – BRW
- Daryl Taavola – BRW

2. Update on GCM Corridor Activities (Phil DeCaboote, WisDOT – 5 min.) – Review

- Project/program/funding activities
- Current GCM Corridor outreach and communications efforts
- Potential GCM Corridor tour

3. Current Federal Funding Activities (Bill Brownell, FHWA – 10 min.) – Review

- Review of ITS funding levels from TEA-21
- Status of the May 7, 1999 preliminary funding application submitted to USDOT

4. 2000 Business and Financial Program (Jeff Hochmuth, IDOT – 15 min.) – Review/Approve

- Purpose of the 2000 Business and Financial Program
- Review of GCM project priorities
- Discussion of next steps and approval of program

5. GCM Corridor Coalition Management Approach (Dan Shamo, INDOT – 5 min.) – Review

- Review of planned GCM Corridor management activities through the Spring of 2000
- Discussion of GCM Corridor management services beyond the Spring of 2000 and the need to develop a revised deployment program schedule

6. Open Discussion (All – 5 min.)

7. Next Executive Committee Meeting, Other Business, and New Chairperson Designation