

AGENDA
Gary-Chicago-Milwaukee (GCM) ITS Priority Corridor
Executive Committee Conference Call
Wednesday, December 19, 2001
10:00 a.m. – 10:45 a.m. (Central Time)
(Dial in # 1-888-379-9246, Participant Code # 407218)

The GCM (Gary-Chicago-Milwaukee) Executive Committee will convene via conference call on Wednesday, December 19, 2001 from 10:00 – 10:45 a.m. (Central Time). The purpose of the meeting is to provide an update on GCM priority projects, renew the Coalition's memorandum of understanding related to participation in the GCM Corridor Program, discuss the role of ITS in emergency preparedness and to continue to discuss options and strategies for continued funding. For your information, the meeting's agenda is provided below.

- 1. Introductions (Terry Mulcahy, WisDOT, Chair)**
 - The Executive Committee:
 - Terry Mulcahy, Secretary – WisDOT (Chair)
 - Kirk Brown, Secretary – IDOT
 - J. Bryan Nicol, Commissioner – INDOT
 - John Baxter, Division Administrator – FHWA Indiana
 - The Coordination Work Group:
 - Phil DeCabooter, Chief ITS Engineer – WisDOT
 - David Zavattero, ITS Program Manager – IDOT
 - Mark Newland, ITS Program Director – INDOT
 - Wendall Meyer, FHWA – Illinois Division
 - Dennis Lee, FHWA – Indiana Division
 - John Berg, FHWA – Wisconsin Division
 - Support:
 - Chuck Sikaras – IDOT
 - Jeff Benson – URS/BRW
 - Daryl Taavola – URS/BRW
 - Matt Burt – URS/BRW
- 2. GCM Corridor Program Activities (Jeff Benson/David Zavattero – 5 min.)**
 - Review recent GCM activities related to essential/priority projects
 - Discuss GCM 511 Program application
- 3. GCM Funding/TEA-21 Reauthorization (John Baxter/David Zavattero/All – 5 min.)**
 - FHWA Update
 - Discuss AASHTO's comments on Reauthorization as part of the National Operations Summit
 - Discuss potential funding for GCM Corridor
 - Identify any action items
- 4. GCM Corridor Role in Safety/Security (Jeff Benson– 5 min.)**
 - Discuss the role of ITS and GCM in supporting emergency preparedness and response
 - Discuss notifying state emergency security coordinators of GCM activities
 - Approve: Direction of the Corridor Program Plan Update – Supplement
- 5. GCM Coalition Understanding (Phil DeCabooter/Mark Newland – 5 min.)**
 - Action: Approve 3 State GCM Coalition Agreement for continued state commitment and program management support
 - Action: Approve 3 State GCM Coalition Memorandum of Understanding for coordinated Traffic Incident Management at State Border areas
- 6. GCM Corridor Tour & Outreach (Jeff Benson – 5 min.)**
 - Continue to discuss possible Delegation tour of the GCM Corridor
 - Discuss GCM's role at the 2002 ITS World Congress
- 7. GCM Executive Committee Membership (David Zavattero – 5 min.)**
 - Discuss possible USDOT – Joint Program Office representation on the Executive Committee
- 8. Next Executive Committee Meeting & Other Business**