

AGENDA
Gary-Chicago-Milwaukee (GCM) ITS Priority Corridor
Executive Committee Meeting
Thursday, July 15, 2004
5:00 p.m. – 6:00 p.m. (Central Daylight Time)
Holiday Inn (City Centre), St. Clair Boardroom, Chicago

The GCM (Gary-Chicago-Milwaukee) Executive Committee will convene on Thursday, July 15, 2004 from 5:00 p.m. to 6:00 p.m. (Central Daylight Time). The purpose of the meeting is to set policy direction for the GCM ITS Corridor and to decide strategies for continued funding. For your information, the meeting's agenda is provided below.

Tenth Year Anniversary Celebration of the GCM Corridor Coalition

1. Introductions Timothy Martin, Secretary – IDOT

- Executive Committee:

- Timothy Martin, Secretary – IDOT (Chair)
- Ruben Anthony, Jr. Deputy Secretary – WisDOT representing Frank Busalacchi, Secretary – WisDOT (Incoming Chair)
- J. Bryan Nicol, Commissioner – Indiana DOT
- Bruce Matzke, Division Administrator – FHWA Wisconsin (rotating ex-officio member)
- Jeff Lindley, Director – FHWA Office of Travel Management, representing Jeffrey Paniati, Acting Director – USDOT ITS Joint Program Office (ex-officio member)

- FHWA Partners

- Martin Knopp, Technical Service Team Leader, Operations Unit – FHWA
- Norm Stoner, Division Administrator – FHWA Illinois Division Office
- Robert Tally, Jr., Division Administrator – FHWA Indiana Division Office

- Coordination Work Group:

- Phil DeCabooter, Chief ITS Engineer – WisDOT
- David Zattero, ITS Program Manager – IDOT
- Mark Newland, ITS Program Director – INDOT
- Dean Mentjes, FHWA – Illinois Division
- Dennis Lee, FHWA – Indiana Division
- John Berg, FHWA – Wisconsin Division

Support:

- Chuck Sikaras – IDOT
- Jeff Benson – URS
- Dan Shamo – URS

2. GCM Corridor Program Activities (Jeff Benson/Dan Shamo/Coordination Work Group – 15 min.)

- Executive Director's Report
- 2003-2004 Annual Report: Project Accomplishments and 2005 Targets
 - Essential Projects
 - Gateway Operations and Enhancements
 - Program Management Support
 - Communications Links at State Borders
 - Priority Projects
 - Virtual Weigh Stations
 - Corridor-Wide 5-1-1 Services
 - Coordinated Variable Message Sign Operations
 - Incident Management Coordination, Outreach and Training

DRAFT AGENDA (Cont.)
GCM Executive Committee
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- Additional GCM Corridor Coalition Activities
 - ❑ 2003 Congressional Tour
 - ❑ Transportation Security Workshop September 2003
 - ❑ CVO Freight Security Workshop May 2004
 - ❑ GCM and I-95 Corridor Collaboration and March 2004 videoconference
 - ❑ I-80 Corridor Action Team started in December 2003
 - ❑ GCM Tenth Year Anniversary Celebration and Exhibit at MVC
 - Next Steps
 - ❑ New 2005 Corridor Program Plan - Plan Development and Deployment Priorities
 - ❑ Transferring technology benefits throughout Illinois, Indiana, and Wisconsin
 - 3. **GCM Funding and Reauthorization (Bruce Matzke/Coordination Work Group – 5 min.)**
 - FHWA update on Reauthorization funding proposals
 - 4. **Impact of Reauthorization on GCM Corridor (Dan Shamo – 10 min.)**
 - Discussion of Reauthorization impacts on GCM Corridor projects and programs
 - 5. **Executive Committee Chairperson and FHWA Representative Rotation**
 - Secretary Busalacchi becomes chair of Executive Committee and Division Administrator Tally becomes ex-officio member
 - 6. **Next Executive Committee Meeting & Other Business**
 - Tentative December 2004 teleconference
 - 7. **Adjourn**
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