

*Meeting Agenda*

**Date:** Wednesday, September 28, 2005      **Time:** 1:30 pm – 4:00 pm

**Place:** FDOT District 4 / Broward County TMC Building  
2300 West Commercial Boulevard  
Fort Lauderdale, FL 33309

**AGENDA:**

1. Introductions
2. Approval of Previous Meeting Minutes
3. Sub-committee Reports
  - Executive Sub-committee - Jesus Martinez
  - Operations Sub-committee - Steve Corbin
  - Public Outreach Sub-committee - John Easterling
4. Regional Activities/Projects
  - Hurricane Katrina - Lessons Learned - All Partners
  - Regional ITS Inventory Update - Girish Kumar
  - MOU Update - Girish Kumar
  - Regional ITS Architecture Update - Jesus Martinez
  - SunGuide Marketing/Public Relations Presentation - Jesus Martinez
  - ATIS Project Status - SmartRoute Systems Representative
5. Agency Updates
  - FDOT 6 - Jesus Martinez
  - Turnpike - John Easterling
  - FDOT 4 - Dong Chen
  - MDX - Ivan del Campo
6. Other Agency Updates / Training Announcements - Open Forum
7. Next Meeting / Other Business - Girish Kumar