



Meeting Agenda

Date: Wednesday, January 28, 2004

Time: 1:30 pm – 3:30 pm

Place: South Florida Regional Transportation Authority (Tri-Rail) Board Room
800 NW 33 Street, Suite 100, Pompano Beach, Florida

AGENDA:

1. Introductions
2. Recap of October Meeting/Progress Update – *Jesus Martinez/Girish Kumar*
3. Coalition Structure (Sub-committee Formation) - *Roundtable discussion*
4. Prioritization of Goals & Objectives (Continued item from Oct. 2004)–*Roundtable discussion*
5. Presentation of Draft Regional Database/Map of ITS Inventory – *John Easterling*
6. Reports from Sub-committees (Executive and Operations)
7. Proposed Meeting Dates/Locations for 2004 – *Roundtable discussion*