

Meeting Agenda

Date: Wednesday, May 25, 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
 - Technical Sub-committee - Ivan del Campo
 - Operations Sub-committee - Steve Corbin
 - Public Outreach Committee - John Easterling
4. Regional Activities/Projects
 - Hurricane Preparation Plan - Ken Vorce / Dong Chen
 - Policy for Regional Distribution of Video and Detector Data - Dong Chen
 - Regional ITS Inventory Update Plan - Girish Kumar
 - MOU Update - Girish Kumar
 - Regional ITS Architecture Update - Jesus Martinez
 - SunGuide Web site Upgrade - Jesus Martinez
 - ATIS Project Status - SmartRoute Systems Representative
5. Agency Updates / Lessons Learned
 - 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