

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Regional Transportation Operations Coalition

Annotated Agenda Thursday, September 8, 2011 9:30 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 9:30 a.m. 2.0 **Agenda Changes and Announcements** 3.0 Approval of Minutes – June 27, 2011 ACTION REQUESTED: Approval 4.0 **Review CMAQ Project Package** CMAP staff will provide an overview of the CMAQ PSC recommended program. **ACTION REQUESTED: Information** 5.0 CMAP ADUS Update CMAP staff will give an update on the archive and will ask RTOC members to fill out user story cards. "User should be able to ______ because ____." ACTION REQUESTED: Information & Discussion 6.0 **Data for Programming Decisions** CMAP staff will discuss the new *Data for Programming Decisions* project. This project will re-evaluate what data is available and how it may be utilized for programming decisions. An example of this project was the data collected to support RTOC participation in the analysis of CMAQ projects. **ACTION REQUESTED: Information & Discussion** 7.0 ITS Architecture Update

8.0 Traffic Incident Management (TIM) Self-Assessment

CMAP staff will discuss of the ITS Architecture and ITS Plan update.

Discuss the 2011 TIM self-assessment for the region.

ACTION REQUESTED: Information

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9.0 PSAP

Discuss next step required for regional PSAP integration and potential UWP proposal.

10.0 Other Business

11.0 Next Meeting

RTOC and Advanced Technology Task Force meeting dates will be set.

12.0 Adjournment