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Regional Operations Group

Agenda

January 20, 2009 1:00 PM

Lake County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

1.0 Call to Order and Introductions 1:00 p.m.
Chris DiPalma, Interim Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes
The draft minutes from the October 24, 2008 and December 9, 2008 meetings are attached.

ACTION REQUESTED: Approval of minutes of the October 24, 2008 and December 9, 2008 meetings.

4.0 Task Force Planning

4.1 Mission Statement
"To actively manage and operate facilities and services through enhanced regional coordination to maximize the performance, safety, security, and reliability of the (regional) transportation system"

4.2 Goals/Strategies

I. Forum for collaboration and coordination.
II. Identify overlapping needs for operational improvements to better leverage investments
III. Focus on operational improvements
IV. Forum to discuss data needs and opportunities for data sharing
V. Identify best practices for operations

4.3 Group Name
Chris DiPalma has suggested the group be called the Regional Operations Coalition (ROC)

ACTION REQUESTED: Approval

5.0 Group Purpose

Follow up discussion on what each committee member would like to get out of the regional operations group.

5.1 5 projects the group would like to actively pursue.

ACTION REQUESTED: Discussion

6.0 Potential Funding Sources for ROC activities

6.1 Data archive

6.2 511

ACTION REQUESTED: Discussion

7.0 Economic Recovery Act

Discuss the CMAP role in the economic recovery package.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 Next Meeting

10.0 Adjournment

Note: Conference Call available for those who need it. Call: 1-888-444-3010
Participant passcode: 012227