



**Advanced Technology Task Force / Regional Transportation Operations
Coalition**

Annotated Agenda

Thursday, December 20, 2012

9:30 a.m.

Teleconference # 1-800-747-5150, Access Code 3868711

Cook 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 – October 11, 2012**
ACTION REQUESTED: Approval
- 4.0 PSAP Brief**
Staff, with the assistance of Delcan Corporation, Lake County DOT, and ISHTA, will discuss a brief on PSAP and transportation operations integration in the region. CMAP staff will also present a graphic of PSAP in the region.
ACTION REQUESTED: Information & Discussion
- 5.0 CMAQ**
Staff will provide an update on the status of CMAQ and RTOC performance measures. CMAP staff will also update the group on the status of a regional speed data set.
ACTION REQUESTED: Information & Discussion
- 6.0 ITS Architecture Update**
Staff will discuss the progress of the ITS Architecture update. Ms. Bozic provided a list of agency projects for review. Staff will like an update of agency projects that were not on the list provided.
ACTION REQUESTED: Approve performance measures
- 7.0 Congestion Management Process**
Mr. Murtha will lead a discussion on the draft Congestion Management Process documentation.
ACTION REQUESTED: Recommendation for consideration by Transportation Committee.

8.0 Bottleneck Discussion

Staff will discuss the feasibility and need of tracking major bottleneck locations in the region.

ACTION REQUESTED: Information & Discussion

9.0 Signal Database

Staff will discuss potential options for the redevelopment of the regional traffic signal inventory.

ACTION REQUESTED: Information & Discussion

10.0 Other Business

11.0 Next Meetings

The next meeting is scheduled for TBD at 9:30 a.m.

12.0 Adjournment