



Chicago Metropolitan Agency for Planning

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Regional Transportation Operations Coalition

Annotated Agenda

Thursday, August 30, 2012

9:30 a.m.

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

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 – July 19, 2012**
ACTION REQUESTED: Approval
- 4.0 MAP 21 Performance Measures**
Staff assembled a list of performance measures from MAP 21.
ACTION REQUESTED: Information & Discussion
- 5.0 Congestion Management Process**
Mr. Murtha will lead a discussion.
ACTION REQUESTED: Information & Discussion
- 6.0 Recommended RTOC Performance Measures**
Staff revised the performance measure memo discussed at the last meeting.
ACTION REQUESTED: Approve performance measures
- 7.0 PSAP/Comm Discussion**
Discuss future PSAP integration and regional communication systems. It was suggested RTOC start every meeting to discuss the progress in the region on these two items.
ACTION REQUESTED: Information & Discussion
- 8.0 CDOT Communications Project**
David Zavattero will provide an update.
ACTION REQUESTED: Information & Discussion
- 9.0 Other Business**

10.0 Next Meetings

The next meeting is scheduled for Thursday, October 11, 2012 at 9:30 a.m.

11.0 Adjournment