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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