

Agenda

Committee AHB10 – Regional Transportation Systems Management and Operations
2:30 pm – 6:00 pm, January 24, 2007
Lincoln 2, Marriott Wardman Park Hotel

1. Welcome – Walter Kraft
2. Self Introductions – All
3. Acceptance of minutes from June 4 & 5, 2006 meeting – Mac Lister
4. Summary of Activities to Date – Walter Kraft
5. Report on Sunday Workshop on Planning for Operations – Wayne Berman
6. Peer exchange for planning and operations – Wayne Berman
7. Report on NTOC and National Incident Management activities – Valerie Briggs
8. Objectives Driven Performance Based Planning for Operations - Wayne Berman
9. Guide for Transportation Planning: Including System Management & Operations in Regional Transportation Plans – Rich Denbow (invited)
10. TRB Report – Richard Cunard
11. Report from DOT JPO – Shelly Row
12. Permanent Sub-Committee Reports
 - a. Communications and Outreach– Lisa Burgess
 - b. Paper Reviews – Haitham Al-Deek
 - c. Research Needs Problem Statements – Mark Howard
13. Task Committee Reports
 - a. Data and Operations – Robert Winick
 - b. Planning and Operations – Wayne Berman
14. New Sub-Committees
 - a. Meetings (Permanent)
 - i. Annual
 1. Paper Sessions
 2. Conference Sessions
 3. Joint Sessions with other committees
 4. Workshops
 - ii. Summer
 - b. Multi-state Corridors (Task)
 - c. Partnerships for Regional Operations (Task)
 - d. Regional Systems Engineering Approach to M&O (Task) – Joe Chow
 - e. Measuring and Quantifying Performance (Task)
 - f. Others
15. Committee Membership
 - a. Criteria
 - b. Current Members
 - c. Friends of the Committee
16. Summer Meetings
 - a. July, 2007 – TRB planning committees joint meeting
 - b. July, 2008 – NATMEC in Washington, D.C.
17. Conference on Planning for Operations in Fall of 2007 – Wayne Berman
18. Other Items