

**RTSMO Summer Meeting
Strategic and Tactical Planning Meeting
September 9-10, 2009
Woods Hole, Massachusetts**

Preliminary Agenda

Sept. 8th afternoon

- Subcommittee meetings
- Evening: Group dinner

September 9th, 2009

- 8:30 Welcome – Walter Kraft
Self Introductions – All
Acceptance of notes from TRB, 2009 meeting – Mac Lister
TRB Report – Richard Cunard
- 9:00 Permanent Sub-Committee Reports
- a. Communications and Outreach– Lisa Burgess
 - b. Meetings – Cathy McGhee
 - c. Research Needs Problem Statements – Mark Howard
- 9:30 Task Sub-Committee Reports
- a. Data and Operations – Robert Winick
 - b. Planning and Operations – Wayne Berman
 - c. Measuring and Quantifying Performance – Tim Lomax
 - d. Freight – Jienki Synn
 - e. Strategic Direction – Les Jacobson
 - f. Climate Change – Lou Neudorff
 - g. Eliminating Barriers with Elected Officials – John Mason
 - h. Regional Traffic Signals – Eddie Curtis
- 10:15 Other Items
- 10:30 Break
- 10:45 Triennial Strategic plan and emphasis on critical issues and committee goals and objectives
- Introduction to strategic planning effort and charge
- Lunch
- 1:00 Brainstorm issues of importance to the Committee based on:
- Triennial plan
 - Subcommittee activities
 - December 2008 conference
- 2:00 Group breakout
- Identify needs and issues
 - Combine as needed
 - Brainstorm ways to address each issue
- 4:30 Group report out
- Evening Continue breakout work as needed/desired

September 10th

8:30 Breakout Finalize actions, champion, priority, timeframe

Lunch

1:00 Breakout group report out

- Actions

2:00 Form action teams

2:45 Adjourn mid-afternoon