



Executive Committee Meeting
Tuesday, August 11, 2009
2:00 p.m. to 3:30 p.m.
Henry B. Gonzalez Convention Center,
River Level, Room 006C, San Antonio, TX

AGENDA

- 2:00 pm** **1. Welcome** (Steve Cyra)
- Self Introductions
 - Circulation of Attendance Sheet and Anti-trust Guidelines
 - Chair announcements and agenda preview
- 2:05 pm** **2. International Board of Direction / Coordinating Council Report** (Steve Cyra)
- 2:10 pm** **3. Council Communication Plan and Web Page** (Beata Lamparski/Steve Cyra)
- 2:15 pm** **4. On-going / Pending Projects Update and Discussion**
- Technical Briefing Series (Ken Voorhies)
 - Council Sponsored Webinars (Tom Urbanik/Ali Mozdbar)
 - Arterial Traffic Management Toolbox (Doug Noble)
- 2:45 pm** **5. Subcommittee Status Briefings**
- National Traffic Incident Management Coalition Update and Strategic Plan (John Corbin/Katie Belmore)
 - NTOC (Doug Noble)
 - Intelligent Traffic Signal Operations (Pei-Sung Lin)
 - Standards (Bob Rausch)
 - Emergency Transportation Operations (Bob Frey)
 - Awards (Daryl Taavola)
- 3:15 pm** **6. 2010 Council Sponsored Sessions Update** (Barbara Schroeder)
- 3:20 pm** **7. Other / New Business** (All)
- 16th ITS World Congress
 - Other
- 3:25 pm** **8. Upcoming Council Meetings** (Steve Cyra)
- Teleconference, week of September 14th (tentative)
 - Teleconference, week of November 16th (tentative)
 - TRB, January 10-14, 2010, Washington DC (date, time, location TBD)
- 3:30 pm** **9. Wrap-Up and Adjourn**