



Council Meeting
Monday, August 15, 2011
4:00 p.m. to 5:30 p.m.
ITE Annual Meeting-St. Louis
America's Center Room 231

PRELIMINARY AGENDA

- 4:00 pm** **1. Welcome (Steve Cyra)**
- Self Introductions
 - Circulation of Attendance Sheet and Anti-trust Guidelines
 - Note taker volunteer
 - Agenda preview
- 4:10 pm** **2. August 13th Coordinating Council Meeting Highlights (Steve Cyra)**
- 4:20 pm** **3. In-Coming Chair Message and Council Direction (John Lower)**
- 4:35 pm** **4. On-Going Council Activities Update (Steve Cyra/All)**
- Awards (Daryl Taavola)
 - Intelligent Traffic Signal Operations (Pei-Sung Lin)
 - Standards and Connected Vehicles (Bob Rausch)
 - Technical Briefing Series (Ken Voorhies)
 - Council Sponsored Webinars (Ali Mozdbar)
 - ETO/TIM Committee (Bob Frey)
 - Arterial Traffic Management Initiatives/FHWA Partnership (Doug Noble)
 - Council Communications (Beata Lamparski/Jaime Sloboden)
 - 2012 ITE Tech Conference/Annual Meeting Session Development (Dick Beaubien)
 - Deadline for tech conference
 - 2011 ITS World Congress
- 5:00 pm** **5. 2012 Council Action Plan Development (Steve Cyra/John Lower)**
- Ongoing Initiatives
 - New Projects
 - Careers in M&O/ITS
 - Other Ideas
 - Volunteer Coordinator/Recruiter
- 5:25 pm** **6. Wrap-Up, Next Meetings and Adjourn**
- Executive Committee Teleconferences (Sept and Nov/Dec)
 - Council Meeting (at TRB), Monday, January 23, 2012 (day/date tentative)
 - Council Meeting (at Tech Conf-Pasadena), Monday, March 5, 2012 (day/date tentative)