



Executive Committee Meeting
Tuesday, March 16, 2010
1:30 p.m. to 3:00 p.m.
Savannah International Trade and Convention Center
Meeting Room 104

PRELIMINARY AGENDA

- 1:00 pm** **1. Welcome** (Steve Cyra)
- Self Introductions
 - Circulation of Attendance Sheet and Anti-trust Guidelines
 - Chair announcements and agenda preview
- 1:05 pm** **2. International Board of Direction / Coordinating Council Report** (Steve Cyra)
- 1:10 pm** **3. Presentations and Group Discussion**
- Relationship of M&O with Sustainability (Speaker TBA)
 - M&O/ITS Components of Pending Transportation Bill (Speaker TBA)
 - 2011 ITE Tech Conference/Annual Meeting Session Development (Dick Beaubien)
 - 2011 ITS World Congress Involvement (Steve Cyra)
- 2:10 pm** **4. Council Action Plan and Committee Status Briefings**
- (3-5 min. each topic)**
- Technical Briefing Series (Ken Voorhies)
 - Council Sponsored Webinars (Tom Urbanik/Ali Mozdbar)
 - Arterial Traffic Management Toolbox (Doug Noble)
 - National Traffic Incident Management Coalition/TIM Committee (Katie Belmore)
 - Intelligent Traffic Signal Operations (Pei-Sung Lin)
 - Standards and IntelliDrive^(SM) (Bob Rausch)
 - Emergency Transportation Operations (Bob Frey)
 - Awards (Daryl Taavola)
 - Ethics (Dick Beaubien)
- 2:50 pm** **5. Other / New Business** (All)
- 2:55 pm** **6. Upcoming Council Meetings** (Steve Cyra)
- Teleconferences, April and July (dates tentative)
 - ITE Annual Meeting, Vancouver BC (date/time/meeting room TBD)
- 3:00 pm** **7. Wrap-Up and Adjourn**