



**Executive Committee Meeting**  
**Monday, January 11, 2010**  
**9:00 a.m. to 10:30 a.m.**  
Transportation Research Board Annual Meeting  
Marriott, Johnson Room, Washington DC

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## ***PRELIMINARY AGENDA***

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- 9:00 am**            **1. Welcome** (Steve Cyra)
- Self Introductions
  - Circulation of Attendance Sheet and Anti-trust Guidelines
  - Chair announcements and agenda preview
- 9:05 am**            **2. International Board of Direction / Coordinating Council Report** (Steve Cyra)
- 9:10 am**            **3. 2010 Look Ahead and Goals**
- Council Action Plan (Steve Cyra)
  - Council Communication Plan (Beata Lamparski)
  - Reminder and guidance for completing ITE Project Proposals
- 9:30 am**  
**(5 min ea)**            **4. On-going Projects Update and Committee Status Briefings**
- 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)
  - NTOC (Steve Cyra/Doug Noble)
  - Intelligent Traffic Signal Operations (Pei-Sung Lin)
  - Standards and IntelliDrive<sup>(SM)</sup> (Bob Rausch)
  - Emergency Transportation Operations (Bob Frey)
  - Awards (Daryl Taavola)
  - Ethics and 2010 Sponsored Sessions (Dick Beaubien)
- 10:20 am**            **5. Other / New Business** (All)
- 2011 ITS World Congress
  - Other
- 10:25 am**            **6. Upcoming Council Meetings** (Steve Cyra)
- Teleconference, week of February 15<sup>th</sup> (tentative)
  - ITE Tech Conference, Savannah, GA, Tuesday, March 16<sup>th</sup>, 1:30pm to 3:00pm (meeting room TBD)
- 10:30 am**            **7. Wrap-Up and Adjourn**