

ITS Council
February 12, 2008
New Orleans, LA
Meeting Summary

After the Determination of Quorum, the chair called the meeting to order at 8:06 AM.

The meeting summary of the last meeting was approved as written.

Reports:

Steve Kite reported that he had lots of participant from DOT'S for the Webinar. He is looking for more topics for the next Webinar.

Drew Kramer requested that Steve and Bill to pursue another webinar.

Bill Wellman motioned to request \$1500 from the Operating Committee for one webinar and two conference calls for planning. Motion passed unanimously.

The chair asked for and received a motion to conduct a conference call for workshop development. Motion passed unanimously.

Task force reports

Webinar/education

Dave McKee suggested some consideration be given to have a combined webinar for ITS and Homeland Security.

ITS Safety Solutions

Discussion have took place regarding the picture quality required to be included in the ITS Safety solution booklet.

Bill Wellman suggested that we make a pocket version so it can be used as a reference book for ease of use.

After some discussion regarding the ITS Safety Solutions booklet, Drew Kramer motioned to have two conference call for the booklet. Motion passed unanimously.

MUTCD NPA

We recommend that the text in part 6A.01 of the NPA stay as submitted to the ATSSA Staff

AASHTO TIG

Tracy Scriba reported that many of the initiatives have changed and now the website is the only place where updates are made

Technical Committee Liaison's report

Temporary Traffic Control

Dave McKee report on the agenda items for this committee

Sign Committee

Bill Wellman reported that the NPA on the MUTCD revised based upon input from the committee

Unfinished Business

Discussion revolved around the ITS Council's work plan and to conduct a review during a webinar. A motion was made to request \$1500 from the Operating Committee to conduct a webinar to review the plan. Motion passed unanimously.

New business

Dave McKee reported that ATSSA would have a booth at the 2008 Con Expo show in Las Vegas and would be holding a drawing to give away \$5,000.

FHWA Office of Operations Update

Tracy Scriba reported that the FHWA was attempting to find five work zones where they can obtain data to demonstrate how ITS systems are beneficial. Report to be out around May 2008. FHWA's Peer to peer program is now available to help implementing ITS work zones system.

Date and location of next meeting.

The date and time of this meeting is always in conflict with other meetings. It was suggested that the Council attempt one or two webinars to undertake most of the business issues prior to the next meeting in Washington, DC.

Having no further business before it, the ITS Council was adjourned at 10:05 AM.

