DELAWARE VALLEY REGIONAL PLANNING COMMISSION

ITS Technical Task Force
Meeting Minutes
July 9, 2004

The following are highlights from the ITS Technical Task Force meeting held on Friday, July 9, 2004 at the New Jersey State Police / New Jersey DOT State Communications Center. A list of attendees is attached.

Agenda Item #1: Welcome and Individual Updates

Rich Montanez welcomed the Technical Task Force members and thanked them for coming. The minutes from the last meeting held on May 5, 2004 at the Delaware Valley Regional Planning Commission were approved. The first item of business was the individual updates. Each person in attendance introduced themselves and added any relevant ITS updates from their agency. Some of the highlights included:

- ▸ PennDOT has received $500,000 to update the Amber Alert system.

- ▸ Burlington County is in the Final Design stage for their fourth Closed Loop Traffic Signal System.

- ▸ The I-95 Delaware Valley Highway Operations Group (DVHOG's) will hold their annual meeting October 5th and 6th in Durham, North Carolina. In addition, ITS PA will hold their annual meeting on September 8th in Philadelphia. The conference will focus on Public Transportation ITS.

- ▸ FHWA reported that a total of nine contracts have been awarded for the I-95 / Pennsylvania Turnpike Interchange project.

- ▸ Mobility Technologies are currently installing a 511 system in Tampa, FL that will be launched this fall.

- ▸ The three New Jersey Architectures, North, South, and Statewide, are moving into Deployment Stage. A draft should be ready later this fall.

- ▸ The Pennsylvania Turnpike Commission is now accepting bids for a project that will widen the Turnpike between Valley Forge to the Schulykill River Bridge. Conduit and future fiber is also included with this project.

Agenda Item #2: Baltimore Regional Operations Coordination Committee - Incident Management Initiatives

Hubert Clay and Eileen Singleton, Baltimore Metropolitan Council, gave a presentation concerning incident management planning activities of the Baltimore Metropolitan Council and the Baltimore Regional Transportation Board. The Baltimore Regional Operations Coordination (B-ROC) Committee was initiated in September 2000 to focus on everyday traffic incidents. This committee is focused on facilitating interagency exchange of ideas and information, acting as a catalyst for cooperation, and providing a technological framework for interagency cooperation. Several products have come out of the B-ROC effort, including the *On-Scene Traffic Fatality Data Collection Form*, the *Traffic Incident Management Coordination Field Guide*, and the *Spanish Language Aid for Incident Response*. The Baltimore Wireless Integrated Network (B-WIN) is a system that allows a seamless exchange of data between public safety and transportation platforms.

Agenda Item #3: RIMIS Kickoff Presentation - Systems Manager

Craig Pickering, Booz Allen Hamilton, presented an overview of the RIMIS initiative. The RIMIS team is consists of Booz Allen Hamilton, McCormick Taylor and Associates, Kimley-Horn and Associates, Michael Baker Jr. Corporation, and KMJ Inc. Some of the guiding principles include:

- value and strategy should come first followed by technical solutions
- anticipate and plan for multiple event scenarios
- apply consistent message and data protocols
- compatibility with like systems in neighboring regions

The Systems Manager Phase will consist of six steps: 1) Outreach and coordination 2) Concept of Operations 3) Functional Requirements 4) Tradeoff Analysis 5) Implementation and Risk Plans and 6) Interim RIMIS. Possible future capabilities include federal incident management requirements, homeland security information sharing, TRANSCOM integration, and a virtual database / remote access.

Agenda Item #4: Other Business

- ▸ The new Chair for the ITS Technical Task Force is Manny Anastasiadis, PennDOT District 6. The new Vice Chair is Carol Ann Thomas, Burlington County.
- ▸ The next meeting has been rescheduled for **Friday, October 15th, 2004** at the DVRPC conference room.

ITS Technical Task Force Meeting
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Attendance List:

1)	Lou Cortelazzi	Pennsylvania Turnpike Commission
2)	Manny Anastasiadis	PennDOT - District 6
3)	Dave Wolfe	PennDOT - District 6
4)	Lou Ferretti	PennDOT - Bureau of Traffic Research
5)	Michael Pack	PennDOT Central Office
6)	Mike Schultz	PennDOT Central Office
7)	Robert Hannigan	PennDOT Central Office
8)	Carmine Fiscina	Federal Highway - Philadelphia
9)	Michael Roberson	Federal Highway - New Jersey
10)	Lt. Frank McMonagle	Philadelphia Police
11)	Capt. Tom Helker	Philadelphia Police
12)	Bill Ragozine	Cross County Connection TMA
13)	Stephen Jesiolowski	SEPTA
14)	Jim Hilbert	Smart Route Systems
15)	Scott Perley	Mobility Technologies
16)	Dan Miller	Mobility Technologies
17)	Matthew Edmond	Montgomery County Planning Commission
18)	Max Kalhammer	Booz Allen
19)	Craig Pickering	Booz Allen
20)	John Balog	McCormick Taylor
21)	Jim Hogan	New Jersey DOT
22)	Bill Ducsak	New Jersey DOT
23)	Tim Herlihy	New Jersey DOT
24)	Mark Smith	New Jersey DOT
25)	Pete Amin	New Jersey DOT
26)	Rich Montanez	City of Philadelphia
27)	Sgt. Stephen L. Ritter	New Jersey State Police
28)	David Lacy	Upper Merion Twp. Police
29)	William Schutter	Upper Merion Twp. Police
30)	Eileen Singleton	Baltimore Metropolitan Council
31)	Hubert Clay	Baltimore Metropolitan Council
32)	Lt. Charles Rogers	Pennsylvania State Police
33)	Carol Thomas	Burlington County
34)	John Ward	DVRPC

35)	Stan Platt	DVRPC
36)	Chris King	DVRPC
37)	Keith Hartington	DVRPC