DELAWARE VALLEY REGIONAL PLANNING COMMISSION

ITS Technical Task Force Meeting Minutes March 18, 2005

The following are highlights from the ITS Technical Task Force meeting held on Friday, March 18, 2005 at the Delaware Valley Regional Planning Commission's Conference Room. A list of attendees is attached.

Agenda Item #1: Welcome & Introductions

Manny Anastasiadis, PennDOT District 6, Chairman of the Technical Task Force, welcomed the Technical Task Force members and thanked them for attending. The minutes from the last meeting held on January 28, 2005 were approved. Each person in attendance introduced themselves and added any relevant ITS updates from their agency. Some of the highlights included:

- The U.S. House of Representatives passed the new transportation bill. The Senate will vote on the \$284 billion bill at the end of April
- SEPTA will host the I-95 Corridor Colition's Intermodal Transfer of People and Goods Program Track Committee on June 15, 2005
- The New Jersey DOT reported that a new VMS on Route 30 Admiral Wilson Blvd. will be up and running soon.
- ► DVRPC is moving offices. The move will take place May 5-8. DVRPC's new address will be:

190 N. Independence Mall West 8th Floor Philadelphia, PA 19106-1520

- ► The Delaware River Joint Toll Bridge Commission has a new long term contract with the New Jersey and Pennsylvania State Police for patrolling their bridges.
- As part of the NEXTEL Phone Program, DVRPC will be upgrading the phones in the near future.

Agenda Item #2: Draft ITS Master Plan for the Delaware Valley

Stan Platt, DVRPC, gave a presentation on the ITS Master Plan for the Delaware Valley. The purpose of the Plan is to identify a regional ITS vision over the next ten years, identify ITS funding needs, and work in conjunction with other planning initiatives. The ITS vision is made up of four categories: Highways, Incident Management, Transit Management, and Traveler Information. Regional Initiatives include RIMIS, establishing regional ITS standards, establishing a policy for closed loop traffic signal systems, developing a regional fiber-optic network coordination program, conducting a regional smart card study, and developing a policy on probe surveillance technology. DVRPC is looking for input from member agencies to establish the audience for the ITS vision, assist in the time frame for capital programming, and identify any programs or policies missing from the plan.

Agenda Item #3: RIMIS Update

Chris King, DVRPC, also gave a brief update on RIMIS. The Concept of Operations will include a description of the current system, justification for changes, concepts for the proposed system, operational scenarios, a summary of impacts, and an analysis of the proposed system. Booz Allen Hamilton will present the Concept of Operations Executive Summary at the next ITS Technical Task Force meeting.

There will be a Coordinating Council Meeting held in late May or early June to brief the Council on regional ITS activities, the RIMIS Concept of Operations, and the Long-range Plan concepts.

Agenda Item #4: Other Business

► The next meeting has been scheduled for **Friday**, **April 29**th at PennDOT District 6.

ITS Technical Task Force Meeting

January 28, 2005

Attendance List:

1) 2) 3) 4) 5) 6) 7) 8) 9) 10) 11) 12) 13) 14) 15)	Robert Hannigan Mike Pack Mike Schultz Manny Anastasiadis John Bukowski Brad Shelton Josh Diamond Mark J. Smith Sgt. John Spence Sasha Harding Lou Cortelazzi Tom Macchione John D. Redos Mary Jane Moore Carmine Fiscina	PennDOT PennDOT PennDOT - Bureau of Planning and Research PennDOT District - 6 SEPTA Montgomery County Planning Commission Greater Valley Forge TMA New Jersey DOT - Traffic Operations South Philadelphia Police Department Burlington County Bridge Commission Pennsylvania Turnpike Commission Pennsylvania Turnpike Commission Delaware River Joint Toll Bridge Commission Delaware River Joint Toll Bridge Commission Federal Highway Administration - Philadelphia
15)	Carmine Fiscina	Federal Highway Administration - Philadelphia
16) 17) 18) 19) 20) 21) 22)	Mark Cassel David Lacy John Ward Stan Platt Chris King Laurie Matkowski Keith Hartington	TMA Chester County Upper Merion Police Department DVRPC DVRPC DVRPC DVRPC DVRPC DVRPC
22)	Regina Moore	DVRPC