

**OPERATIONS TASK FORCE MEETING
HOUSTON-GALVESTON AREA COUNCIL
3555 TIMMONS, HOUSTON, TX 77027
2ND FLOOR CONFERENCE ROOM A
Wednesday, August 9, 2017 @ 9:00 AM**

AGENDA

1. INTRODUCTIONS

DISCUSSION

2. TRANSPORTATION SYSTEMS MANAGEMENT AND OPERATIONS (TSM&O)
CLEARINGHOUSE DEVELOPMENT (Charlie Stevens, TTI)

This is a continuation of discussion and feedback on the TSM&O work, which includes the revamping of the ITS Architecture, the development of Systems Engineering Templates, an implementation clearinghouse, and a communications network inventory. This meeting will be primarily spent on TTI presenting initial concepts to the group and receiving feedback.

3. ITS GOALS, STRATEGIES AND INVESTMENT PRIORITIES FOR UPCOMING TIP
CALL FOR PROJECTS
(Patrick Mandapaka, H-GAC)

Staff will discuss the existing 2040 RTP goals and strategies and present a draft framework for engaging with other TAC and TPC committees to develop investment priorities for the next RTP and Call for Projects.

4. AUTONOMOUS VEHICLE TECHNOLOGY (Open Discussion)

5. OTHER ISSUES

6. ADJOURNMENT – Next Meeting – October 2017