

OPERATIONS TASK FORCE MEETING

Houston-Galveston Area Council

3555 Timmons, Houston, TX 77027 – 2nd Floor Conference Room A

WEDNESDAY, January 4, 2017 @ 9:30 AM

AGENDA

1. Introductions
2. Minutes Review

DISCUSSION ITEMS

3. Transportation Systems Management and Operations (TSM&O) Clearinghouse Development
(Tony Voigt and 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. Items include:

- a) The Systems Engineering Check List
 - b) Systems Engineering Review Process
 - c) Transportation Operations Needs/Priorities Survey Update
4. Adjournment – Next Meeting – April 2017