

OPERATIONS TASK FORCE MEETING

Houston-Galveston Area Council

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

WEDNESDAY, March 2, 2016 @ 9:30 AM

AGENDA

1. Introductions
2. Minutes Review

DISCUSSION ITEMS

3. ITS Architecture/Systems Engineering Template Development (Charlie Stevens and Tony Voigt, TTI)
Charlie and Tony will be addressing what will be needed from local agencies to help with their revision of the ITS Architecture and the development of systems engineering templates to bring us in better compliance with Section 940 of the Transportation Code.
4. ITS Project Selection Criteria for 2017-2020 Call for Projects (Jeff Kaufman, H-GAC)
Jeff will be starting the discussion about potential modifications to the ITS Project Selection Criteria for the upcoming TIP Call for Projects.
5. Operations Task Force Bylaws Review (Jeff Kaufman, H-GAC)
Jeff will discuss the current set of Subcommittee bylaws to identify any changes that are needed.

INFORMATION

6. Other Business
7. Adjournment – Next Meeting, TBD