



*Meeting Agenda*

**Date:** Wednesday, December 1, 2004                      **Time:** 1:30 pm – 3:30 pm

**Place:** FDOT District 4 / Broward County New TMC Building  
2300 West Commercial Boulevard  
Fort Lauderdale, FL 33309

**AGENDA:**

1. Introductions
2. Approval of Previous Meeting Minutes
3. Sub-committee Reports
  - Executive Sub-committee -- Jesus Martinez
  - Technical Sub-committee -- Ivan del Campo
  - Operations Sub-committee -- Steve Corbin
4. Regional Activities/Projects Update
  - Regional Goals and Objectives -- Girish Kumar
  - MOU -- Girish Kumar
  - RFA for RTOS FHWA Grant -- Jesus Martinez
  - Future Plans for Our Coalition -- Girish Kumar
  - ATIS Project Status -- SmartRoute Systems Representative
5. Agency Updates
  - FDOT 6 -- Jesus Martinez
  - Turnpike -- John Easterling
  - FDOT 4 -- Dong Chen
  - MDX -- Ivan del Campo
6. Other Agency Updates/Announcements -- Open Forum
7. Next Meeting/Location/Other Business -- Girish Kumar