



*Meeting Agenda*

**Date:** Wednesday, January 25, 2006

**Time:** 2:00 pm – 4:30 pm

**Place:** SMART SunGuide TMC Building (FDOT District 4/Broward County TMC)  
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
  - Operations Sub-committee - Steve Corbin
  - Public Outreach Sub-committee - John Easterling
  - Technical Sub-Committee - Ivan del Campo
4. Regional Activities/Projects
  - ITS America 2006 Booth Preparation - Steve Corbin
  - TMC Operational Enhancements - John Easterling
  - Goals & Objectives Update - Girish Kumar
  - Regional ITS Inventory Update - Girish Kumar
  - ATIS Project Status - Mike Millard
5. Agency Updates
  - FDOT 6 - Jesus Martinez
  - Turnpike - John Easterling
  - FDOT 4 - Dong Chen
  - MDX - Ivan del Campo
6. Other Agency Updates / Training Announcements / Meetings - Open Forum
7. Next Meeting / Other Business - Girish Kumar