

Meeting Agenda

Date: Wednesday, July 30, 2003 **Time:** 10:00 am – 12:00 pm

Place: Florida Department of Transportation District Six Office - Auditorium
1000 NW 111th Avenue, Miami, FL

AGENDA:

1. Introductions
2. Recap of Kick-off Meeting – *Jesus Martinez/Girish Kumar*
3. Coalition Web-site Launch at SunGuide.org - *Jesus Martinez/Girish Kumar*
4. Regional Concept of Operations – FHWA Reference Material – *Jesus Martinez*
5. Suggested Vision and Goals – *John Easterling*
6. Review of Sample Memorandums of Understanding - *Roundtable discussion*
 - *South Florida Region ATIS*
 - *Central Florida Consortium*
 - *What should be the model for Regional ITS Coalition?*
7. Integration into Smartraveler's Web-site for Regional Traveler Information – *Jesus Martinez*
8. Regional ITS Architecture - *Roundtable discussion*
9. Open Discussion Forum - (Time Permitting)
10. Meeting Schedule – *Roundtable discussion*