

**Michigan Department of Transportation
ITS Steering Committee
Meeting Minutes
Friday, January 30, 2009**

Committee Members

Roger Safford – Chairman	Gregory Krueger	Morrie Hoevel – FHWA
Jim Culp	Nathan Buckwalter	Penny Burger
Bill Tansil	Kathy Urda	Craig Newell
Suzette Peplinski	Matt Radulski	Calvin Roberts
Matt Smith		

Absent: Craig Newell, Shelly Vongphasouk, Roger Safford

Guests:

Support Staff: Shelly Vongphasouk

Committee Members Absent:

Sponsors: Larry Tibbits, COO
Leon Hank, CAO

A. Review/Approval of Meeting Minutes- (none to approve)

B. New Business

- NRITS Presentation
- ENTERPRISE – Pooled Fund Study
Group is looking at reorganizing and may be this summer, restarting with new organization. Matt R. and Angie Kremer are the current Reps.
Next meeting March 2009.
Any ideas for Enterprise projects, let Matt/Angie know.
- ITSM Grant – is expiring.
Renewal for 2010
Have Steve Underwood at next ITS Steering Committee to talk about ITSM.
Current level of support is \$25,000. ITSM has not formally requested funds yet
- Media Press conference, January 26, 2009:
Formal announcement and presentation regarding this partnership.
MDOT partnering for a closed-facility for test track, for automakers or others to use for vehicle testing. MIS stepped forward with their track 1 availability (50 weeks of the year). They have both the race track and roadway track.

MDOT may look at supplying traffic signal for the track infrastructure. This will have a spot available for training and research.

- New TSC/MITSC – being re-let Feb 11. scheduled beginning April. → Sept 2010

C. ITS Strategic Plan (action) – Greg Krueger and Steve Cook

- Presentation to sponsors went well.
- Greg moved to approve strategic plan. “Yea” by majority.
 1. Implementation/action plan:
Steve Cook working on first draft of action plan to review at next SCM. It will indicate what is already going on and what needs to be initiated.
Example PP1 – ITS statewide team will be meeting in February to review upcoming projects.
- Program and budget forecaster program soon to be populated, later to be hosted for access by all Regions.

D. ITS Guidance Document Discussion

- Comments to Roger by March 1
Hwy Ops Div Rep = nominated – Paula Corlett

E. Sub-Committee Report

- ITS Program Office Report:
 1. Feb 11-12 North Region Office: statewide ITS staff annual meeting (Procedures, 5-year plan planning, alternate 5-year plans, ARR plan)
 2. Comments on feedback on proposed rulemaking for real-time system management information.
 3. Probe data – RFP out for 3 phases (250 miles per phase). Speed and travel time. 2 proposals received. Hoping to formally announce by ITSM.

F. Intellidrive Update – Greg Krueger

- New name for VII = Intellidrive.
- AASHTO is developing strategic plan for Intellidrive. (Greg K on committee, meeting in March)
- Mid-April ITS forum in Detroit – Connected Vehicle Trade Assoc. & SAE meeting May 12-13 ITSM

- July – MV conference in Grand Rapids - test track

ADJOURN

Next meeting – March 27, 2009