

**Michigan Department of Transportation
ITS Steering Committee
Meeting Agenda
Monday, August 17, 2009
9:00 – 2:00 p.m.
Construction and Technology Large Conference Room**

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	Bill Pemble	

Absent: Matt Radulski

Support Staff: Shelly Vongphasouk

Sponsors: Greg Johnson, COO
Leon Hank, CAO

A. Review/Approval of March Meeting Minutes

B. New Business

- ITS Michigan meeting is in Gaylord on September 10. Limited number of MDOTer's will be attending. Must have Region Engineer/Bureau Director approval.
- FY 10-14 ITS Budget -Greg Krueger discussed current program funding including ARRA.
- FY 11-14 –Hybrid II Scenario drops to 3 million dollars per year 2011. This would greatly reduce our program including the maintenance.
- IntelliDrive TIGER Grant Presentation – Greg K.
Creates job growth. Two big projects with Ford and GM (shown on handout)
- US DOT Funding for POC Continuation – Greg K
Discussion on next steps. \$3 M federal grant applied for.
We currently have two federal RFP's that are long term maintenance & operations redesigns.
- Tipping Point Study – Bill Pemble
Delphi Study results will be published soon.

C. ITS Strategic Plan Update – Sub-committee meeting is scheduled for late September to develop an action plan.

D. Sub-Committee Reports

Operations:

- 3yr maintenance contract awarded to Motor City Electric

- 2yr Metro – URS/MITS Center & Blue Water Bridge Operation (update since August meeting as of September 14 it has been approved.)
- 2yr Freeway courtesy patrol in Metro has been approved as of September 15, 2009
- Under target for ARRA & Non-ARRA

E. Old Business

There is a new Logo for Intellidrive.

F. Create a list of ITS Meetings and Events

Submit to Shelly Vongphasouk prior to next meeting

ADJOURN

Next Meeting: December 4, 2009 9:00 a.m. C & T