

ITS Program Advisory Committee Agenda
Key Bridge Marriott Hotel
Capital View Ballroom
August 13, 2014

- 8:00 – 8:05** **Welcome: Stephen Glasscock**
- 8:05 – 8:15** **Opening Remarks: Greg Winfree and Ken Leonard**
- Assemble / Greetings
- 8:15 – 9:00** **Introductions by Committee Members: Steve Kenner**
- Meeting Purpose / Agenda Review
 - Roles and expectations
- 9:00 – 10:00** **ITS JPO Briefing and Group Discussion: Ken Leonard**
- JPO Organization and Mission
 - JPO / Modal Administration Relationship
 - ITS Research Program Overview
- 10:00 – 10:15** **Break**
- 10:15 – 10:45** **Deployment Incentives Report Overview and Discussion: Bob Rupert**
- 10:45 – 11:30** **NHTSA Update and Discussion: Dan Smith or Nat Beuse**
- 11:30 – 12:30** **Lunch**
- 12:30 – 1:15** **Strategic Plan Overview and Discussion: Ken Leonard**
- 1:15 – 2:00** **Advice Memorandum/Report to Congress Discussion: Stephen Glasscock**
- 2:00 – 2:15** **Break**
- 2:15 – 3:15** **Committee Topics of Interest Discussion: Steve Kenner**
- Key topics for focus
- 3:15 – 3:50** **Committee Organization Discussion: Sheryl Wilkerson**
- Committee/Subcommittee Organizational Alternatives
 - Meeting timeline and content
 - Review Action Items
- 3:50 – 4:00** **Future Meeting Discussion – Tentative Date**
- 4:00** **Adjourn**