1. Introductions
   - CDTC – Sree Nampoothiri
   - GBNRTC – Hal Morse
   - GTC – Joe Bovenzi
   - NYMTC – Jan Khan
   - SMTC – Mario Colone
   - NYS DOT – Michele Bager
   - FHWA – Tim Crothers

2. Working Group 2015-2016 Work Program
   Bovenzi reported that the program was adopted by the Directors without change.
   Gayle reported that the final consolidated 2015-2016 Working Group Work Program was approved and distributed.
   Bovenzi notes that the task to develop a White Paper on Incorporating Connected Vehicles and Autonomous Vehicles in MPO planning is of particular interest. He will prepare an initial outline, and asks for ideas and input from the group.
   Colone asks about collaboration with other Working Groups.
   Bovenzi – Freight, Modeling, and Climate Change will all be involved in the project.

3. Transportation Research Board (TRB) 2015
   Gayle reported on a number of items from his attendance at TRB. He is a “friend” of the Regional Transportation Systems Management and Operations Committee, and a member of their Linking Planning and Operations Subcommittee.
   - Workshop sponsored by the Traffic Incident Management Subcommittee. Included panels on Integrating TIM and RTSMO in Planning and Operations, Performance Management, and TIM in Integrated Corridors. Workshop agenda attached, and presenters may be willing to do a web presentation to a future Working Group meeting.
   **ACTION ITEM:** Notify Steve Gayle of specific presentations you would be interested in hearing.
   - National Operations Center of Excellence was announced. Dennis Motiani, the Director, would like this to be as interactive as possible. See www.transportationops.org and register. There will be webinars, peer exchanges, and other capacity building activities.
   - FHWA project on Planning for System Resiliency. Laurie Radow of FHWA would like to bring Operations into the climate change/resiliency discussion, given the importance of
operations in evacuation, emergency response, and recovery in extreme weather events.

- FHWA project on Incorporating CV in Transportation Planning. [slides attached]. This project will address many features of Connected Vehicles and MPO work. Scheduled for completion December 2015.

Gayle recommends attending the TRB Annual Meeting, becoming involved with operations committees.

4. Roundtable
   a. MPO Updates
      Bovenzi reported that GTC will include TSMO and CMP sections in their LRTP update. The Final plan will be available this summer for others to download.
      ITS strategic plan being updated and becoming a true TSMO Strategic Plan. This is a substantial undertaking. This is more holistic on subjects of interagency coordination, maximizing use of ITS technology. Given the cost of hardware, maintenance, and the like, investment should be maximized
      Khan: NYMTC is also updating LRTP; due Sept 2017. Interested in GTC plan as an example. NYMTC will share their work. Also updating CMP, and will share that. Now focusing on NPRM on pavement and bridge condition measures.
      Gayle asks about NYMTC work on post-Sandy resiliency planning, and whether operations was being considered. Khan reported that Larry McAuliffe is handling that work; he will provide info for next meeting.
      Colone reports SMTC also updating CMP and LRTP by Oct 2015.

b. NYSDOT Update
   Bager – Jim Davis and John Bassett unavailable; no report.

c. FHWA Update
   Crothers reports
      - The Connected Vehicle Pilot Deployment Program put out a solicitation this past Friday for proposals, with applications due on March 16th. They’re looking for locations that are willing to actually implement and operate connected vehicle technologies that meet local needs, and capture and use resulting data for improving systems management: https://www.fbo.gov/index?s=opportunity&mode=form&id=4bb6693ac3021c178595d83fa8b3b5d73&tab=core&_cview=1

      - On Wednesday, 2/4 at 3 PM, FHWA is hosting a webinar on Kansas’ traffic information website. This is part of a quarterly web series focused on the use of GIS in transportation. www.gis.fhwa.dot.gov

      - The I-95 Corridor Coalition is accepting applications to the 2015 Freight Academy for a very limited time. This is an extensive week-long training program for transportation
agency employees with responsibilities related to goods movement - at the end of April in NJ. www.freightacademy.org

- The next of the quarterly webinars on the National Performance Measures Research Data Set is this Thursday at 1 PM. NPMRDS is the probe data that FHWA is using internally for passenger and freight analysis and has made available to States and MPOs. At this webinar, FHWA and its contractors will provide an overview of the probe data set, demonstrate data applications, and respond to technical assistance questions. https://www.nhi.fhwa.dot.gov/resources/webconference/viewconference.aspx?webconfid=28252

5. Others items
   Bovenzi proposes changing name of the Working Group to TSMO (Transportation System Management & Operations) which is more in keeping with current national terminology. No one objected.

   Gayle reported he is an instructor for the NYSDOT Traffic Incident Management for Responders training course. The course reflects the SHRP2 national curriculum. If MPOs want to consider holding a course, they should contact their NYSDOT Region, or Steve Bornt at Main Office Emergency Traffic Operations (steven.bornt@dot.ny.gov)
   Bovenzi notes the course has been given three times in the Rochester area.

6. Next meeting:
   March 23, 2015 1:00 PM
   Full meeting schedule for 2015 is attached.