



STEERING COMMITTEE WEBCAST

May 19, 2009
9:00 – 11:00 a.m.

Minutes

Note: Detailed presentations were made on the agenda items below. The presentations are posted on the web, with the minutes, at <http://www.i95coalition.org>.

1. Welcome, Introductions, Outline of Meeting Goals

Don Baker and Gene Donaldson, Co-chairs, welcomed all participants to the webcast; the agenda was then reviewed.

2. Authorization

George Schoener discussed the upcoming Authorization of the highway bill, and the related Coalition objectives and strategy considerations for both the promotion of authorization positions and for continued funding of the Coalition.

3. Strategic Direction for Year 18 (FY 10)

Don Baker indicated that the Coalition's funding is currently provided through SAFETEA-LU and the funding ends when SAFETEA-LU expires (FY 09). The Coalition is planning for Authorization of the next highway bill and is seeking continued funding through that legislation. The possible funding scenarios revolve around:

- A possible extension of SAFETEA-LU – if it occurs and if funds are designated for current SAFETEA-LU programs
- Authorization of a new highway bill, and if funding is designated for the Coalition in that bill.

Given that funding for FY 10 is unknown, the Coalition needs to consider the following funding scenarios for the FY 10 (Year 18) program:

1. Zero funding (from an extension and/or new highway bill),
2. Funding at the same level, and
3. Funding at an increased level.

Assuming some level of funding is provided, ongoing projects and program support activities would be funded first. Additionally, the Coalition's Program Track Committees will be asked to consider project ideas now for submission once funding is known.

4. Updates on Select Projects

Gene Donaldson introduced the following speakers to provide updates on the Coalition projects indicated:

<u>Project</u>	<u>Presenter</u>
Vehicle Probe	Bill Stoeckert
Integrated Corridor Analysis Tool	Bill Stoeckert
Information Systems Network	Bill Stoeckert
Marine Highway Program	Marygrace Parker
3D Incident Management Training	Tom Martin
VMT-Based Fee Program	George Schoener

5. Executive Board Meeting

The agenda, speakers and action items for the Executive Board Meeting, scheduled for June 2, were reviewed.

Webcast Participants

Delaware DOT – Gene Donaldson, Greg Oliver
FHWA – Lucy Garliauskas, Ben McKeever, Jim Hunt, Peter Osborn
I-95 Corridor Coalition – George Schoener, Marygrace Parker, Bill Stoeckert, Tom Martin
Maryland DOT – Bill Hwang
Maryland Transportation Authority – Katherine Raynor
MTA – Daniel Jacobs
New York State DOT – Don Baker
New York State Police – Ira Promisel
New York State Thruway Authority – Bill Behrens
North Carolina DOT – Kelly Damron
North Carolina Turnpike – J.J. Eden
Port Authority of NY & NJ – Mark Muriello, Danny Jiji
Telvent Team – David Ewing, Patty Reich
TRANSCOM – Rob Bamford
University of Maryland – Kathy Frankle