1. Objectives of Committee
   a. Identify areas of potential improvement between GDOT and Consultants or Public.
   b. Identify areas where process improvements might be needed.
2. Old Business
   a. Review under-work tasks.
      i. Aaron Steede to contact Traffic Simulation Subcommittee and coordinate.
         1. Aaron is a member of the Traffic Simulation Subcommittee. A findings compilation from the microsimulation subcommittee will be included on a future set of meeting minutes.
ii. Bill Ruhsam to contact Design Policy and Support and Tom McQueen to discuss revisions of Chapter 13 of Design Policy Manual.

1. Design Policy and Support has given their blessing to edits of the document and provided an editable version. Still need to discuss with Tom McQueen how to bring the Office of Planning to the table for those items that affect their roles [Bill Ruhsam].

iii. Sunita Nadella to coordinate creation of the Georgia Traffic Defaults Document.

1. Bill to follow up with Sunita to discuss current status of this document.

3. New Business

a. Discussion of topics for Transportation Summit.

i. ICE continues to evolve. Possible presentation topic.

ii. Microsimulation subcommittee. Update to work done. Topics for discussion.

iii. Updates to interactions with District Traffic Operations. Electronic submittals for driveway permits, signal permits (GPAS), Goasis program, and GEARS.


v. Different Twist on topic: make a presentation results-based: Stadium special timing pulled dozens of police off street (cost savings). Completion of maxtime to the state network may have improved state by x% (Contact Alan Davis for possible results).

vi. Mark Demodivich talking about Managed Lanes.

vii. Talk to Alan Davis and Mark Demidovich group about anything to present. [Scott Zehngraff]

1. Connected Vehicles etc.
2. Maxview, Intelite, Teams
3. ITS in general. 20 Year plan? Goals and strategies?

4. Action Items
   a. See above bolded items.

5. Next Meeting
   a. June 20, 10:00 AM at TMC
   b. July teleconference Meeting Cancelled due to ITE Summer Seminar
   c. August 15, 10:00 AM at TMC

The above represents our understanding of the items discussed. Please notify us of any discrepancies or questions as soon as possible.