



ITS Program Advisory Committee Teleconference
May 13, 2015

Summary of Proceedings

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1. General

- a. The Intelligent Transportation Systems (ITS) Program Advisory Committee (ITSPAC) met by teleconference on May 13, 2015.
- b. This document provides a summary of the teleconference proceedings. For more details on the proceedings, please refer to the teleconference transcript, which is available, along with other meeting materials, in the May 13, 2015 section of the ITSPAC website at <http://www.its.dot.gov/itspac/index.htm>.

2. Meeting Attendance

- a. Committee members:

Mr. Steve Albert, Director, Western Transportation Institute, Montana State University

Mr. Joseph Calabrese, CEO, Greater Cleveland Regional Transit Authority

Mr. John Capp, Director, Electric and Control Systems Research and Active Safety
Strategic Lead, General Motors Corporation

Mr. Robert Denaro, Private Consulting Services

Ms. Ginger Goodin, Director, Policy Research Center, Texas A&M Transportation Institute

Ms. Debra Johnson, Deputy Chief Executive Officer, Long Beach Transit

Mr. Steve Kenner, Global Director of Automotive Safety, Ford Motor Company,
Committee Chairman

Mr. J. Peter Kissinger, President and Chief Executive Officer, American Automobile
Association Foundation for Traffic Safety

Mr. Scott McCormick, President, Connected Vehicle Trade Association

Mr. Joe McKinney, Executive Director, National Association of Development
Organizations

Dr. Susan Shaheen, Adjunct Professor, Civil and Environmental Engineering, University
of California, Berkeley

Mr. Kirk Steudle, Director, Michigan Department of Transportation

Ms. Sheryl Wilkerson, Vice President, Federal Government Affairs, Michelin North America

- b. U.S. Department of Transportation (U.S. DOT)

Mr. Stephen Glasscock, Program Coordinator, ITS JPO, Office of the Assistant Secretary
for Research Technology, U.S. DOT, Committee Designated Federal Official

Mr. Ken Leonard, Director, ITS JPO, Office of the Assistant Secretary for Research
Technology, U.S. DOT

Mr. Egan Smith, Acting Managing Director, ITS JPO, Office of the Assistant Secretary
for Research Technology, U.S. DOT

- c. Others:

Mr. Carlos R. Vélez, Jr., Program Manager, Citizant, Inc.

3. Meeting Agenda

- a. Welcome Remarks
- b. Roll Call
- c. Meeting Purpose
- d. Subcommittee Updates
- e. Next Steps
- f. Review of Action Items
- g. Adjourn

4. Summary of Proceedings

- a. Welcome Remarks
 - (1) Mr. Stephen Glasscock, ITS JPO Program Analyst and Committee Designated Federal Official, called the meeting to order and welcomed committee members and other meeting participants. Mr. Glasscock reminded members to identify themselves when presenting remarks for purposes of the meeting transcript, and turned the meeting over to Mr. Ken Leonard, ITS JPO Director, for introduction of the ITS JPO Acting Managing Director.
 - (2) Mr. Leonard stated that Mr. Egan Smith had joined the ITS JPO for a 90-day assignment as Acting Managing Director and requested that Mr. Smith introduce himself.
 - (3) Mr. Smith stated that he is assigned to the Federal Highway Administration (FHWA) Office of Planning, where he has been involved in performance-based planning and programming, and planning for ITS-related and connected vehicle operations.
 - (4) Mr. Leonard requested that committee members help publicize that a position vacancy announcement for the ITS JPO Managing Director position has been posted on USAJOBS, the Federal government's official job list, with a May 22 closing date. Mr. Leonard added that the ITS JPO is also in the process of filling a Program Manager position, available due to Kate Hartman's promotion to Team Lead.
 - (5) Mr. Glasscock turned the meeting over to Ms. Sheryl Wilkerson, Committee Vice Chairman, to chair the meeting in the absence of Committee Chairman Steve Kenner.

b. Roll Call

- (1) Ms. Wilkerson conveyed to Mr. Glasscock a committee member request that he recirculate the meeting agenda, which he did.
- (2) Ms. Wilkerson conducted the roll call. Committee members and others present are listed at paragraph 2.

c. Meeting Purpose

- (1) Ms. Wilkerson stated that the purpose of the conference call was to receive subcommittee updates on the topics the committee identified at its February meeting as foci for its advice to the Secretary of Transportation. For the benefit of committee members who were unable to participate in the February meeting, Ms. Wilkerson summarized that meeting's topics of discussion:
 - (a) Presentation by Mr. Tim Klein, Acting Director, Technology Policy and Outreach, Office of the Assistant Secretary for Research Technology, U.S. DOT, on the recently released report, *Beyond Traffic: U.S. DOT's 30-Year Framework for the Future*.
 - (b) Presentation by Mr. Daniel Morgan, Chief Data Officer, U.S. DOT, on *Trends in Open Data*.
 - (c) Presentation by Mr. Jack Hall, Contra Costa Transportation Authority ITS/Connected Vehicle Program Manager, on Contra Costa Transportation Authority *Multimodal Transportation Projects*.
 - (d) Presentation by Mr. Brian Cronin, Acting Director, Office of Transportation Management, FHWA, U.S. DOT, on *Operations and the Connected Vehicle at FHWA*.
 - (e) Presentation by Mr. Walton Fehr, Systems Engineering Program Manager, ITS JPO, Office of the Assistant Secretary for Research Technology, U.S. DOT, on *Connected Intelligent Transportation System – Complete View*.
 - (f) Presentation by Mr. Nat Beuse, Associate Administrator, Vehicle Safety Research, National Highway Traffic Safety Administration (NHTSA), U.S. DOT, on major NHTSA light and heavy connected vehicle Vehicle-to-Vehicle activities.
 - (g) Remarks from Mr. Gregory Winfree, Assistant Secretary for Research and Technology, U.S. DOT, thanking committee members for their participation on the committee's important work.

(2) Ms. Wilkerson stated that the committee had reached consensus at the February meeting on the following five topics/subcommittees for development of its advice to the Secretary, adding that the committee had decided not to include freight intermodal:

(a) Data -- Bob Denaro, Chairman

(b) Funding/Public-Private Partnership – Ginger Gooding, Chairman

(c) Scenario Planning – Scott McCormick, Chairman

(d) Public Transportation – Joe Calabrese, Chairman

(e) Shared Use – Susan Shaheen, Chairman

(3) Following a brief discussion of additional changes to subcommittee membership, Ms. Wilkerson invited Mr. Denaro to begin the subcommittee updates.

d. Subcommittee Updates

(1) For details of the subcommittee updates, please refer to the teleconference transcript, which is available, along with other meeting materials, in the May 13, 2015 section of the ITSPAC website at <http://www.its.dot.gov/itspac/index.htm>.

(2) During the subcommittee update discussion, the following committee work plan milestones were confirmed:

(a) July 17, 2015: The subcommittees will complete initial drafts of their recommendations.

(b) August 13, 2015: The committee will meet in person in Crystal City to discuss consolidation of subcommittee reports into the advice memorandum to the Secretary.

(3) Ms. Wilkerson requested that Mr. Glasscock circulate an updated subcommittee organization chart prior to the August meeting.

e. Next Steps

Ms. Wilkerson confirmed the following next steps:

(1) The subcommittees will complete initial drafts of their recommendations by July 17, 2015.

(2) The committee will submit its advice memorandum to the Secretary to the ITS JPO in September 2015.

f. Review of Action Items

- (1) The subcommittees will complete initial drafts of their recommendations by July 17, 2015.
- (2) Mr. Glasscock will provide committee members an updated subcommittee membership chart prior to the August meeting.
- (3) Ms. Wilkerson will work with Mr. Glasscock to prepare the agenda for the August meeting.
- (4) Members will submit recommendations for the August meeting agenda to Ms. Wilkerson and/or Mr. Glasscock.
- (5) Ms. Wilkerson and Mr. Glasscock will consider Mr. McCormick's recommendation to include, time permitting, Connected Vehicle and capacity building updates in the August meeting agenda.

g. Adjourn

The meeting adjourned at 1:33 p.m.

We certify, to the best of our knowledge, that the foregoing minutes are accurate and complete.

Ken Leonard
Director, Intelligent Transportation Systems Joint
Program Office
Office of the Assistant Secretary for Research and
Technology
U.S. Department of Transportation

Sheryl Wilkerson
Committee Vice Chairman
Vice President, Federal Government Affairs
Michelin North America