## **AGENDA**

## Madison Area Transportation Planning Board Regional ITS Strategic Plan Implementation Committee

## Madison Municipal Building, Room 260 August 18, 2016 215 Martin Luther King Jr. Blvd.

10:00 a.m.

- 1. Roll Call
- 2. Introductions
- 3. Approval of February 19, 2016 Meeting Minutes
- 4. Report on Smart City Initiatives and ITS Trends (Yang Tao, City of Madison Traffic Engineering)
- 5. Report on Potential City of Madison ITS Pilot Projects (Yang Tao, City of Madison Traffic Engineering)
- 6. Report on Potential Metro Transit Smart Card Project (Dave Eveland, Metro Transit)
- 7. Update on Metro Transit Project to Upgrade the Automatic Vehicle Locator (AVL) System "Trapeze TransitMaster" (Dave Eveland, Metro Transit)
- 8. Brief Update on WisDOT Project to Develop New Statewide Advanced Transportation Management System (ATMS)
  (Elizabeth Schneider, WisDOT)
- 9. Committee Member Reports
  - Other ITS/ITS Related Projects Included in Capital Budgets
  - Report on WisDOT TIME Meeting(s)
  - Other
- 10. Discussion of Future Meeting Topics
  - Issues encountered with incidents/events and approaches to improve
  - ITS/ITS related system demonstrations by committee members
  - Other
- 11. Adjournment

Next Meeting: Friday, November 18