



Regional Transportation Technical Advisory  
Committee (RTTAC) Transportation System  
Management & Operations (TSM&O)  
Subcommittee

*Meeting Agenda*

July 26, 2018, 10:00 AM

**Broward MPO**

100 W. Cypress Creek Road, Suite 650  
Fort Lauderdale, FL 33309

Note: Action items/decisions denoted with an asterisk \*

10:00 AM	I. Call to Order / Introductions
10:05 AM	II. Approval of April 26, 2018 Meeting Notes*
10:05 AM	III. Discussion and approval of Agenda
10:10 AM	IV. Continuing role of subcommittee; <ul style="list-style-type: none"> <li>o Leadership - chair and co-chairs</li> <li>o Purpose, goals</li> <li>o Products</li> <li>o Meeting frequency</li> </ul>
10:40 AM	V. Committee activities <ul style="list-style-type: none"> <li>o Project delivery</li> <li>o Prioritizing projects</li> <li>o Work Program process overview for each MPO</li> <li>o Funding – O&amp;M</li> <li>o Regional Action Plan Priorities for 2018 and beyond*</li> <li>o Discussion of revised handout table(s) – All</li> </ul>
11:10 AM	VI. Roundtable discussion <ul style="list-style-type: none"> <li>o Project updates from attendees - All</li> </ul>
11:45 AM	VII. Other Business <ul style="list-style-type: none"> <li>o June and July RTTAC meeting updates – All</li> </ul>
11:50 AM	VIII. Next TSM&O Subcommittee Meeting <ul style="list-style-type: none"> <li>o To be discussed (typically fourth Thursday)</li> </ul>
11:55 AM	IX. Adjournment