

Vancouver/Clark County ITS Plan Steering Committee Meeting #14

**RTC
1351 Officer's Row
Wednesday January 10, 2001
8:30a.m. – 10:30a.m.**

AGENDA

1. Distribute Final Report (All, 10 minutes)
2. Review Executive Summary (All, 40 minutes)
3. Communications Workshop (10 minutes)
4. Other Items (10 minutes)

VAST Project Steering Committee Meeting #5

**City Of Vancouver
601 W. Evergreen
Wednesday, January 12, 2000
8:30a.m. – 10:30a.m.**

AGENDA

1. Workshop Activity Update (Peter/Habib, 45 minutes)
 - Invitation List
 - Brochure Update
2. System Architecture (Arya Rohani, 30 minutes)
3. Status of System Inventory/Current Activity (Jim West, 30 minutes)
4. Other Items (Habib, 10 minutes)
5. Next Meeting Agenda

VAST Project

(Revised Outline)

DRAFT Situation Analysis And Needs Assessment

1. Introduction

- 1.1 Project Overview
- 1.2 VAST Strategic Deployment Planning Process
- 1.3 Vision Statement
- 1.4 Goals & Objectives

2. Inventory of Existing System

3. Needs Assessment

- 3.1 SWOT Analysis
- 3.2 Stakeholders meetings and Interviews Summary
- 3.3 Selection of ITS Market packages by Steering Committee
- 3.4 User Needs Workshop and Summary of Results

Appendix

Description of Market Packages Plan
Minutes of the Meeting
Detailed Workshop presentations

**VAST Project
Steering Committee Meeting #6**

**City Of Vancouver
601 W. Evergreen
Wednesday, March 8, 2000
8:30a.m. – 10:30a.m.**

AGENDA

1. Workshop Evaluation (Peter/Habib, 20 minutes)
2. Situation Analysis (Habib/Chris, 20 minutes)
3. Status of On-Going Work (Habib, 15 minutes)
4. System Architecture Outline and Activities (Arya, 30 minutes)
5. Other Items (Habib, 10 minutes)
6. Next Meeting Agenda

Vancouver/Clark County ITS Plan Steering Committee Meeting #8

City of Vancouver
601 W. Evergreen
Wednesday, May 10, 2000
8:00a.m. – 10:30a.m.

AGENDA

1. Review of Previous Meeting Minutes/Action Items (All, 5 minutes)
2. Project Progress Report (Peter, 5 minutes)
3. System Architecture (Dr. Richard Hooper, 40 minutes)
4. Review Operation Plan Projects (All, 80 minutes)
5. Other Items/Next Meeting Agenda (Habib, 10 minutes)

Vancouver/Clark County ITS Plan Steering Committee Meeting #9

**City of Vancouver
601 W. Evergreen
Wednesday, June 14, 2000
8:30a.m. – 10:30a.m.**

AGENDA

1. Review of Previous Meeting Minutes/Action Items (All, 5 minutes)
2. Project Progress Report (Peter, 5 minutes)
3. Status of Workshop Outreach Program (Katlin, 30 minutes)
4. Rehearsal of VAST Deployment Plan (DKS, 30 minutes)
5. Review of Breakout Session (Habib, 30 minutes)
6. Other Items/Next Meeting Agenda (Habib, 10 minutes)

*Please
note
change in*

Vancouver/Clark County ITS Plan Steering Committee Meeting #10

**RTC Building Main Conference Room
1351 Officer's Row**

**Thursday July 13, 2000
8:30a.m. – 10:30a.m.**

and day.

AGENDA

1. Review of Previous Meeting Minutes/Action Items (All, 5 minutes)
2. Workshop Evaluation (Habib, 20 minutes)
3. CMAQ Application Input (Habib, 70 minutes)
4. What's Next... (DKS, 20 minutes)
5. Other Items/Next Meeting Agenda (Habib, 10 minutes)

Vancouver/Clark County ITS Plan Steering Committee Meeting #11

City of Vancouver Main Conference Room
601 W. Evergreen
Wednesday September 13, 2000
8:30a.m. – 10:30a.m.



*Please note
change in
meeting
location*

AGENDA

1. Review of Previous Meeting Minutes/Action Items (All, 5 minutes)
2. Project Symbol Final Approval (All, 5 minutes)
3. CMAQ Application Update (Howard, 10 minutes)
4. VASTTREK Web Page Discussion (Jim, 10 minutes)
5. Review of Draft Final Report (DKS, 80 minutes)
6. Other Items/Next Meeting Agenda (Habib, 10 minutes)

Vancouver/Clark County ITS Plan Steering Committee Meeting #12

*Please note
change in
meeting
location*

RTC
1351 Officer's Row
Wednesday October 11, 2000
8:30a.m. – 10:30a.m.

AGENDA

1. Review of Previous Meeting Minutes/Action Items (All, 5 minutes)
2. Project Symbol Update (All, 5 minutes)
3. Review New Sections of Final Report (DKS, 30 minutes)
4. Review Executive Summary (DKS, 50 minutes)
5. Other Items/Next Meeting Agenda (Habib, 10 minutes)

Vancouver/Clark County ITS Plan Steering Committee Meeting #13

**RTC
1351 Officer's Row
Wednesday November 8, 2000
8:30a.m. – 10:30a.m.**

AGENDA

1. Review of Previous Meeting Minutes/Action Items (All, 10 minutes)
2. Review Executive Summary (All, 70 minutes)
3. Other Items/Next Meeting Agenda (Habib, 20 minutes)

Vancouver/Clark County ITS Plan Steering Committee Meeting #3

**City Of Vancouver Office, 601 W. Evergreen
Wednesday, November 10th, 1999
8:30a.m. – 10:30a.m.**

AGENDA

1. Review of Previous Meeting Minutes/Action Items (All, 10 minutes)
2. Report on Selection of New Project Name (Peter, 10 minutes)
3. Market Package Presentation (Chris, 25 minutes)
4. Review of Stakeholder Interviews (Jim, 25 minutes)
5. ATMS/MDI Update and ITS Planning in Oregon (Howard, 20 minutes)
6. Other Items (Habib, 20 minutes)
7. Next Meeting Agenda (Habib, 10 minutes)

Vancouver/Clark County ITS Plan Steering Committee Meeting #4

**City Of Camas Police Department
2100 NE 3rd Avenue
Wednesday, December 8th, 1999
8:30a.m. – 12:00a.m.**

AGENDA

1. Review of Previous Meeting Minutes/Action Items (All, 10 minutes)
2. Report on Selection of New Project Name (Jim Peters, 10 minutes)
3. Review of Market Package Selection (Chris, 15 minutes)
4. Review of Stakeholder Interviews (Jim Peters/Pacific Rim, 10 minutes)
5. ITS Equipment Inventory Update (Jim West, 20 minutes)
6. AzTech ITS System Presentation (Chris, 25 minutes)
7. Review of Performance Criteria (Jim Peters, 25 minutes)
8. Needs Assessment Work Session (All, 30 minutes)
9. Other Items (Habib, 20 minutes)
10. Next Meeting Agenda (Habib, 10 minutes)