



# Change Management Board Meeting Agenda



**Date:** Wednesday, August 17, 2016  
**Time:** 1:30 pm to 4:30 pm EST  
**Video Conference:** CO-Burns Video Conf. Bridge 1  
**Audio:** 850-414-3101

**Do NOT Put On Hold  
 Call is Being Recorded**

**GoToMeeting:** <https://global.gotomeeting.com/join/870398549>

Time	Item	Lead
1:30 – 1:40	Welcome and Call for Quorum	Derek Vollmer
1:40 – 1:45	Previous Meeting Recap & Action Item Review	Derek Vollmer
1:45 – 1:55	ITS WAN Update	Randy & Frank
1:55 – 2:25	Vollmer Update (SunGuide, RITIS, System Engineering)	Derek Vollmer
2:25 – 2:55	District 5 Enhancements (Vote)	John Hope
2:55 – 3:05	Break	
3:05 – 3:25	Gate Controller Subsystem (Vote)	Tucker Brown
3:25 – 3:45	Ramp Meter NTCIP Driver (Vote)	Tucker Brown
3:45 – 4:00	Unconfirmed Lane Blocked (Vote)	Mark Laird
4:00 – 4:10	New CMB Chair Nomination and Vote	Derek Vollmer
4:05 – 4:25	Open Discussion	Derek Vollmer
4:25 – 4:30	Review Action Items	Derek Vollmer

**Reminders:**

Please do not put the teleconference on hold since hold music will play continuously over the discussion.  
 This call is recorded for note taking purposes.