



SEFRTOC MEETING MINUTES

Date: Oct 21, 2009 (9:30am – 11:00am)
Location: Palm Beach SMART SunGuide TMC
Call in: 866-203-6896 / 8268629

ATTENDEES

Name	Agency	Name	Agency
Alex Mirones	D4 via phone	Joe Snyder	D6
Bob Murphy	D4	Helena White	PB Smart SunGuide
Dee McTague	D4	Catherine Werner	Jorgensen-595
Chuck McGuinness	D4	Dave Weisberg	PBC Traffic
Kelly Kinney	FTE	Jason Hoel	PBC Traffic
Douglas Hess	City of Boca Raton	Giri Jeedigunja	PBC Traffic
Emmanuel Posadas	City of Boca Raton	Jerry Cosme	MDX
Carlos Bonilla	District 1 via phone		

MINUTES

➤ Opening

- The group introduced themselves. Bob Murphy thanked the representatives from the City of Boca Raton and PBC Traffic for coming to the meeting. He then spoke briefly about SEFRTOC.
- Carlos Bonilla spoke that as of September 30th, Ft Meyers assumed responsibility of the new building. The end of November there should be a IT Manager on board. The Operations Manager will be John Scarpellino. The coverage area is US 41 and I-75, covering Collier County to the Broward County line. There will be 26 DMS and 29 CCTV. In the process of hiring TMC operators.

➤ SEFRTOC Stats (Helena)

- September stats reviewed and discussed.

➤ FLATIS

- Joe and Dee put together guidelines related to congestion. The group will need to review the guidelines and agree to adapt to the SEFRTOC SOG.



➤ Partner Updates

- Palm Beach Smart SunGuide
 - Helena discussed the smooth transition to the new facility. Also discussed was the communications between the Palm Beach County and the Control Center. A communication protocol will need to be created.
- Florida's Turnpike
 - Kelly discussed an adjustment that is being made to 511 for Florida Turnpike. Since the Turnpike involved multiple counties an adjustment is required to ensure that multiple counties are covered.
- Palm Beach County/City of Boca Raton
 - City of Boca Raton presented a power point that discussed their responsibilities and infrastructure. Additionally, Palm Beach presented a power point that covered responsibilities for time signals and on line camera surveillance. There a plans to provide a video feed to Palm Beach Sheriff's office.
- District IV SunGuide TMC
 - Joe Snyder discussed the three week of activities that will include the Orange Bowl, Super Bowl and Pro Bowl. He will be assigned to a command center that is located at Land Shark Stadium. The stadium will be responsible for providing portable dms signs for the motorist with the large DMS signs being used as a supplemental tool. Currently if a change occurs because of a traffic situation, that is no process to change the portable dms signs. Parking will be handled by the local staff instead of the NFL Superbowl staff
- District 4 Smart SunGuide
 - Bob Murphy and group discussed the one year anniversary of the Silver Alert. The group agreed the Silver Alert has been mostly beneficial in its mission.

Next Meeting:

- Future Dates and Locations
 - 11/18/09- Location – District 4 Smart SunGuide TMC
 - 12/16/09-Location – Florida Turnpike Pompano Beach TMC