

Meeting's Minutes (A); (4) Federal Report (I&D); (5) ITS America IVI Activities; (6) Update on Board Governance Policy Task Force; (7) Report of the Planning Committee: Strategic Plan Update/National Research Agenda (D); (8) ITS in Nagano Winter Olympic Games (I/D); (9) Professional Capacity Building Update (I); (10) FCC Frequency Petition Update (I); (11) ITS America Web Site; (12) Report on the ITS World Congresses (I/D); (13) ISTE A Reauthorization Update (I/D); (14) APTA/ITS America Memorandum of Understanding (I/D); (15) ITS America 8th Annual Meeting Update (I/D); (16) Roundtable Discussion of Committee and Task Force Activities—Committee and Task Force Chairs (I/D); (17) Other Business. *Additional Information:* DSRC Status Report and Coordinating Council Meeting Dates.

ITS AMERICA provides a forum for national discussion and recommendations on ITS activities including programs, research needs, strategic planning, standards, international liaison, and priorities. The charter for the utilization of ITS AMERICA establishes this organization as an advisory committee under the Federal Advisory Committee Act (FACA), 5 USC app. 2, when it provides advice or recommendations to DOT officials on ITS policies and programs. (56 FR 9400, March 6, 1991).

**DATES:** The Coordinating Council of ITS AMERICA will meet on Sunday, May 3, 1998, from 1 p.m. to 5 p.m. (Eastern Standard time).

**ADDRESSES:** The Westin Hotel, Renaissance Center, Detroit, Michigan, 48243. (No street address provided.) Mackinac Ballroom. Phone: (313) 568-8000 and Fax: (313) 568-8118.

**FOR FURTHER INFORMATION CONTACT:** Materials associated with this meeting may be examined at the offices of ITS AMERICA, 400 Virginia Avenue, SW., Suite 800, Washington, D.C. 20024. Persons needing further information or to request to speak at this meeting should contact Kenneth Faunteroy at ITS AMERICA by telephone at (202) 484-4130, or by FAX at (202) 484-3483. The DOT contact is Mary Pigott, FHWA, HVH-1, Washington, D.C. 20590, (202) 366-9230. Office hours are from 8:30 a.m. to 5:00 p.m., e.t., Monday through Friday, except for legal holidays.

(23 U.S.C. 315; 49 CFR 1.48)

Issued on: April 3, 1998.

**Jeffrey Paniati,**

*Deputy Director, ITS Joint Program Office.*  
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## DEPARTMENT OF TRANSPORTATION

### Federal Highway Administration

#### Intelligent Transportation Society of America; Public Meeting

**AGENCY:** Federal Highway Administration (FHWA), DOT.

**ACTION:** Notice of public meeting.

**SUMMARY:** The Intelligent Transportation Society of America (ITS AMERICA) will hold a meeting of its Board of Directors on Wednesday, May 6, 1998. The meeting begins at 1:00 p.m. The letter designations that follow each item mean the following: (I) Is an information item; (A) is an action item; (D) is a discussion item. The General Session includes the following items: (1) Introductions and ITS America Antitrust Policy and Conflict of Interest Statements; (2) Review and Approval of Previous Meeting's Minutes (A); (3) Review and Acceptance of Election Results: Installation of New Board Members (A); (4) Election of New Officers of the Board of Directors (A). Then, there will be a transfer of the gavel from the outgoing Chairman to the incoming Chairman. (5) Federal Report (A); (6) Appointment of At-large Coordinating Council Members (A); (7) Appointment of State Chapters Council Officers (A); (8) Coordinating Council Report (I/D); (9) State Chapters Council Report (I/D); (10) President's Report (I/D); (11) Eighth Annual Meeting Update and Report of the World Congresses (I); (12) Plans for Board of Directors Workshop (August 4-5, 1998) (I/D); (13) Report on ITS in Japan; (14) ISTE A Reauthorization Update; (15) ITS Awareness Program Plans (I/D); (16) Other Program Business.

4 p.m. Business Session (Board Members, ITS America Members, and Staff only.) (17) President Search Committee Report (I); (18) Report of the Membership Committee (I); (19) Report of the Administrative Policy and Finance Committee (I/D); (20) Bylaws Committee Report (A); (21) Governance Policy Discussion (I/D); (22) New Board of Directors Committee Assignments (A); (23) Other Business; (24) Adjournment until August 4-5, 1998, Board of Directors Workshop in Savannah, GA.

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Federal Advisory Committee Act (FACA) 5 U.S.C. app. 2, when it provides advice or recommendations to DOT officials on ITS policies and programs. (56 FR 9400, March 6, 1991).

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**Jeffrey Paniati,**

*Deputy Director, ITS Joint Program Office.*  
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## DEPARTMENT OF THE TREASURY

### Assistant Secretary for Management and Chief Financial Officer, IRS Citizen Advocacy Panel; Notice of Solicitation of Panel Members for the South Florida Tax District

The Department of the Treasury is establishing IRS Citizen Advocacy Panels to provide independent monitoring of the quality of IRS customer service and to make recommendations to improve that service throughout the country. The first Citizen Advocacy Panel (CAP) will be formed in the South Florida Tax District which includes the counties of Broward, Dade, Monroe, Charlotte, Collier, De Soto, Glades, Hardee, Hendry, Highlands, Lee, Manatee, Sarasota, Indian River, Martin, Okeechobee, Palm Beach, and St. Lucie. An independent consulting firm, Booz-Allen and Hamilton, Inc., is accepting applications for membership in the South Florida CAP between April 6 and April 24, 1998. The South Florida CAP will be operational in the spring of 1998.

The mission of the Panel is to provide citizen input into enhancing IRS