



Strategic Planning and Review Committee

Thursday, December 8, 2005

9:30 a.m. – Noon

VITA Operations Center – 3rd Floor Training Room
110 South Seventh Street, Richmond, Virginia

Agenda

- I. Welcome – *Len Pomata, Chairman*
 - Call to Order
 - Welcome New Members
 - Roll Call
 - New Staff Assignment
 - II. Approval of Minutes – June 20, 2005
 - III. Approval of Calendar for 2006
 - IV. Policy, Practice & Architecture
 - Virginia Strategic Plan for Information Technology – *Status Report*
 - Enterprise Technical Architecture Plan
 - Web-Site Policy – *Recommend Board Approval*
 - V. Major IT Projects Status Report
- BREAK*
- VI. Recommended Technology Investment Projects Report – *Update*
 - VII. Commonwealth Technology Portfolio Project
 - VIII. VDOT Electronic Toll Customer Service and Violation Enforcement System Project – *Recommend Board Approval*
 - IX. PPEA Update
 - X. Other Business
 - XI. Public Comment
 - XII. Adjourn