## **National Capital Region Transportation Planning Board**

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202

### ANNOUNCEMENT Joint Meeting

# MANAGEMENT, OPERATIONS, AND INTELLIGENT TRANSPORTATION SYSTEMS (MOITS) POLICY AND TECHNICAL TASK FORCES

**DATE**: Tuesday, December 13, 2005

**TIME**: 12:30 PM – Lunch will be provided starting at 12:15 PM

**PLACE**: COG, First Floor, Meeting Room 1

**CHAIRS**: Hon. David Snyder, City of Falls Church

and Lora Byala, Washington Metropolitan Area Transit Authority

**VICE CHAIRS**: John Contestabile, Maryland Department of Transportation

Soumya Dey, District Department of Transportation

William Haynes, City of Alexandria

#### A G E N D A

1. 12:30 PM **Welcome and Introductions** 2. 12:35 PM **Update on the Regional Transportation Coordination Program** Andrew Meese, COG/TPB 3. 12:45 PM Update on the Urban Area Security Initiative (UASI) Subgrant Proposal **Process for FY2006 Funds** Andrew Meese, COG/TPB 4. 1:00 PM Work Session to Review RESF – 1 UASI Subgrant Proposals for FY2006 **Funds** Hon. David Snyder and Lora Byala, Chairs

Continued...

## MOITS Task Forces Agenda of the December 13, 2005 Meeting Page 2

5.	2:15 PM	Update on Reestablishment of the Regional Emergency Support Function (RESF – 1) – Transportation Committee for the Urban Area Security Initiative (UASI) Strategic Governance Structure Calvin Smith, Director, COG HSPPS
6.	2:25 PM	Other Business
7.	2:30 PM	Adjournment