## **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, October 11, 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

- 12:30 PM Welcome and Introductions
  12:35 PM Briefing on the Homeland Security National Capital Region Strategic Plan

   Tom Lockwood, Director, Office of National Capital Region Coordination, U.S. Department of Homeland Security

  1:15 PM New Strategic Governance Structure for the Urban Area Security
- 3. 1:15 PM New Strategic Governance Structure for the Urban Area Security Initiative (UASI) and Discussion of the Transportation Regional Emergency Support Function (RESF 1)

Steve Kral, District of Columbia State Administrative Agent; Calvin Smith, Director, Department of Human Service, Planning, and Public Safety, COG; and Ron Kirby, Director, Department of Transportation Planning, COG/TPB

4. 2:00 PM **Update on the Regional Transportation Coordination Program** Andrew Meese, COG/TPB

Continued...

## MOITS Task Forces Agenda of the October 11, 2005 Meeting Page 2

5.	2:15 PM	Review of MOITS Activities Relative to Regional Transportation Planning Aspects of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Andrew Meese, COG/TPB
6.	2:25 PM	Other Business
7.	2:30 PM	Adjournment