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 : Tu	esdav. January	v 17.	2006 – Pl	ease Note	Change of Date
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TIME: 12:30 PM – Lunch will be provided starting at 12:15 PM

PLACE: COG, Third Floor, Board Room – **Please Note Change of Room**

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

AGENDA

1.	12:30 PM	Welcome and Introductions
2.	12:35 PM	Update on the Regional Transportation Coordination Program ("CapCom") Andrew Meese, COG/TPB
3.	12:45 PM	Urban Area Security Initiative (UASI) Activities

- a. Update on Reestablishment of the Regional Emergency Support Function (RESF) 1 Transportation Committee for the UASI Strategic Governance Structure Andrew Meese, COG/TPB
- **b.** Update on the UASI Target Capabilities Review and Subgrant Proposal Process for FY2006 Funds Andrew Meese, COG/TPB
- Work Session to Review RESF 1 FY2006 UASI Target
 Capabilities Input and Concept Proposals Hon. David Snyder and Lora Byala, Chairs
- 5. 2:10 PM Other Business
- 6. 2:15 PM **Adjournment**