“Establishing the Next Generation of Surface Transportation Security”
Meeting of the AASHTO Special Committee on Transportation Security and the National Cooperative
Highway Research Program Project Panel 20-59, Surface Transportation Security Research

Irvine, California
August 26-29, 2007

DRAFT AGENDA

Presiding: David Ekern, Chair SCOTS and NCHRP 20-59

Sunday, August 26, 2007

9:00 am  Pooled Fund Meeting / Professional Capacity Building

1:00 pm  AASHTO Special Committee on Transportation Security--Leadership Team

5:00 pm  AASHTO Special Committee on Transportation Security (SCOTS) Reception

Monday, August 27, 2007

Part 1 –Meeting of the National Cooperative Highway Research Program Project Panel 20-59
with the AASHTO Special Committee on Transportation Security
(This portion of the meeting is expected to be completed by mid-day, Wednesday, August 29)

7:15 a.m.  Gather in Island Hotel lobby to carpool to the Beckman Center

7:30 a.m.  Buffet breakfast (Beckman Center)
           Registration

8:30 a.m.  1. Call to Order, Welcome and Opening Remarks
           a. David Ekern, Chair SCOTS and NCHRP 20-59
           b. Jeff Western, Chair TRB ABE
           c. Participant Introductions

9:00 a.m.  2. DHS Keynote Presentation and Panel Discussion
           Robert D. Jamison, Deputy Under Secretary for the National Protection and
           Programs Directorate, DHS
           Discussion Panel
           John Horsley, Tony Kane, AASHTO
           Bob Skinner, Chris Jenks, TRB
           Dan Ferezan, USDOT

10:30 a.m.  Break

10:45 a.m.  3. State DOT Issues and Activities
4. The National Context for SCOTS Reorganization
   a. National Security Plans and Their Implications for State DOTs, DHS speaker
   b. Discussion

5:00 p.m. Adjourn for the day

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Evening Activities
August 27 – Monday Evening
5:00 – 8:00 p.m. Dinner Meeting of the TRB Committee on Critical Transportation Infrastructure Protection (Jeff Western presiding)

Tuesday, August 28, 2007

7:15 a.m. Gather in Island Hotel lobby to carpool to the Beckman Center

7:30 a.m. Buffet breakfast (Beckman Center)
           Registration

8:30 a.m. 6. Linking Research with Transportation Security (Brian Michael Jenkins)
9:00 a.m.  
7. Cooperative Research Programs, Security Projects (Stephan Parker)  
   a. Goals for Research Portion of Meeting  
   b. Coordinated, Multimodal Security Research Conducted Through the TRB Cooperative Research Programs  
   c. Process for Identifying Projects for Funding  

9:45 a.m.  
8. NCHRP Reports  
   a. Security Research Framework (Joe Crossett)  
   b. Security Research Plan (Peter Haas)  

10:30 a.m.  
Break  

10:45 a.m.  
9. FHWA and DHS Reports  
   a. FHWA Strategic Research Plan (Sheila Duwadi)  
   b. Pooled Funds Study & Professional Capacity Building (Dan Ferezan)  
   c. Infrastructure Protection (Steve Ernst)  
   d. Operations (Kim Vasconez)  
   e. Transportation Security Administration (Keith Gates)  
   f. Science and Technology (Mark Torbeck)  

11:45 a.m.  
10. Identification of Research Priorities for State DOTs  
   a. Charge to the Breakout Groups (Dave Ekern)  
   b. Process (Stephan Parker)  

12:00 p.m.  
Lunch  

1:00 p.m.  
11. Research Priorities Breakout Group Meetings  
   a. Risk Management of Multimodal Transportation Infrastructure (Jeff Western)  
   b. Emergency Response and Operations  
   c. Policy and Other Research Needs  

2:30 p.m.  
Break  

2:45 p.m.  
12. Reports of Breakout Groups (in full-committee/panel session)  
Consolidation of Priorities/Referrals (in full-committee/panel session)  

4:30 p.m.  
13. Adjourn for the day  

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**Evening Activities**  
*August 28 – Tuesday Evening*  
**4:30 – 5:30 p.m.** Reception for all meeting participants.
Wednesday, August 29, 2007

7:15 a.m. Gather in Island Hotel lobby to carpool to the Beckman Center

7:30 a.m. Buffet breakfast (Beckman Center)
Registration

8:30 a.m. 14. Leading Change – Taking the Next Steps (Dave Ekern, SCOTS Chair)
   a. Working session with Department of Homeland Security—Gap Analysis (Mark Torbeck)
   b. Recap of Outcomes from Monday’s Sessions – SCOTS leadership and breakout leaders
   c. Identification of Other Critical Issues
   d. Implications for SCOTS Strategic Plan and Organizational Structure
   e. Leveraging Partnerships to Meet Security Research Needs — Actions and Next Steps
   f. SCOTS Business

11:30 a.m. 15. SCOTS Meeting Adjourns

Part 2 – Meeting of the National Cooperative Highway Research Program Project Panel 20-59 with the AASHTO SCOTS Leadership Team

12:00 p.m. Lunch for Project Panel 20-59 Members and SCOTS Leadership Team

1:00 p.m. 16. Business Session, 20-59 Panel Meeting (Dave Ekern, 20-59 Chair)
   a. Review Funds Available (Stephan Parker)
   b. Review of Process (Stephan Parker)
   c. Consideration of Consolidated Approval Agenda
   d. Action on Selected Other Candidates
   e. Consideration of Remaining Candidates

2:30 p.m. Break

2:45 p.m. 17. Preparation of Requests and Referrals (Dave Ekern, 20-59 Chair)
   a. Assignments for Submitting New Projects for NCHRP FY 2009
   b. Process/Assignments for Advancing Identified Research Priorities

4:30 p.m. 18. Project Panel 20-59 Adjourns