

**“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

**Please note: Business casual attire is strongly encouraged.**

**DRAFT AGENDA**  
(rev. 3 August 2007)

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

**Sunday, August 26, 2007 (Sunday events are at the Island Hotel)**

8:00 a.m. Pooled Fund Meeting / Professional Capacity Building, Room 1801  
– 4:00 p.m.

12:00 noon lunch on your own

1:00 p.m. AASHTO Special Committee on Transportation Security--Leadership Team  
– 4:00 p.m. (closed meeting) Room 1901

5:00 p.m. AASHTO Special Committee on Transportation Security (SCOTS) Reception,  
Yorba Room. All attendees are invited to the reception.

**Monday, August 27, 2007 (Monday through Wednesday events are at the Beckman Center)**

**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  
Maps are available at the hotel front desk.

**Beckman Conference Center  
National Academies of Sciences & Engineering  
100 Academy  
Irvine, CA 92617**

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

8:30 a.m. **1. Call to Order, Welcome and Opening Remarks**  
a. Dave Ekern, Chair, SCOTS and NCHRP 20-59  
b. Jeff Western, Chair, TRB Committee on Critical Transportation  
Infrastructure Protection (ABE40)

c. Participant Introductions

- 9:00 a.m.*            **2. Keynote Presentation and Panel Discussion**  
William Arrington, General Manager for the Transportation Security Administration, Transportation Sector Network Management, Highway and Motor Carrier Division  
Discussion Panel  
Tony Kane, Director of Engineering and Technical Services, AASHTO  
Bob Skinner, Executive Director, Transportation Research Board  
Mike Lowder, Director, USDOT Office of Intelligence, Security, and Response
- 10:30 a.m.*            Break
- 10:45 a.m.*            **3. State DOT Issues and Activities Roundtable**  
a. Risk Management of Multimodal Transportation Infrastructure  
b. Emergency Response Planning Practices  
c. Training and Professional Capacity Building  
d. Changes in Management Structure  
e. Human Resources Needs  
f. Other Issues and Challenges  
g. Security Updates from the States
- 12:30 p.m.*            Lunch
- 1:30 p.m.*            **4. The National Context for SCOTS Reorganization (Presiding: Jeff Western)**  
a. National Security Plans and Their Implications for State DOTs, Tommy Brown, Deputy Director, NIPP Program Management Office, DHS  
b. Discussion
- 2:45 p.m.*            Break
- 3:00 p.m.*            **5. The National Context for SCOTS Reorganization, Part 2 (Presiding: John Contestabile)**  
History of SCOTS, Recap of Today's Meeting  
a. SCOTS Strategic Plan Overview  
b. Discussion of Strategic Plan and Committee Structure  
c. Assignments to breakout groups
- SCOTS Task Force Breakout Meetings  
a. Risk Management of Multimodal Transportation Infrastructure (Jeff Western)  
b. Emergency Response Planning Practices (tbd)  
c. Training and Professional Capacity Building (tbd)

5:00 p.m. Adjourn for the day

5:00 p.m. ***Dinner on your own (except for TRB Committee on Critical Transportation Infrastructure Protection)***

***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  
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Registration (Beckman Center)

8:30 a.m. **6. Keynote Presentation**

- a. Introduction by Rod Diridon, Sr., Chair of the Council of University Transportation Centers and Executive Director of the Mineta Transportation Institute
- b. “Linking Research with Transportation Security,” Brian Michael Jenkins, Director, Mineta Transportation Institute’s National Transportation Security Center

9:00 a.m. **7. Cooperative Research Programs, Security Projects (Stephan Parker)**

- a. Coordinated, Multimodal Security Research Conducted Through the TRB Cooperative Research Programs
- b. Process for Identifying Projects for Funding
- c. Goals for Research Portion of Meeting

9:45 a.m. **8. Results of NCHRP Research Projects in Progress**

- a. Security Research Framework (Joe Crossett & Peter Schauer)
- b. Security Research Plan (Peter Haas)

10:30 a.m. Break

10:45 a.m. **9. Federal Agency 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 (William Arrington)
- f. National Laboratories (Thomas Ewing)
- g. National Infrastructure Protection Plan, Transportation Sector Specific Plan, Research and Development Working Group (NIPP TSSP R&D WG) (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 (tbd)
- c. Policy and Other Research Needs (John Contestabile)

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

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

**5:30 p.m.**      *Dinner on your own*

**Wednesday, August 29, 2007**

7:15 a.m.      Gather in Island Hotel lobby to carpool to the Beckman Center  
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- 7:30 a.m. Buffet breakfast (Beckman Center)  
Registration (Beckman Center)
- 8:30 a.m. **14.** Leading Change – Taking the Next Steps (Dave Ekern, SCOTS Chair)
- a. Working session with Department of Homeland Security—Discussion surrounding **Regional Risk Planning and Preparedness** (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, Surface Transportation Security Research, with the AASHTO SCOTS Leadership Team***
- 12:00 p.m. Lunch for NCHRP Project Panel 20-59 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