

TRB Committee on Critical Infrastructure Protection (ABE40)
Annual Meeting Minutes
January 22, 2007
Washington, D.C.

Agenda (REFERENCE ATTACHED "Committee Meeting Agenda 2007.doc")

Meeting Attendees:

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|---|---|
| 1) Jeff Western, WIS DOT, Chairman | 25) Dawn Apple, American Trucking Association |
| 2) Joyce Wenger, Booz Allen Hamilton, Co-Chairman | 26) Mike Neatherg, FHWA |
| 3) Will Sauntry, SAIC, Secretary | 27) James Evinan, Parson Brinkerhoff |
| 4) Joedy Cambridge, TRB | 28) Pat hu, Oak Ridge National |
| 5) Dr. Ruey Long cheu, U. of Texas El Paso | 29) Mike McAllister, VDOT |
| 6) Vicki Glenn, VHB Inc. | 30) Kent Tsujii, UCLA |
| 7) Dr. Yuko Nakanishi | 31) James Ray, Army Corp of Engineers |
| 8) Dr. William Roper, Dept. Of Environmental Services | 32) Stephen Krill, Booz Allen |
| 9) Eric Shen, Pasadena DOT | 33) PD Scarlatos |
| 10) Dr. Gregory white, U of Texas San Antonio | 34) Reza Gharffari, Northrop Grumman |
| 11) Dr. Pamela Murray-Tuite, VA Tech | 35) Linda Yu, |
| 12) Mark Torbeck, TSA/CTO | 36) Roland Liu |
| 13) Dan Schultz, DHS/IP | 37) Erik Wik |
| 14) Deith Gates, TSA-Highway | 38) Doug Ham, Telvent |
| 15) Art Conklin, U of Houston | 39) Todd Ripley, USDOT |
| 16) Yuegue Fan, U of California | 40) Hung Soo, L3 Communications |
| 17) Gary Nelson, Homeland Security Institute | 41) Mike Dinning, Volpe Center |
| 18) William Fife, DMJM Harris AECOM | 42) John Boiney |
| 19) Dan Ferezan, FHWA | 43) Michael Smith, UVA |
| 20) Hamed Benomar, Calif. Cneter for Innovation | 44) Noris Bot, Ontario Ministry of Trans |
| 21) Mitchell Erickson, DHS | 45) Ruey Cheu, U of Texas El Paso |
| 22) Sherry Elmes, UNC Charlotte | 46) Sal Mumayiz, Northrop Grumman |
| 23) Jeff Breunig, ICF International | 47) Evic Muyley, FHWA |
| 24) Prarthana Baneji, University of Delaware | 48) Solvana Croope, U of Delaware |

- 1) Call to Order and Introductions – Jeff Western
 - a. Jeff discussed the scope/mission of ABE40
(REFERENCE ATTACHED "TRB ABE40 Committee TSE final 2.doc")

To consider issues relating to threats posed by potential physical, chemical, biological, and cyber attacks on critical transportation infrastructure in the United States. It will develop activities and provide a forum for discussion among the academic community, the private sector, and appropriate government agencies regarding transportation infrastructure assurance. The Committee will also be in a position to support outreach efforts of the USDOT and other federal agencies to the owners and operators of the nation's transportation system from states and municipalities to trucking companies, airlines, barge operators, ocean shipping companies, railroads, mass transit, port and airport authorities, pipelines, and shippers. Attention will be given to a full range of security issues including risk assessment, prevention, technology, procedures and applications, emergency preparedness and response, as well as the integration of security considerations in the planning and operation of the nation's transportation systems.

- b. Introductions - around the room

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- 2) Mid-Year Meeting
 - a. No Comments
- 3) TRB updates – Joedy Cambridge
 - a. Research Needs and Statement Database
 - o Transportation Research and Information System (TRIS)
 - o Available October – November 2007
 - o Question: Who will host the site? - TRB is hosting the database
 - o Committee members will be able to enter information
 - o Question: How is it organized? – Currently unsure, Barbara Post with TRB will be handling this.
 - o TRB will be opened to Commercial Exhibits in 2008 (ref. 2 card handouts)
 - o Theme of TRB 2008
 - “Partnerships for Progress in transportation”

Award for 2006 Excellence presented to Yuko Nakanishi



- 4) Sessions and Workshops
 - a. Jeff Western reviewed packet handout (ATTACHED)
- 5) Triennial Evaluation – Joyce Wenger
 - a. Summary of activities and strategies
 - b. Jody recommended committee to include Natural Disasters
 - c. No questions were asked
- 6) Research/ Problem Statements – Joyce Wenger
(*REFERENCE ATTACHED – “TRB ABE40 Research Topics v2.doc”*)

Joyce Wenger distributed a handout on research topics and the draft problem statements developed to date. This list was developed in last years committee meeting and from the mid-year meeting.

- a. Need more work on some of last years statements. Last years statements were passed around and a request for new research topics was made.
- b. Questions – Who provides the lists? Is it DOT?
 - i. Committee members/friends. The DOT should not be providing topics.

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- c. Suggestion: CRP research programs have a similar problem statement format.
- 7) AASHTO/SCOTS Committee Update – (ATTACHE 1 pager in the packets) – Dave Ekern, Commissioner of VDOT, Chair of SCOTS
 - a. Tentative Summer Meeting (August 10th, Location, TRB Irvine
 - b. Jeff Western propose to move ABE40 midyear from July 6 in Chicago to Irvine.
 - c. Question: How is the reorganization of SCOTS going?
 - i. State Can appoint 3 persons with 1 vote
 - d. Questions: This years meeting was successful in creating what?
 - i. The regional approach is now a national approach. May have 26-30 states attending this year. There is and Emergency Management partnership with University of Maryland
- 8) FHWA Update Presentation – Dan Ferezen
(*REFERENCE ATTACHED* – “Security- TRB ABE-40 Presentation JAN 07.ppt”)
- 9) Highway Watch Program Presentation – Dawn Apple
(*REFERENCE ATTACHED* – “Highway Watch(r) Overview Presentation - 1.07 - abbreviated.ppt”)
- 10) Mid-year Meeting – Already discussed in #7
- 11) Update Status of Security Efforts / Projects Presentation – Stephan Parker
(*REFERENCE ATTACHED* – “TRB AM 2007 Security Activities Summary (updated 17 January 2007).ppt”)
 - a. Reference Summary Packet of TCRP and NCHRP Projects
(*REFERENCE ATTACHED* – “Cooperative Research Programs--Security Research Status Report (updated 3 January 2007).doc”)
- 12) General Report of Subcommittee and Activity Leads
 - a. Sal Mumaziz
 - b. Yuko Nakanishi gave updates
(*REFERENCE ATTACHED* – “CRP Report.ppt”)
- 13) Did not discuss
- 14) Break (10 Minutes)
- 15) DOT, DHS and TSA Coordination / Discussion Topics Presentation – Mark Torbeck, TSA
(*REFERENCE ATTACHED* – TRB CITP Presentation_Schultz_Jan07.ppt”)
- 16) Surface Transportation Grants Presentation – Harry Schultz
(*REFERENCE ATTACHED* – “Transportation Grants Briefing - TRB.ppt”)