

**Transportation Research Board  
ABE 40 Committee Meeting Agenda  
Monday, January 22, 2007, 1:30 PM - 5:30 PM, Shoreham, Governors Room  
Critical Transportation Infrastructure Protection Committee (ABE40)**

Jeffrey L. Western, Wisconsin Department of Transportation, presiding

- 1.) Call to Order and Introductions ... Jeff Western (5 minutes)
- 2.) Mid-year Meeting Minutes Approval ... Jeff Western (5 minutes)
- 3.) TRB Updates / Information ... Joedy Cambridge (10 minutes)
- 4.) Update of ABE40 sessions and workshops ... All (5 minutes)
- 5.) Triennial Evaluation ... Joyce Wenger (10 minutes)
- 6.) Research/Synthesis/Problem Statements ... Joyce Wenger (10 minutes)
- 7.) AASHTO / SCOTS Committee Update ... Valerie Briggs / Bill Brownlow (10 minutes)
- 8.) FHWA Update ... Dan Ferezan (10 minutes)
- 9.) Highway Watch Program ... Dawn Apple / Bill Wannamaker (5 minutes)
- 10.) Mid-year Meeting ... July 6-8, Chicago, IL (5 minutes)
- 11.) Update Status of Security Efforts / Projects (45 minutes)
  - Status of 20-59 Security Projects ... Stephan Parker (20 minutes)
  - 20-59(17) Guide to Risk Management of Multimodal Transportation Infrastructure ... Steve Lockwood, PB (10 minutes)
  - 20-59(28), Security 101: Physical Security Standards and Guidelines for Transportation ... Yuko Nakanishi (10 minutes)
  - 20-59(26) ... National Needs Assessment for Ensuring Transportation Infrastructure Security ... TBD (5 minutes)
- 12.) General Report of Subcommittee and Activity Leads (20 minutes)
  - ABE40 (2): Systems Integration & Management: Architectures ... Sal Mumayiz
  - ABE40 (5): Training, Education & Technology Transfer ... Yuko Nakanishi
  - Liaison Coordination ... Russ Henk
  - Paper Support Liaison ... Sal Mumayiz
  - Secretary / Committee Website ... Will Sauntry
- 13.) Planning for the 2008 Annual Meeting (10 minutes)
  - Call for papers
  - Potential Sessions
  - Potential Workshops

14.) Break (10 minutes)

15.) DOT, DHS & TSA Coordination / Discussion Topics ... Mark Torbeck/Others (70 minutes)  
**(Start this part of the meeting by 4:00 PM)**

- Potential DOT/DHS/TSA Participants:
  - Mark Torbeck, TSA (Topic Lead)
  - Dawn Tucker, USDOT
  - Keith Gates, TSA
  - Ely Kahn, TSA
  - Jack Kalro, TSA
  - Bob Pryor, TSA
  - Darrin McGreevy, TSA
  - John Voeller, OSTP White House
  - Daniel Schultz, DHS
  
- Discussion Topics
  - Risk Assessment
  - Training
  - Grants
  - Research
  - Transportation Sector Specific Plans
  - Highway/Motor Carrier Programs
  - Other Programs

16.) Any Additional Items of Interest (- minutes)