

NCR RESF-1 (Transportation) May 2007 Meeting

Tuesday May 22, 2007

1:00 PM – 3:00 PM

Metropolitan Washington Council of Governments – Rooms 4/5

Next Meeting: Tuesday June 26th – 1pm @ COG Rooms 4/5

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1. Action Item

Action	Owner	Due Date
Send out Operators Subcommittee invitation	Robert Young (COG)	ASAP

2. FY2007 UASI Process

- CAOs and SPG met separately over the past few weeks
 - Neither of the RESF-1 sponsored projects under CIP were deemed a priority and allocated initial funding, but are not necessarily off the table
 - The Planning Investment was supported with significant funding – RESF-1 can submit planning proposals once process is in place
- Next Steps
 - Final funding decisions will be made after grants are released in late June / early July

3. RESF-1 Operators Subcommittee

- Relationship to MATOC
 - MATOC is also moving forward with an operators subcommittee to inform their strategy moving forward
 - It appears this will be two different groups of individuals, with limited overlap of goals and membership
 - The RESF-1 Operators Subcommittee can move forward since it is drawing from a different pool of individuals (more operational than management)
 - PROPOSAL: Both subcommittee would meet quarterly, and attempt to meet on a common day and time in alternating months
- Next Steps
 - Feedback on call for participants (see handout)
 - Set Meeting Date (Late June / Early July)
 - Identify Subcommittee Chairs
 - Chair and Vice-Chairs representing DC, MD, VA, and Region/WMATA
 - Committee membership will set scope, purpose, and mission

4. Operation Fast Forward III

- Operation Fast Forward III will take place this July 4th Holiday
- Looking for a greater degree of formalization this year
 - Working Group of RESF-1 Members
 - Ownership for individual tasks
- GOAL: Coordination by DDOT, MDOT, VDOT, and WMATA PIOs to put forth a common message and possibly have a press conference

5. NCR Interoperability Program

- A presentation was given by the NCR Interoperability Program project managers (see associated presentation)

6. Meeting Attendees

Note: **Bold** indicates a RESF-1 Committee Chair or Vice-Chair

State	Jurisdiction	Agency	Name	Email	Phone
DC	DC	DDOT	Natalie Jones Best	natalie.jonesbest@dc.gov	(202) 671-0539
DC	DC	DDOT	Joe Kammerman	joseph.kammerman@dc.gov	(202) 671-4040
MD	Montgomery	Ride-On	Pete Buckley	peter.buckley@montgomerycountymd.gov	(240) 777-5845
MD	Prince George's	DPW&T	J. Rick Gordon	jrgordon@co.pq.md.us	(240) 508-9729
MD	Maryland	SHA	Joseph Geckle	JGeckle@sha.state.md.us	(410) 302-3018
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NCR	WMATA	WMATA	Mark Miller	mmiller1@wmata.com	(202) 962-1787
NCR	DHS	DHS	Freddie J. Sherman	Freddie.sherman@dhs.gov	(202) 254-2407
COG	Support	Public Safety	Robert Young	ryoung@mwcog.org	(202) 962-3278
COG	Support	Transportation	Andrew Meese	ameese@mwcog.org	(202) 962-3789