

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs and Full Meetings
July 27, 2011
Attendees

Members

Adams/McDonough Counties -
American Public Works Assoc. – Don Wenzel
American Red Cross – Scott Clarke
Archer Daniels Midland Co. – Clint Fairrow
Associated Fire Fighters of IL -
CMS – Diane Hoots, Rafael Diaz
City of Aurora – Mark Flaherty
Cities of Bloomington/Normal – Doug Barnett, Mick Humer
Cities of Champaign-Urbana – Brian Nightlinger, Joel Neal
City of Chicago – Gary Schenkel
City of Joliet – Joe Formahls
City of Naperville – Dan Nelson
City of Peoria –
City of Rockford – Matt Knott
City of Springfield - Robert Markovic
Cook County DHSEM – Mike Masters
DuPage County OEM – Bill Babyar, Norm Sturm
IL Assoc. of Chiefs of Police -
IL Assoc. of Public Health Admin. -
IL Assoc. of School Boards -
IL Attorney General's Office -
IL Board of Higher Education -
IL Campus Law Enforcement Admin. – James Bondi
IL Coalition of Community Blood Centers – Lee Milner
IL College of Emergency Physicians -
IL Community College Board -
IL Council of Code Admin. -
IL Coroners Assoc. – Robert Gessner
IL Dept. of Agriculture -
IL Dept. of Corrections -
IL Dept. of Human Services – Hero Tameling
IL Dept. of Military Affairs – Christopher Lawson
IL Dept. of Natural Resources -
IL Dept. of Public Health – Mark Edminston
IL Dept. of Transportation -
IL Dept. on Aging -
IL Emergency Management Agency – Joe Klinger, Jennifer Ricker
IESMA – Chuck Genesio, Dave Christensen, Dan Fulcher
IEPA – Roger Lauder
IL Firefighters Assoc. -
IL Fire Chiefs Assoc. – Dave Dato, Joseph Holomy
IL Fire Service Assoc. – Mitch Crocetti
IL Fire Service Institute – Dick Jahene, Roger Lunt
IL Health Care Assoc. -
ILEAS – Jim Page, Pete Smith
ILETSB – Susie Nichols, Jeff Fritz
IMERT – Mary Connelly, Moses Lee
IL Municipal League – Jason Nieman
IL Natl. Emergency Number Assoc. –
IL OSFM – Jim Watts
IL Public Health Mutual Aid System -
IL Public Works Mutual Aid Network – Betty Harrison
IL Sheriffs' Association -
IL State Police – Mark Piccoli
IL State's Attorneys Assoc. – Jack Knuppel
Lake County ESDA – Kent McKenzie
Metro East -
MABAS – Jay Reardon
Quad Cities – Robert DeFrance
Reg. Superintendents of Schools -
Secretary of State Police – Sydney Roberts
Will County EMA -

Staff Members

Don Kauerauf, Acting Chair, ITTF

Aders, Darrell - ISP
Beagles, Mark - ISP
Beckman, Darin – MABAS
Brown, Derreyl – City of Rockford
Buehler, A.C. - MABAS
Carnduff, Brad - ISP
Casella, Edie - ITTF
Choutka, Alan - ITTF
Clark, Deb – ITTF
Collett, Russ - ICLEA
Desai, Lisa - IEMA
Dupont, Jim - MABAS
Evans, Bob – ITTF
Evans, Matt - ILEAS
Fleege, Dave - MABAS
Fleeharty, Jack - IDPH
Galvin, Joe - ITTF
Hanneken, Michelle - ITTF
Haywood, Dave - MABAS
Johnson, Bryan – Cook County DHSEM
Johnson, Jenifer – IEMA
Justus, Randy – MABAS
Keys, Bob - MABAS
Klinefelter, Jim - MABAS
Knuppel, Ashley - ITTF
Koehler, Geno – IDOT
Kusterman, Aaron - ISP
Lipinski, Terrence - MABAS
Lucas, Marcus – ISP
Macko, Jeff – MABAS
Maplethorpe, Paul - MABAS
Peters, Greg - MABAS
Reiman, Dan - IDMA
Sackett, Sue - ITTF
Small, Scott - MABAS
Stanko, John - MABAS
Wilson, Brian - MABAS
Zimmerman, Tom – ITTF

Federal Advisory Members

Kohley, Patrick - US Postal Inspection Service

Advisory Members

Alexander, Sarah - Chicago First
Drucker, Harvey, Ed Buikema, Roy Lindley - Argonne
Knox, Don - Caterpillar
Kobzaruk, Donna - JP Morgan Chase
Sullivan, Kevin - Metropolitan Chicago Healthcare Council

Other Attendees

Bitton, Mike – LEAC/Air One
Brumlik, Joe – LEAC/Air One
Logsdon, Diane – Logsdon Consulting
Smith, Tom – Village of Palatine
Waldrop, Jim - SEARS
Fransen, Clint - SEARS
Zoufal, Don – System Development Integrated

Illinois Terrorism Task Force – Chair Meeting – July 27, 2011 – 11:00 a.m. held at MABAS Readiness Center:

Introductions and Updates

Acting Chairman Kauerauf welcomed everyone and expressed appreciation to Chief Jay Reardon and the MABAS staff for hosting the ITTF meetings. He introduced the new co-chairs of the Elected Officials Committee-Jason Nieman, Illinois Municipal League (IML), and Kelly Murray, Illinois Association of County Board Members and Commissioners. He expressed appreciation to the former Elected Officials Committee co-chairs Anne Masters and Pam Donnewald, IML. They will continue to be involved with the committee.

ITTF Issues

Ethics Training - to be completed and returned to Deb Clark by September 1, 2011. The training has been emailed to all ITTF Members.

Illinois FFY 2012 Homeland Security Grant Funding – as of this date, the House appropriations subcommittee has not recommended funds to be allocated for FFY 2012 Homeland Security Grant Programs. We anticipate potential funding cuts of 50%, which will not support our current maintenance budget. Acting Chairman Kauerauf requested that each committee review and prioritize their maintenance budget.

Administrative Support for ITTF Committees – many committees has indicated a need to have administrative support for their committee meetings and various projects and activities. Acting Chairman Kauerauf requested that Committee Chairs notify him if they are interested.

Illinois Homeland Security Sustainment Strategy – Acting Chairman Kauerauf has received nine committee comments, which will be incorporated into the revised strategy.

Motion

- **Motion from the Crisis Prevention Committee to move \$191,526 for the purchase of Remotec Robot upgrades from SWMDT Federal Fiscal Year 2008 State Homeland Security Program (SHSP) Grant to the Federal Fiscal Year 2009 SHSP Grant; AND to move \$186,689 in purchases for Recon Robots, fire resistance PPE, and radio communications equipment from SWMDT Federal Fiscal Year 2009 SHSP Grant to Federal Year 2008 SHSP Grant.**

Motion to present to Full ITTF Membership: Colonel Mark Piccoli
Seconded: Colonel Dick Jahene
Motion Carried.

Briefings

Chief Jay Reardon provided a briefing on the MABAS Readiness Center and introduced the MABAS Staff.

Director Jonathon Monken provided an overview of Public/Private Partnerships in Homeland Security/Emergency Management and the formation of a Business Emergency Operations Center (BEOC) located at the Illinois Emergency Management Agency, which will be activated during disaster response. He also discussed plans to host an Illinois Homeland Security Summit next year.

Chief Intelligence Officer Aaron Kustermann, Statewide Terrorism and Intelligence Center, Illinois State Police, provided a briefing on Intelligence Trends.

Illinois Terrorism Task Force (ITTF) Meeting – July 27, 2011 – 1:00 p.m. held at the MABAS Readiness Center:

Introductions and Acknowledgements

Acting Chairman Kauerauf welcomed everyone and expressed appreciation to Chief Jay Reardon and the MABAS staff for hosting the ITTF meetings. He recognized Hero Tameling, who is retiring from the Illinois Department of Human Services, for his commitment and service to the ITTF. Also introduced were Jason Nieman, Illinois Municipal League and Kelly Murray, Illinois Association of County Board Members and Commissioners, who will serve as co-chairs of the

Elected Officials Committee. Clint Fairrow, Archer-Daniels-Midland and Colonel Christopher Lawson, Illinois National Guard, who will serve as new voting appointees, were introduced as well.

Minutes

- **Approval to adopt the Minutes from the May 25, 2011, and June 27, 2011, Chairs and Full Meetings.**

Motion to Adopt: Chief Dave Dato
Seconded: Jim Watts
Motion Carried

Briefings

Director Jonathon Monken provided an overview of Public/Private Partnerships in Homeland Security/Emergency Management and the formation of a Business Emergency Operations Center (BEOC) located at the Illinois Emergency Management Agency, which will be activated during disaster response. He also discussed plans to host an Illinois Homeland Security Summit next year.

Chief Jay Reardon provided a briefing on the MABAS Readiness Center and introduced the MABAS Staff.

ITTF Updates

Ethics Training - to be completed and returned to Deb Clark by September 1, 2011. The training has been emailed to all ITTF Members.

Illinois FFY 2012 Homeland Security Grant Funding – as of this date, the House appropriations subcommittee has not recommended funds to be allocated for FFY 2012 Homeland Security Grant Programs. We anticipate potential funding cuts of 50%, which will not support our current maintenance budget. Acting Chairman Kauerauf requested that each committee review and prioritize their maintenance budget.

Illinois Homeland Security Sustainment Strategy – Acting Chairman Kauerauf has received nine committee comments, which will be incorporated into the revised strategy.

Motion

- **Motion from the Crisis Prevention Committee to move \$191,526 for the purchase of Remotec Robot upgrades from SWMDT Federal Fiscal Year 2008 State Homeland Security Program (SHSP) Grant to the Federal Fiscal Year 2009 SHSP Grant; AND to move \$186,689 in purchases for Recon Robots, fire resistance PPE, and radio communications equipment from SWMDT Federal Fiscal Year 2009 SHSP Grant to Federal Year 2008 SHSP Grant.**

Motion to Adopt: Scott Clarke
Seconded: Chief Joe Holomy
Motion Carried.

Committee Reports

Bioterrorism Committee

Mark Edminston reported:

Accomplishments since the last meeting:

- Committee met on July 20, 2011.
- Strategic National Stockpile Technical Assessment Review, July 21, 2011, at DNR, Springfield Fairgrounds.
- With assistance from IDPH, IMERT has started the process of pursuing DMAT (Disaster Medical Assistance Team) designation within Illinois. IMERT has met with representatives from both FEMA and the US Department of Health and Human Services. Both agencies strongly support the development of a federal medical response team from Illinois. The committee will keep the ITTF informed as the designation process continues.

Critical Issues/hot items for ITTF membership:

- Grants to Northern Illinois Public Health Consortium (NIPHC) for \$289,892 and Illinois Association of Public Health Administrators (IAPHA) for \$340,308 for Personal Protective Equipment will end on December 31, 2011, with possible redirection of the \$630,200. The committee will have a special meeting on August 10, 2011, to consider redirection requests and expects to bring a recommendation to the ITTF Committee chair meeting in August.
- Restructuring Committee – Held further discussions on the restructuring at the July 20, 2011, committee meeting. The goal of the Restructuring Committee is to rename and realign the BT Committee with the 2006 Pandemic All-Hazards Preparedness Act (PAPHA), which is currently under revision. Two outstanding issues to be vetted at the next full BT Committee meeting are: (1) standing committees, and (2) voting rights.

Upcoming Events/Meeting/Activities:

- Federal Technical Assistance Site Visits
- Assistant Secretary of Preparedness & Response, Hospital Preparedness Program site visit will take place during the month of August 2011. Public Health Emergency Preparedness Program site visit will take place during the month of September 2011.
- Next Committee Meeting - September 21, 2011.

Communications Committee

Chief Dave Dato reported:

There was no Communications Committee meeting held in July.

Accomplishments since last meeting:

- Satellite dishes have been installed on the following UCPs: Wauconda, DuPage, JoDavies, and Kendall. The remaining 9 are scheduled for late August and early September.
- ILEAS has issued the purchase order for HF radio equipment for the UCPs. HF antenna selection is still pending for the ITECS trailers.
- IPWMAN portables are ready for distribution to three cache locations. Six IPWMAN leadership radios are also ready for distribution to their leadership. The caches of 18 radios each will be kept with UCP and ITECS teams. There is a total of 60 radios.
- Concurrence was granted to ILEAS for the purchase of additional STARCOM radios for their special teams. Because of the number of radios they now have in use, the Communications Committee recommended to ILEAS that they obtain some additional talk groups for their special teams. By doing so, they wouldn't have to tie up the ILEAS talk group on a statewide basis.

Critical Issues for ITTF membership:

- Additional monies are available for narrowbanding. The monies are available to accredited emergency management agencies. Application information is available through the IEMA regional coordinators.
- If you are going to be sponsoring a radio test or some other demonstration of operability or interoperability for your specialized units or other group, please contact Chiefs Dave Dato or Jan Noble. This information will be used to highlight the use of the already spent grant monies, as well as identify where funds should be targeted in the future.
- If planning communications purchases with grant funds, the purchase must be cleared through the ITTF communications committee. It allows for coordination of interoperability as well as maximization of group purchasing.
- The committee supports the proposed use of tone coded squelch on IREACH. The IREACH Board will be addressing the matter in the near future.

Upcoming events/meetings/activities:

- Committee is developing a short program on "D block," and "LTE broadband." This program will be open to all committees.
- Next Committee Meeting - August 16, 2011 -10 a.m. via teleconference.

Crisis/Prevention Committee

Colonel Mark Piccoli reported:

Accomplishments since last meeting:

- SWMDT met with the U.S. Department of Energy (DOE) and its training panel for 'Apoc-Raptor.' Illinois is helping DOE build a training outline that would be utilized in other WMD programs. 'Apoc-Raptor' is designed to train SWMDT in the latest detection technologies and building a program for detection and interdiction at large scale events. (Chicagoland Speedway, Taste of Chicago, Inaugural events).

Upcoming Events/Meeting/Activities:

- STIC/ISP is hosting a threat school in October to train personnel from ISP, Secretary of State Police, Illinois Supreme Court, Office of the Attorney General, U.S. Marshal's Service, and U.S. Secret Service on threat investigations and inappropriate communications.
- A radio test for tactical units throughout the Metro area is planned for August, as well as a cross training exercise. All of these entities are currently planning on participating in a fall WMD exercise coordinated by SOCOM.
- CPD is organizing a tour of the OEMC later this summer for SWAT supervisors.
- ISP SOCOM & STIC are engaged in planning the ISP posture for the 10th anniversary of September 11th.
- Next Committee Meeting - Thursday, August 16, 2011 @ 10:00 a.m., ISP Headquarters, Springfield, Illinois.

Cyber Security Committee

Rafael Diaz reported:

The Cyber Security Committee continues to meet regularly.

Accomplishments since the last meeting:

- Reviewed and finalized the survey.
- Working with Elected Official committee to distribute the survey.

Critical Issues for ITTF membership:

- Cyber Security Objectives for ITTF Strategy.
- National Cyber Incident Response Plan.
- Develop State Cyber Incident Response Plan.

Upcoming Events/Meeting/Activities:

- Distribute invitations to complete the survey.
- Discuss next steps, once survey results are received.
- Next Committee Meeting - Aug 11, 2011 – 2:00 p.m.

Elected Officials

Jason Nieman reported:

Accomplishments since the last meeting:

- New co-chairs Kelly Murray (IL Counties) and Jason Nieman (IML) have been selected and have assumed their duties. The first meeting with the new co-chairs was held on July 13, 2011.

Critical issues for ITTF Membership:

- Acting Chair Kauerauf provided an ITTF update with particular focus on the recent funding results and likely future status and direction of HLS funding for ITTF.
- The group is also working with Mr. Rafael Diaz, CMS, to distribute an informational survey on cyber security in the near future. The elected officials' committee is continuing to work on online training for local officials, enhancements of the local officials' web page on the www.readyillinois.gov website.

Upcoming Events/Meetings/Activities:

- Work and discussion will continue as to education and informational resources with local officials.
- The subject of public-private partnerships is being explored and the group will likely look to collaborate with other committees.

- Next Committee Meeting - Tuesday, September 27, 2011, at Illinois Municipal League, Springfield, IL.

Emergency Management Committee

Dave Christensen reported:

Accomplishments since the last meeting:

- Committee will begin reviewing future generator sites at the next meeting
- 1,400 All Hazard Alert Radios arrived mid July. Applications will be online from the end of the month until August 15.
- Emergency Management Committee adjusted 2011 funding priorities
- Completed bid process for the ancillary generator equipment project. Committee selected the vendor and will order immediately, with a 3-5 week delivery. This will provide needed ancillary equipment to hook up the generators, along with equipment storage in a trailer.
- Emergency Management struggles with the reimbursement/entitlement for the large scale deployment in support of IEMA for the flooding in Southern Illinois.
- Entered the final stages of the \$3 Million FY2009 EOC technology grant. (5 agencies have outstanding invoices)
- Awardees budget submission and grant agreements for the \$1 million FY2010 EOC Technology grant continues.
- EM-COM continues to evolve and enhance its policies and procedures.
- EM-COM exploratory scope of operation sub-committee approved.
- Two additional generator host sites were chosen.

Critical Issues for ITTF Membership:

- The committee is beginning to address the functional needs mass care/evacuation matter. Efforts will concentrate on statewide solutions with regional and local application.
- Alternative funding
- Incident Management / Resource Tracking Software
- Impact of EMPG Policy changes to funding and operations.

Upcoming Events/Meetings/Activities:

- Completion of the FY2009 EMAT Grant expenditures.
- Posting of the All-Hazard Alert radio grant applications.
- Next Committee Meeting - August 23, 2011, at SEOC Springfield

Fire Mutual Aid

Chief Jay Reardon reported:

- Quick Concept Overview of Triple "R" (Rapid Resource Response) Deployment Concept – A change in MABAS Operational Direction and certain Goals.
- Preparing to deploy six additional expedient shelter systems to division and six two-tiered water rescue systems to non-UASI water Rescue Teams.
- Working on reimbursement processing of Declaration costs from spring-early summer downstate floods.
- Making progress on WEB/CAP System Divisional Registration of Critical Information Management Systems (CIMS) Tier 2 Credentials of Division of Special Team Staff.
- Overtime/Backfill Special Team Certification Grant Funds (2010 SHGP near depleted, 100K remains). IFSI to provide an encumbrance estimate to date remaining cost liability.
- MABAS needs clarifications on scope and funding source for Charleston Exercise scheduled for 2012.

Information Technology Committee

Lieutenant Marcus Lucas reported:

Accomplishments since the last ITTF meeting:

- Personal Radiation Nuclear Detection Training (PRND) continues its successful rollout statewide via LMS. Training thousands of law enforcement and first responders each month in PRND, BAO, LEADS, and Hazmat, LMS continues to run smoothly.
- The IT Committee quarterly meeting was held on July 19th at the Illinois State Police Central Headquarters. During this meeting two representatives from Pangaea Information Technologies and Major Wilson of the Illinois National Guard presented an Integrated Interagency Communication application currently employed by the National Guard during joint agency operations.
- The I-CLEAR team trained the Calhoun County Sheriff's Office, and they are now actively entering cases into I-Case.
- Three agencies have completed the administrative requirements to access I-CLEAR (South Roxana Police Department, Bloomingdale Police Department, and the Illinois Commerce Commission Police)
- The I-Case development team has completed development of I-Case release 3.2.6.7. Testing has been initiated.

Critical Issues for ITTF membership:

- Illinois ITTF is targeted for a budget cut of 37% for FY11.
- As I-Case and I-CLEAR are widely deployed, support requirements are anticipated to rise.

Upcoming Events/Meeting/Activities:

- I-CLEAR staff is scheduled to co-present with the FBI's N-DEX staff at the Midwest Security and Police Expo in Peoria, IL on August 23 – 24.
- Next Committee Meeting - Tuesday, October 18, 2011, at the Illinois State Police Central Headquarters.

Law Enforcement Mutual Aid

Chief Mark Beckwith reported:

Accomplishments since the Last ITTF Meeting

- FY 10 Inventory Audit Report Complete and submitted June 29, 2011.
- FY11 Inventory Report underway and will be completed mid-August.
- \$978,482 in awards was made for the Intermodal Grant.
- Grant review completed by representatives from fire, law enforcement, emergency management and the Illinois Commerce Commission. Awardee agencies were:
 - Franklin Park PD \$156,057
 - Joliet PD \$180,000
 - Union Pacific Police \$136,000
 - Fairmont PD \$107,200
 - Rockford PD \$125,000
 - Elwood PD \$87,165
 - Milan PD \$107,060
 - Bedford Park PD \$45,000
 - Jackson County Sheriff \$35,000
- Continuing work on the EOC Technology Grant.
- Closing out FY 09 EOC Grant funding; issuing new FY10 local agency grants.
- Collected and submitted the flood expenses from law enforcement and IL-TERT.
- Currently reviewing the flood expenses for IMT and EMAT.
- Hosted 30 events involving 555 attendees at the ILEAS Training Center since the last ITTF meeting.
- Hosted 177 events so far in 2011.

Critical Issues for ITTF Membership:

- NATO/G8 Summits

Upcoming Events/Meeting/Activities:

| | | | |
|--|--------------|----------|-----|
| • EOD Team Commanders' Meeting | July 28 | 10:00 AM | ITC |
| • ILEAS "all staff" Meeting | August 4 | 10:00 AM | ITC |
| • Special Teams TEMS Meeting | July 12 | 10:00 AM | ITC |
| • Illinois/Mississippi Team Commanders' Exchange | August 29-31 | All Day | ITC |
| • ILEAS 'all staff' Meeting | September 1 | 10:00 AM | ITC |
| • Mobile Field Force Team Commanders' Meeting | September 6 | 10:00 AM | ITC |
| • WMD SRT Team Commanders' Meeting | September 20 | 10:00 AM | ITC |

Next Committee Meeting - ILEAS Governing Board meeting August 25th at 11:00 AM at the ILEAS Training Center

Private Sector Committee

Donna Kobzaruk reported:

Accomplishments since last meeting:

- Private Sector Committee ('PSC') members assigned to Marketing, Website, or Outreach project teams.
- Goal - reach out to businesses where collaboration between the public & private sectors can be improved in the context of emergency preparedness, response, and recovery.
- Outreach project team met on July 12, 2011.
- Outreach team will identify businesses through organizations like Illinois State Chamber, Department of Commerce & Economic Opportunity, etc.

Critical Issues for ITTF Membership:

- Need to increase private sector membership on the committee.

Upcoming Events/Meeting/Activities:

- Public Information Committee to provide 'ready.illinois.gov' website tutorial to PSC co-chairs.
- Next step - ensure that we're meeting businesses' information needs pertaining to emergency preparedness (brainstorming meeting on Aug 18).

Public Information Committee

Scott Clarke reported:

Accomplishments since the last meeting:

- Reviewing the manner in which social media was used following the disasters in Joplin, MO, and Tuscaloosa, AL, to determine lessons learned.
- Finalizing American Sign Language video presentations.
- Working with the National Federation of the Blind on outreach materials.
- A total of 249 participants have completed the seven Safe School Training courses in June, and 74 have participated in the three trainings delivered so far in July. A total of 25 additional courses are scheduled through December 2011.
- Reviewing recent consent decrees between the United States Justice Department and local EMAs with respect to compliance with the Americans with Disabilities Act.
- Developed utility company statement stuffer for use during National Preparedness Month in September 2011.

New Committee Meeting -

- September 26, 2011, at 1 pm at the Office of the State Fire Marshal, Springfield, IL

Science and Technology Committee

Diane Hoots reported:

Accomplishments since the last meeting:

- The Science and Technology Committee co-chairs have prepared a draft proposal of policies and procedures for that committee. They have included measures for compliance with the Open Meetings Act, new ITTF policies, and formalized membership and voting policy. A copy has been provided to the ITTF Chairman for his input; his

comments will be incorporated into the draft, and it will be provided to the current committee members for discussion and vote at a future meeting.

Training Committee

Director Richard Jahene reported:

Accomplishments since the last meeting:

Training Committee met on 7 July 11 and accomplished the following:

- Completed a detailed review and proposed update to the ITTF Strategy.
- Discussed and agreed to allow only Priority 1 (prop repairs), 2 (prop maintenance) and 3 (prop upgrades) expenses to be charged by RTCs to their RTC Maintenance Grants.
- Took a strategic look at the potential funding for FY 2011, 2012 and 2013 and discussed what changes this may entail to the Training budgets for those years.
- Updated the Committee on the Oct 2011 Validation Exercise.

Critical issues for ITTF Membership:

- Implementation of FFY 2011 6% budget cut across backfill / overtime/ volunteer stipend budget as well as training budget.
- FFY 2012 and 2013 budget planning goals for training, backfill / overtime/ volunteer stipend budgets.
- Implementation of the 3-tier ITTF validation process (local, regional, statewide) culminating with the first 11 Statewide, interdisciplinary Validation Exercise at IFSI October 25-29, 2011.
- Allocation of additional UASI training funding to the Training budget.
- Continued maintenance and use of RTC training facilities.

Upcoming Events/Meetings/Activities:

- The RTC Subcommittee will reconvene before the September 22, 2011, Training Committee meeting to review grant expenditures and to consider redistribution to meet the priority needs for prop repair and maintenance.
- The Training Committee will meet on September 27, 2011, to discuss and lay out a framework for the Committee's FY 2012 and 2013 budgets.

New Committee Meeting

- Next Training Committee meeting September 27, 2011, at 10:00 a.m. at IFSI.
- Training Committee meeting November 17, 2011, 10 a.m. at IFSI.

Transportation Committee

Tom Korty reported:

Accomplishments since the last ITTF Meeting:

- Continuing implementation of the traffic management evacuation plan for the city of Chicago and the East St. Louis Metro area. Coordination of the Evacuation Plans with the RCPT, Wisconsin and Indiana.
- Continue to implement installation of the communications systems in the IDOT Command and Communications trailers in each district. The Districts have completed extensive work on the Mobile Emergency Operations Centers that were purchased with Homeland Security monies.
- Coordinated with mass transit agencies to implement security initiatives throughout Illinois.
- Coordinated with railroad representatives on disaster response planning for railways throughout Illinois.
- The Downstate Public Transportation Workgroup continues the implementation of the vulnerability assessment tools to be used in assisting downstate urban and rural systems in evaluating their safety and security procedures.
- Continuation of the public works mutual aid system. The Illinois Public Works Mutual Aid Network (IPWMAN) is a state wide network of public works agencies organized to respond in an emergency situation when a community's or region's resources have been exhausted.
- Instituted new Voting and Participating Membership rosters inside the Transportation Committee to conform to the guidelines set forth by the ITTF.

Upcoming Events/Meetings/Activities:

- ITTF Transportation Committee/Inland Waterways & Port Security Meeting and the Evacuation Implementation Meeting will be held in conjunction with each other in Chicago at the USEPA Building on August 9-10, 2011.

- ITTF Transportation Committee Infrastructure Security Conference - September 19-21, 2011, Stoney Creek Inn, Peoria, Illinois

UASI Committee

Director Jose Santiago, City of Chicago, reported:

Accomplishments since the last ITTF meeting:

Submission of 2011 Grant Applications -

UASI 2011

- Similar to last year, the Chicago Urban Area was allocated \$54,653,862 under the FY2011 Urban Areas Security Initiative (UASI) Grant Program.
- This year, the Urban Area's priorities were to maintain existing capabilities funded through past UASI grants, to bridge capability gaps throughout the Urban Area and to also work jointly on several Urban Area wide initiatives.
- The Chicago Urban Area developed 6 Investments for this year's submission. The 6 Investments include:
 1. Interoperable Communications
 2. Major Incident Planning, Response and Recovery
 3. Critical Infrastructure Protection
 4. Public Awareness and Preparedness
 5. Intelligence and Information Sharing
 6. Enhancement of the Urban Area Fusion Center

RCPGP 2011

- The Chicago Urban Area was allocated \$1,281,976 with a 25% match of \$427,325, bringing the grant to a total award of \$1,709,302.
- The major initiative under the FY2011 grant will be one large full scale exercise that will encompass the plans developed through this grant program.
- Both grant applications were approved by the UAWG and RCPT, respectively, and submitted to IEMA on June 15th.

FY 2008 Regional Catastrophic Preparedness Grant Subgrant Awards

- The Evaluation Team, comprised of RCPT members, selected the recipients for the Regional Hub Reception Center Template and Private Sector Integration Plan projects.
- The finalists have been notified, and the City is working with the two Universities on a coordinated press conference to announce the awards.
- Work is anticipated to begin on August 1.

Critical Issues for ITTF Membership:

- Reduction and/or elimination of grant funding for 2012

Upcoming Events/ Meetings/Activities

- NATO/G8 Meeting - This will be a significant planning event for the Urban Area.
- Currently, the City does not have exact dates but does know that both events will take place in May 2012 and will run simultaneously.
- National Special Security Event (NSSE) Grant
- The successful implementation of a National Special Security Event (NSSE) plan requires the participation and coordination of a variety of partner agencies at the federal, state, and local levels.
- An event is designated as an NSSE by the Director of the Department of Homeland Security based on anticipated attendance by United States (U.S.) officials and foreign dignitaries and the size and significance of the event.
- Possible grant funds may be available for NSSE designated events.

Next Committee Meeting:

- The next Urban Area Working Group (UAWG) meeting is scheduled for September 14 at 10am at the City of Chicago OEMC.
- The next Regional Catastrophic Planning Team (RCPT) meeting is scheduled for September 15 at a location TBD.

Volunteers & Donations Committee

Michelle Hanneken reported:

Accomplishments since the last ITTF Meeting:

- A subcommittee to develop a volunteer deployment plan and a statewide volunteer mobile support team has continued to meet.

Upcoming Events/Meetings and Activities:

- A draft plan will be discussed during the 2011 Illinois Citizen Corps Workshop, to be held Tuesday, September 6. The group is meeting again Thursday, August 4.
- The committee will meet Thursday, September 8 after the IEMA conference.

New Business

The next Chairs-only meeting will be held Wednesday, August 24, 2011, at the Illinois Emergency Management Agency, Springfield, Illinois. The Chairs meeting will begin at 11:00 a.m.

The next Chairs/Full meeting will be held Wednesday, September 28, 2011, at the Illinois Emergency Management Agency. The Chairs meeting will begin at 11:00 a.m., and the full meeting will begin at 1:00 p.m.

Motion to adjourn.