

ITEM 7 – Action
January 22, 2020

Approval of 2020 Appointments to the TPB's CAC

Action: Appoint members and alternates to the 2020 CAC.

Background: Every January, the TPB appoints residents of the Washington region to serve as members on the TPB's Citizens Advisory Committee (CAC) for the upcoming year. In 2020, committee's membership will be selected from current members interested in extending their participation. Additionally, Chair Russell will appoint the 2020 CAC chair and nominate possible alternate members for the year ahead.



MEMORANDUM

TO: Transportation Planning Board
FROM: Lyn Erickson, Plan Development and Coordination Program Director
SUBJECT: Appointment of Citizens Advisory Committee (CAC) members for 2019
DATE: January 16, 2020

The term for the TPB’s 2019 Citizens Advisory Committee ends in January 2020. The term for the 2020 CAC begins in February. Staff request that the board consider the re-appointment of members from the 2019 Citizens Advisory Committee (CAC) to serve on the committee in 2020.

BACKGROUND

According to the TPB’s Participation Plan, the CAC comprises 15 members, five each from the District of Columbia, Maryland, and Virginia. Historically, these members are selected in two ways: via an election of CAC members and by TPB officers. Up to three alternates can also be named by TPB officers. Once selected, the TPB approves appointments every January.

Staff are currently updating the TPB’s Participation and evaluating the CAC’s operating procedures. To maintain consistent membership and retain institutional knowledge within the committee during this time, the TPB will forego the historic processes for selecting members. Instead, people currently sitting on the committee in 2019 as members or alternates were given the opportunity to return to the committee in 2020. It is expected that a new procedure will be in place for selecting the 2021 committee later this year.

The TPB is requested to consider the nominations and approve with or without changes, the re-appointment of all members as well as up to three alternates for each jurisdiction. Following the Board’s action, TPB Chair Russell will announce the appointment of the CAC chair.

The new committee will convene its first meeting on February 13. The names for members seeking re-appointment are below.

Maryland	District of Columbia	Virginia
Nancy Abeles	Tony Giancola	Rob Jackson
Ronit Dancis	Katherine Kortum	Kalai Kandasamy
Audrey Derissaint Nwaze	Elisa Walton	Jacqueline Manapsal
Veronica Lowe	Theodore Wilhite	Dan Papiernik
Jeremy Martin		Jeff Parnes
Ricky Tejada		Lorena Rios
Emmet Tydings		
Jonathan Warner		
Chris Smariga		