AGENDA

CITIZENS ADVISORY COMMITTEE (CAC) of the NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD (TPB)

Maureen Budetti, 2010 CAC Chair

Thursday, September 9, 2010, 6:00 – 8:00 pm Council of Governments, Training Center (Main Floor) 777 North Capitol Street, NE Washington, DC 20002

Dinner will be available at 5:30. The meeting will begin promptly at 6:00 p.m.

- 6:00 6:05 Introductions
- 6:05 6:10 Staff Update on Public Involvement Activities Staff will brief the committee on outreach activities.

6:10 – 6:50 Presentations on Several Items Related to Road Pricing Staff will brief the committee on past and future studies that look at various forms of road pricing.

- Draft Final Report on the CLRP Aspirations Scenario. Staff will present the final results of the Aspirations Scenario comprising key aspects of the TPB's ongoing scenario analysis, including priced lanes on most of the region's major highways, widespread expansion of transit (particularly high-quality bus services) and increased concentrations of jobs and housing in regional activity centers.
- TPB staff memo on major corridor studies considering managed /priced lanes. This memo shows that pricing options are being considered on an extensive basis throughout the region.
- Upcoming grant project on the public acceptability of road-use pricing. In August, staff learned that the TPB had been awarded a grant from the Federal Highway Administration to conduct a study of the public acceptability of options for road-use pricing. Staff submitted the proposal for this grant last November.
- 6:50 7:00 Briefing on Upcoming TPB Agenda Ron Kirby will brief the committee on items on the upcoming TPB agenda.

7:00 – 7:10 Update and Discussion Regarding Recent Interaction with the WMATA Riders Advisory Council

After representatives from WMATA's Riders Advisory Council (RAC) spoke at the CAC's July meeting, members of the CAC and RAC have been in contact on issues of mutual interest. CAC members will discuss any recent developments in these interactions, including issues related to the WMATA Governance Task Force.

7:10 – 7:50 Discussion on the Formation of a TPB Task Force to Develop a Scope and Process for Developing a Regional Transportation Priorities Plan

On July 21, the TPB voted to form a task force to determine the scope and process for developing a Regional Transportation Priorities Plan. This task force is being formed as follow-up to the event held on May 26 called the Conversation on Setting Regional Transportation Priorities. The impetus for that event was a request by the CAC for the TPB to develop a "Regional Priorities Plan" that would serve as a financially unconstrained regional vision for transportation investment. The task force will comprise 15-20 members, including three CAC representatives who will be nominated by the CAC chair.

7:50 – 8:00 New Business and Adjournment