

ITEM 8 - Action
January 18, 2012

Approval of Appointments to the TPB Citizens Advisory
Committee (CAC) for the Year 2012

Staff

Recommendation: Appoint the fifteen members and alternates and the chairman of the CAC for 2012.

Issues: None

Background: The TPB Participation Plan calls for the appointment of 15 members to the CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. At the December 15 CAC meeting, six members were designated by the 2011 CAC to the CAC for the year 2012. Six members and alternates nominated by the 2012 Vice Chairs will be presented. Chairman Turner will present the three members and alternates nominated by the 2012 TPB Chair, as well as the nomination for the chairman of the CAC in 2012.

National Capital Region Transportation Planning Board

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January 12, 2012

TO: Transportation Planning Board
 FROM: Ronald F. Kirby, Director, Department of Transportation Planning
 SUBJECT: Appointment of Citizens Advisory Committee (CAC) members for 2012

According to the TPB's Participation Plan, The Citizens Advisory Committee consists of 15 members. Six (6) of these members—two each from the District of Columbia, Virginia and Maryland— are designated by the previous year's CAC. Subsequently, the TPB officers nominate nine (9) individuals— three each from the District of Columbia, Virginia and Maryland. The Plan also states that the chair of the TPB will appoint the chair of the CAC.

The TPB is scheduled to appoint the 2012 CAC at the TPB's January 18 meeting so that the new committee can convene in February. The TPB officers have indicated they will nominate the individuals listed below. The TPB Chair Todd Turner is expected to announce the appointment of Tina Slater as CAC Chair. Applications or brief biographies for each of the citizens listed below are attached.

Maryland

Tina Slater, Chair	<i>designated by the 2011 CAC as a member; to be appointed by TPB Chair Todd Turner as CAC chair</i>
William Easter	<i>nominated by TPB Chair Todd Turner</i>
Kelby Funn	<i>nominated by TPB Chair Todd Turner</i>
Krystle Okafor	<i>nominated by TPB Chair Todd Turner</i>
Emmet Tydings	<i>designated by the 2011 CAC</i>
Justin Clarke, <i>alternate</i>	<i>nominated by TPB Chair Todd Turner</i>
John Epps, <i>alternate</i>	<i>nominated by TPB Chair Todd Turner</i>
Richard Ellis, <i>alternate</i>	<i>nominated by TPB Chair Todd Turner</i>

Virginia

Maureen Budetti	<i>designated by the 2011 CAC</i>
Allen Muchnick	<i>designated by the 2011 CAC</i>
William Soltesz	<i>nominated by TPB Vice Chair Scott York</i>
Steven Still	<i>nominated by TPB Vice Chair Scott York</i>
Jeffrey Parnes	<i>nominated by TPB Vice Chair Scott York</i>
Fred Walker, <i>alternate</i>	<i>nominated by TPB Vice Chair Scott York</i>
Kimberley Kaplan, <i>alternate</i>	<i>nominated by TPB Vice Chair Scott York</i>
Peter Pennington, <i>alternate</i>	<i>nominated by TPB Vice Chair Scott York</i>

District of Columbia

Veronica Davis	<i>nominated by TPB Vice Chair Tommy Wells</i>
Harold Foster	<i>designated by the 2011 CAC</i>
Anita Hairston	<i>nominated by TPB Vice Chair Tommy Wells</i>
Rob Mandle	<i>nominated by TPB Vice Chair Tommy Wells</i>
Larry Martin	<i>designated by the 2011 CAC</i>
Itir Sonuparlak, <i>alternate</i>	<i>nominated by TPB Vice Chair Tommy Wells</i>
Mauricio Hernandez, <i>alternate</i>	<i>nominated by TPB Vice Chair Tommy Wells</i>
Tracey Hadden Loh, <i>alternate</i>	<i>nominated by TPB Vice Chair Tommy Wells</i>