## AGENDA TPB CITIZENS ADVISORY COMMITTEE

Larry Martin, 2008 CAC Chair

Thursday, May 15, 2008, 6:00 – 8:00 pm Council of Governments, Training Center (Main Floor) 777 North Capitol Street, NE Washington, DC 20002

**PLEASE NOTE:** The CAC's regular monthly business meeting will last only one hour this month. The second half of the regular meeting period will be used to conduct a public forum on the region's six-year Transportation Improvement Program.

CAC members are asked to arrive at 5:45, if possible, so that the meeting can promptly begin at 6:00.

- 6:00 6:05 Introductions and New Business
- 6:05 6:10 Staff Update on Recent Public Involvement Activities Regular monthly update on outreach activities.
- 6:10 6:35 Old Business

The committee will discuss ongoing business and interests, including activities related to the TPB Bus Subcommittee and the Scenario Study Task Force.

- 6:35 6:50 Discussion Regarding the TPB's Participation Program for FY2009

  The TPB's Participation Plan, which was approved last December, called upon the Department of Transportation staff at COG to annually develop a program that identifies public involvement activities that will pursued in the coming year. The committee will provide suggestions on what the program for FY2009 (July 2008- June 2009) should include.
- 6:50 7:00 Briefing on the Upcoming TPB Agenda
  Ron Kirby, Director of COG's Department of Transportation Planning, will brief the committee on items on the upcoming TPB agenda.
- 7:00 8:00 Public Forum on the Development of the Washington Metropolitan Region's Six-Year Transportation Improvement Program
  In accordance with federal regulations, the TPB will host a public forum on the TIP as part of the CAC's regular monthly meeting. This forum is not a public hearing and is not part of the official TIP public comment period, which will begin on June 12. See attached agenda for details.

## PUBLIC FORUM ON THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

FOR THE WASHINGTON METROPOLITAN REGION

May 15, 2008 – 7:00 – 8:00 pm (Immediately following the CAC meeting) First Floor, Training Center

## AGENDA

7:00	Welcome and Introductions
7:05	Overview of the TIP
	<ul> <li>Purpose and organization</li> <li>Project development and selection process</li> <li>Panel discussion on public involvement opportunities         <ul> <li>Carol Kissal, District Department of Transportation</li> <li>Mike Nixon, Maryland Department of Transportation</li> <li>Kanti Srikanth, Virginia Department of Transportation</li> <li>Tom Harrington, Washington Metropolitan Area Transit Authority</li> </ul> </li> </ul>
7:20	Status of Key Projects in the TIP  Representatives from the implementing agencies will be asked to discuss the progress of selected projects around the region.
	<ul> <li>District of Columbia Department of Transportation</li></ul>
	Maryland Department of Transportation
	Virginia Department of Transportation
7:35	Analysis of FY 2009-2014 Funding and Selected Projects
7:40	Question and Answer Period
8:00	Adjourn