

AGENDA
TPB CITIZENS ADVISORY COMMITTEE
Rob Mandle, CAC Chair

Thursday, December 15, 2011, 6:00–8:00 pm
Council of Governments, Training Center (Main Floor)
777 North Capitol Street, NE
Washington, DC 20002

Please note: Because the full membership of the 2012 CAC will not be appointed until the TPB meeting on January 18, the last meeting of this year's CAC will be held on January 12.

- 6:00 – 6:05 Introductions and New Business**
- 6:05 – 6:10 Staff Update on Public Involvement Activities**
- 6:10 – 6:15 Discussion Regarding the Election of Six Members for the 2011 CAC**
According to the TPB's Participation Plan, the CAC is required annually to select six members (two each from MD, VA and DC) to serve on next year's committee. At the CAC's November meeting, the committee agreed that this year the CAC would select these six members through an email election. At the CAC meeting on December 15, staff will announce the results of this election. At the TPB meeting on January 18, the TPB officers is scheduled to nominate an additional nine members, making a full complement of 15 members for 2012.
- 6:15 – 6:45 Briefing on 2011 Peak Period Freeway Congestion in the Washington Region, and Changes Since 2008 and 2005**
Beginning in 1993, the TPB has commissioned aerial surveys every three years to monitor the performance of the regional freeway system during the morning and afternoon peak periods. The CAC will be briefed on the recurring congestion observed in the latest survey of spring 2011, and on changes in congestion locations and durations since the surveys of 2005 and 2008.
- 6:45 – 7:15 Discussion of a Planned TPB Clearinghouse on Local, State and Regional Transportation Planning Activities**
In addition to developing a new priorities plan, TPB staff is considering developing tools to help citizens understand the planning processes that are already in place. Staff will discuss options for developing a new web-based clearinghouse that will provide key information and links to local, state and regional planning activities.
- 7:15 – 7:30 Discussion of Upcoming TPB Agenda**
Ron Kirby, Director of COG's Department of Transportation Planning, will brief the committee on the upcoming TPB agenda.
- 7:30 – 7:40 Update on the Regional Transportation Priorities Plan**
The CAC will be updated on a "strawman" document identifying proposed performance measures, challenges and strategies that will be presented to the TPB in December. In January, staff is scheduled to conduct a more extensive "listening session" with the CAC to obtain input on the performance measures.
- 7:40 – 7:50 Discussion on the CAC 2011 End-of-the-Year Report**
According to the TPB's Participation Plan, the CAC is required to provide a year-end report to the TPB in January. At the December meeting, the committee will have a chance to discuss content for that report.
- 7:45 – 8:00 Other Business**