AGENDA

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

Maureen Budetti, 2010 CAC Chair

Thursday, July 15, 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 Recent Public Involvement Activities Regular monthly update on outreach activities.
6:10 – 6:50	 Discussion with Frank DeBernardo, Chair of WMATA's Riders Advisory Council Mr. DeBernardo has been invited to come to the CAC meeting for a general discussion, including the following topics: 1) General information on the RAC's role, especially the committee's interest in mid- and long-range capacity challenges, as well as funding sustainability; and 2) The RAC's positions and activities related to Metro governance issues, which are currently the subject of investigation by a COG/Board of Trade task force.
6:50 – 7:00	Briefing on Upcoming TPB Agenda Ron Kirby will brief the committee on items on the upcoming TPB agenda.
7:00 – 7:05	Election of 2010 CAC Vice Chairs According to the TPB Participation Plan, the CAC will elect two vice chairs. Because this year's CAC chair is from Virginia, the two vice chairs will be elected from Maryland and D.C.
7:05 – 7:20	Briefing on the Update to the Region's Bicycle and Pedestrian Plan Michael Farrell of the COG/TPB staff will brief the CAC on the process and key issues related to this plan update.
7:20 – 7:50	Discussion Regarding Next Steps Emerging from the May 26 th Conversation on Setting Regional Transportation Priorities The CAC will discuss the TPB's staff's recommended next steps.
7:50 – 8:00	New Business and Adjournment