

**ITEM 8 - Action**  
December 15, 2004

**Appointment of the Six Members Designated by the 2004  
Citizens Advisory Committee (CAC) to the CAC for the Year 2005**

**Staff**

**Recommendation:** Appoint the six members designated by the 2004 CAC to the CAC for the year 2005.

**Issues:** None

**Background:** The TPB Public Involvement Process calls for the appointment of 15 members to the TPB CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. The CAC for the year 2004 has designated six members for the year 2005. At the January 19 meeting, the nine members (and alternates) nominated by the year 2005 TPB officers will be appointed.

**MEMORANDUM**

December 9, 2004

TO: Transportation Planning Board  
FROM: Ronald F. Kirby, Director, Department of Transportation Planning  
RE: Appointment of CAC members for 2005

According to the TPB's Public Involvement Process, "The appointments to the CAC for each calendar year shall be approved by the TPB no later than the January meeting of the TPB." The Process also states that the chair of the TPB will appoint the chair of the CAC no later than the January meeting.

According to the Public Involvement Process, the Citizens Advisory Committee consists of 15 members. Six 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 individuals—three each from the District of Columbia, Virginia and Maryland.

In November, the 2004 CAC designated six individuals to serve on the 2005 CAC. These designees are:

Nathaniel Bryant, MD  
Stephen Caflisch, MD  
Harold Foster, DC  
Lee Schoenecker, DC  
Allen Muchnick, VA  
Stewart Schwartz, VA

Staff recommends the following transition steps for the 2005 TPB Citizens Advisory Committee:

- **TPB meeting, December 15, 2004:** The TPB will appoint the six individuals (listed above) who were designated by the 2004 CAC to serve on the CAC for the year 2005.
- **CAC meeting, January 13, 2005:** The CAC's 2004 membership will meet at the next scheduled meeting of the CAC on January 13, 2005. (The 2004 CAC includes the six individuals listed above who were designated to serve on next year's CAC.)
- **TPB meeting, January 19, 2005:** The three TPB officers for 2005 will each nominate three individuals from their respective jurisdictions of the District of Columbia, Maryland and Virginia. These nine nominees will be appointed by the TPB at the January 19 meeting. In addition, the 2005 chair of the TPB will appoint the CAC chair for 2005.

District of Columbia  
Bowie  
College Park  
Frederick County  
Gaithersburg  
Greenbelt  
Montgomery County  
Prince George's County  
Rockville  
Takoma Park  
Alexandria  
Arlington County  
Fairfax  
Fairfax County  
Falls Church  
Loudoun County  
Manassas  
Manassas Park  
Prince William County