

# DRAFT

## AGENDA TPB CITIZENS ADVISORY COMMITTEE Jim Larsen, 2008 CAC Chair

Thursday, January 10, 2008, 6:00 – 8:00 pm  
Council of Governments, Training Center (Main Floor)  
777 North Capitol Street, NE  
Washington, DC 20002

**6:00 – 6:05 Introductions and New Business**

**6:05 – 6:15 Staff Update on Recent Public Involvement Activities**  
Regular monthly update on outreach activities.

**6:15 – 6:45 Discussion of the 2007 End-of-the-Year Report**  
According to past practice and as required in the TPB Participation Plan, the CAC develops a report every January summarizing the committee's interests and concerns over the past year. A draft of the 2007 report has been circulated to the committee by e-mail. The committee will discuss additions and edits to the draft, and provide staff with direction for finalizing the document. The End-of-Year Report is scheduled to be presented to the TPB on January 16.

*PLEASE NOTE:* Among the issues included in the end-of-year report is a reference to a CAC recommendation from 2006 that called for the TPB to conduct a public forum on project submissions every year at the beginning of the CLRP/TIP cycle. This recommendation was raised at the December 19 TPB meeting by CAC Vice Chair Larry Martin during the CAC report to the TPB. In response, TPB Chair Cathy Hudgins requested further consideration of this recommendation.

**6:45 – 7:15 Briefing on the Work of the TPB Value Pricing Task Force**  
Staff will brief the CAC on scenario analysis of variably priced lanes.

**7:15 – 7:30 Discussion of Proposed CAC Resolution on Variably Priced Lane Scenarios**  
At the December meeting, CAC member Steve Caflisch offered a resolution that, among other things, called upon the TPB to analyze a variably priced lane scenario(s) focused primarily upon converting existing capacity instead of building new toll lanes. The CAC will discuss whether to take up such a resolution.

**7:30 – 7:40 Briefing on Upcoming TPB Agenda**  
Ron Kirby, Director of COG's Department of Transportation Planning, will brief the committee on items on the January 16 TPB agenda.

**7:40 – 7:55 Update on the TPB Scenario Study Task Force**  
Staff will brief the committee on the Scenario Study Task Force,  
which will have its next meeting on January 16 at 10:00 am.

**7:55 – 8:00 Other Business and Adjourn**