

**ITEM 7 - Action**  
January 16, 2008

Approval of Appointments to the  
TPB Citizens Advisory Committee (CAC) for the Year 2008

**Staff**

**Recommendation:** Appoint the fifteen members (and alternates) and chairman of the CAC for 2008.

**Issues:** None

**Background:** The TPB Participation Plan calls for the appointment of 15 members to the CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. At the December 13 CAC meeting, six members were designated by the 2007 CAC to the CAC for the year 2008. Chairman Mendelson will present the three members (and alternates) nominated by the 2008 TPB Chair, as well as the nomination for the chairman of the CAC in 2008. The six members (and alternates) nominated by the 2008 Vice Chairs also will be presented.

# **National Capital Region Transportation Planning Board**

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January 16, 2008

TO: Transportation Planning Board  
FROM: Ronald F. Kirby, Director, Department of Transportation Planning  
SUBJECT: Appointment of Citizens Advisory Committee (CAC) members for 2008

According to the TPB's Participation Plan, the TPB is scheduled to appoint the new members to the CAC at the TPB's January meeting so that the new committee can convene in February. The Plan also states that the chair of the TPB will appoint the chair of the CAC.

According to the Participation Plan, the Citizens Advisory Committee consists of 15 members. Six (6) 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 (9) individuals— three each from the District of Columbia, Virginia and Maryland.

At the TPB meeting on January 16, 2008, the following individuals are anticipated to be nominated and appointed to the CAC. Most of these individuals completed application forms, which will be distributed separately.

## **District of Columbia**

Harold Foster (elected by the 2007 CAC)  
Grace Malakoff  
Robin Marlin  
Larry Martin (elected by the 2007 CAC)  
Shirley Williams  
Jeremy Siegel (alternate)  
Bernard Hill (alternate)  
Joseph Bowser (alternate)

## **Maryland**

Farrell Keough  
Todd Reitzel (elected by the 2007 CAC)  
William Klenke  
John Lynn Shanton  
Emmet Tydings (elected by the 2007 CAC)  
Laurie Kelly (alternate)

## **Virginia**

Jim Larsen  
Dan Malouff (elected by the 2007 CAC)  
Allen Muchnick (elected by the 2007 CAC)  
Suresh Narasimhan  
Daphne Sahlin  
Glenda Gail Parker (alternate)