**AGENDA**

**CITIZENS ADVISORY COMMITTEE (CAC) of the**

**NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD (TPB)**

Steve Still, 2013 CAC Chair

Thursday, April 11, 2013, 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 Chair’s Remarks**

**6:05 – 6:10 Staff Update on Public Involvement and Other Activities**

**6:10 – 6:50 Briefing and Discussion on *Momentum*, WMATA’s Strategic Plan**

Shyam Kannan, Managing Director at WMATA’s Office of Planning, will brief the committee on *Momentum*, WMATA’s strategic plan that will guide the transit agency’s decisions and business plans over the next 10 years.

**6:50 – 7:00 Briefing on the Upcoming TPB Agenda**

Ron Kirby, COG’s Director of Transportation Planning, will brief the committee on the TPB’s upcoming agenda.

**7:00 – 7:30 Discussion with TPB Chairman Scott York**

Scott York, the TPB’s 2013 chair, will discuss the year ahead with the CAC. Chairman York is the Chairman of Loudoun County’s Board of Supervisors.

**7:30 - 7:40 Update on the Transportation Alternatives Program**

Staff will update the CAC on the project selection process for the new federal Transportation Alternatives Program (TAP). Last October, the CAC called upon the TPB to “move forward expeditiously” in establishing a competitive regional program for the TAP.

**7:40 – 7:45 Election of CAC Vice Chairs for 2013**

According to the TPB’s Participation Plan, the CAC annually elects two individuals to serve as vice chairs of the committee. Nominations for these two positions were made via email between March 27 and April 2. Because this year’s CAC chair is from Virginia, the 2013 vice chairs will be from D.C. and Maryland.

**7:45 – 8:00 Other Business**