
TPB CITIZENS ADVISORY COMMITTEE
MONTHLY REPORT
December 21, 2016

Douglas Stewart, CAC Chairman

On Thursday, December 15, the CAC met for briefings on the Baltimore-Washington Regional Air Passenger Survey and the Long-Range Plan Task Force. The committee also discussed accomplishments from the 2016 CAC session.

2015 WASHINGTON-BALTIMORE REGIONAL AIR PASSENGER SURVEY GEOGRAPHIC FINDINGS

Richard Roisman presented results from the 2015 air passenger survey. The survey was simultaneously conducted at the region's three commercial airports. He described the methodology for conducting the survey and demonstrated how the findings are used by the TPB, area airports, and local jurisdictions.

The committee asked how future growth in the region will impact travel to and from the airports via roads and Metrorail. Some members of the committee suggested that a new Potomac River crossing would support more trips at Dulles by making that airport more accessible to Maryland.

UPDATE ON THE TPB'S LONG-RANGE PLAN TASK FORCE

Lyn Erickson described next steps for the Long-Range Plan Task Force, specifically that the Task Force needs to be reconstituted around a specific mission in the new year. She summarized recent discussion at the Task Force and said that there was no clear consensus about how to proceed. She said that the CAC will be part of the discussion for deciding what happens with the long-range plan work for Phase 2.

The committee agreed that it is important to clarify a specific work plan for the second phase on the long-range plan update and that this should happen sooner rather than later. The committee reaffirmed their recommendation to the TPB that public involvement be part of phase two. Some members of the committee suggested that Phase 2 should share scenarios with the public, while others suggested that a limited number of projects be shared with the public for input. Concern was expressed by some members of the committee about the path for moving forward and how public input would be incorporated into the long-range plan.

YEAR-END BUSINESS

Bryan Hayes summarized CAC actions and discussions from the 2016 session. To date, the committee has been briefed and commented on items related to all five of the committee's 2016 priorities. Additionally, the committee achieved three of the nine goals outlined in the work plan. The accomplished goals are listed below. The committee also discussed and provided monthly advice on the TPB agenda, and other TPB work activities including freight planning and environmental justice. The committee was asked to reflect on accomplishments to help generate the CAC's annual report after the January meeting.

- **Long-Range Plan** - Appoint a CAC representative to sit on the Long-Range Plan working group—ensuring CAC presence and participation at meetings—and regularly report back to CAC

- **Long-Range Plan** - Develop recommendations on CAC input and participation to the TPB regarding the long-range plan process
- **Transportation Safety** - Work with the TPB's Safety Committee to document safety initiatives underway in Washington area jurisdictions to eliminate traffic deaths in the Washington region

The committee was pleased to be reminded about the breadth of topics discussed by the committee in 2016. Members suggested that it would be useful to pass along advice to the 2017 CAC about topics to discuss, but others were reluctant to commit next year's committee to a specific work plan. The committee requested that staff work with CAC members to develop a memo for the January TPB meeting outlining some specific suggestions of ways that the public could be involved in Phase 2 of the long-range plan update.

OTHER DISCUSSION

- Bryan Hayes reminded CAC members to complete their applications for the 2017 CAC and asked that the CAC help recruit applicants from Maryland and Virginia.
- Lyn Erickson reviewed the agenda for the December TPB meeting.

ATTENDEES

MEMBERS PRESENT	ALTERNATES	TPB STAFF AND GUESTS
Douglas Stewart, Chairman	Adeyinka Ogunlegan	Bryan Hayes, staff
Robyn Jackson	Robert Lawrence	Abigail Zenner, staff
Thomas Sanchez		John Swanson, staff
Bob Summersgill		Lyn Erickson, staff
Nancy Abeles		Richard Roisman, staff
Tina Slater		Bill Orleans
Robert Jackson		
Jeffery Parnes		
Lorena Rios		