

AGENDA
TPB CITIZENS ADVISORY COMMITTEE
Jim Larsen, 2007 CAC Chair

Thursday, October 11, 2007, 6:00 – 7:00 pm
Council of Governments, Training Center (Main Floor)
777 North Capitol Street, NE
Washington, DC 20002

***PLEASE NOTE:** The CAC's regular monthly business meeting will last only one hour this month. The second half of the regular meeting period will be used to conduct a public forum on the draft FY 2008-13 Transportation Improvement Program.*

CAC members are asked to arrive at 5:45, if possible, so that the meeting can promptly begin at 6:00.

6:00 – 6:05 Introductions and New Business

6:05 – 6:10 Staff Update on Recent Public Involvement Activities
Regular monthly update on outreach activities.

6:10 – 6:30 Briefing on Next Steps for the Transportation/Land-Use Connections (TLC) Program
Staff will brief the committee on a recent evaluation of the pilot phase of the TLC program and plans to conduct new technical assistance and other activities in FY 2008.

6:30 – 6:40 Update on TPB Scenario Study Task Force
Staff will brief the committee on the upcoming agendas for the task force, which will meet on October 17 and December 19 prior to the TPB meetings.

6:40 – 6:50 Upcoming TPB Agenda Items
Ron Kirby, Director of COG's Department of Transportation Planning, will brief the CAC on items on the TPB's upcoming agenda.

6:50 – 7:00 Other Business and Adjourn CAC Business Meeting

7:00 – 8:00 Public Forum on FY 2008- 2013 Transportation Improvement Program
In accordance with new federal regulations, the TPB will host a public forum on this year's draft TIP as part of the CAC's regular monthly meeting. This forum is not a public hearing and is not part of the official TIP public comment period, which will begin on November 14. See attached agenda for details.

National Capital Region Transportation Planning Board

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PUBLIC FORUM ON THE FY 2008 – 2013 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE WASHINGTON METROPOLITAN REGION

**October 11, 2007
7:00 p.m.
(Immediately following the CAC meeting)**

First Floor, Training Center

DRAFT AGENDA

1. 7:00 **Welcome and Introductions**Ronald Kirby
2. 7:05 **The Purpose of the TIP**..... Andrew Austin
3. **Program Highlights and Funding Overview**
 - How are your TIP projects selected, prioritized and funded?
 - What opportunities exist for public involvement in your process?
 - Describe any major changes in this year’s TIP such as:
 - New projects
 - New/shifted funding priorities
 - Completed projects

7:15 District of Columbia Department of Transportation.....Carol Kissal

7:20 Maryland Department of TransportationLyn Erickson

7:25 Virginia Department of TransportationRobert McDonald

7:30 Washington Metropolitan Area Transit Authority..... Tom Harrington
4. 7:35 **Question and Answer Period**
5. 8:00 **Adjourn**

Suggested Topics for Discussion by State DOT Staff Members

1. How are your TIP projects selected, prioritized and funded?
2. What opportunities exist for public involvement in your process?
2. Describe any major changes in this year's TIP such as:
 - New projects
 - New/shifted funding priorities
 - Completed projects