AGENDA TPB CITIZENS ADVISORY COMMITTEE Rob Mandle. CAC Chair

Thursday, January 12, 2012, 6:00–8:00 pm Council of Governments, Training Center (Main Floor) 777 North Capitol Street, NE Washington, DC 20002

Please note: This is the last meeting of the 2011 CAC. The TPB will approve the full membership of the 2012 CAC at its meeting on January 18. The first meeting of the 2011 committee will be held on February 9.

6:00 – 6:05 Introductions and New Business

- 6:05 6:15 Discussion on the CAC 2011 End-of-the-Year Report According to the TPB's Participation Plan, the CAC is required to provide a year-end report to the TPB in January. The committee will discuss a draft report that will have been distributed several days prior to the CAC meeting.
- 6:15 6:25 Discussion of the Upcoming TPB Agenda Ron Kirby, Director of COG's Department of Transportation Planning, will brief the committee on the upcoming TPB agenda.
- 6:25 7:55 Listening Session on Performance Measures for the Regional Transportation Priorities Plan Staff will conduct an interactive session to solicit feedback on the initial set of performance measures identified in Draft Interim Report 1, which was presented to the TPB on December 21. (That report can be accessed at: http://www.mwcog.org/uploads/committee-documents/IF1eX15Y20111215123030.pdf.)
- 7:55 8:00 Other Business and 2011 Wrap-up