AGENDA

CITIZENS ADVISORY COMMITTEE (CAC) of the NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD (TPB)

Tina Slater, CAC Chair
Thursday, December 13, 2012, 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 Introductions and Chair's Remarks

6:05 – 6:10 Update on TPB Public Involvement Activities

Regular monthly staff update

6:10 -6:15 Discussion Regarding the Election of Six Members for the 2013 CAC

According to the TPB's Participation Plan, the CAC is required annually to select six members (two each from MD, VA and DC) to serve on next year's committee. At the CAC's November meeting, the committee agreed that this year the CAC would select these six members through an email election. At the CAC meeting on December 13, staff will announce the results of this election. At the TPB meeting on January 23, the TPB officers are scheduled to nominate an additional nine members, making a full complement of 15 members for 2013.

6:15 – 7:00 Street Smart Focus Group

The consultants who are overseeing the development of new creative content for the *Street Smart* campaign will conduct a focus group-style discussion with the CAC. The TPB has conducted the *Street Smart* pedestrian/bicycle safety campaign since 2002.

7:00 – 7:10 Briefing on the Upcoming TPB Agenda

COG/TPB staff will brief the committee on the TPB's upcoming agenda.

7:10 – 7:20 Update on the Implementation of the Regional Complete Streets Policy

At the urging of the CAC, the TPB in May approved the Complete Streets Policy for the National Capital Region to encourage TPB member jurisdictions and agencies that do not have a policy, or who are revising an existing policy, to adopt a policy that includes common elements that the TPB believes represent current best practices. Mike Farrell of the TPB staff will brief the CAC on recent activities.

7:20 – 7:30 Review of the TPB's Draft Website *Transportation Planning Information Hub* for the National Capital Region

TPB staff will update the committee on progress in developing this new web-based clearinghouse on the region's transportation planning activities.

7:30 - 8:00 Other Business

Among other things, this discussion may include followup regarding the Regional Transportation Priorities Plan and topics to include in the CAC's End-of-Year Report.