

AGENDA
TPB CITIZENS ADVISORY COMMITTEE
Maureen Budetti, CAC Chair

Thursday, December 9, 2010, 6:00–8:00 pm
Council of Governments, Training Center (Main Floor)
777 North Capitol Street, NE
Washington, DC 20002

Please note: Because the full membership of the 2011 CAC will not be appointed until the TPB meeting on January 19, the last meeting of this year's CAC will be held on January 13.

6:00 – 6:05 Introductions and New Business

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

Regular monthly update on outreach activities

6:10 – 6:15 Discussion Regarding the Election of Six Members for the 2011 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 meeting on December 9, staff will announce the results of this election. At the TPB's meeting on January 19, the TPB officers will nominate an additional nine members, making a full complement of 15 members for the coming year.

6:15 – 6:45 Briefing on the COG/Board of Trade Task Force on WMATA Governance

Ron Kirby, Director of COG's Department of Transportation Planning, will brief the committee on the recommendations on WMATA governance that were recently released by a task force formed by COG and the Greater Washington Board of Trade.

6:45 – 7:00 Briefing on the Upcoming TPB Agenda

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

7:00 – 7:30 Discussion on the Upcoming Meeting of the TPB Priorities Plan Scoping Task Force

The CAC will discuss the development of the scope for a regional transportation priorities plan. The Priorities Plan Scoping Task Force, which will hold its second meeting on December 15, includes CAC members Maureen Budetti, Larry Martin and Emmett Tydings. This group was formed, in part, at the urging of the CAC.

7:30 – 7:45 Discussion on the CAC 2010 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. At the December meeting, the committee will have a chance to discuss content for that report.

7:45 – 8:00 Other Business