

AGENDA
TPB CITIZENS ADVISORY COMMITTEE
Maureen Budetti, CAC Chair

Thursday, October 14, 2010, 6:00 – 8:00 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 financial forecasts for the region's draft Constrained Long-Range Transportation Plan (CLRP) and six-year Transportation Improvement Program (TIP).*

CAC members are asked to arrive at 5:45, if possible, so that the meeting can begin promptly 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 – 6:35 Discussion Regarding the Scoping Task Force for a Regional Transportation Priorities Plan
The CAC will have the opportunity to discuss its positions regarding the work of the Scoping Task Force, which will hold its first meeting on October 20 prior to the TPB meeting. Three CAC members will serve on the task force.

6:35 – 6:45 Discussion Regarding the WMATA Governance Task Force
The committee will discuss recent developments in the COG/Board of Trade Task Force on WMATA Governance. As part of this discussion, the committee will consider whether it would like to host a public meeting in November or December on the subject of WMATA governance.

6:45 – 6:55 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.

6:55 – 7:00 Break

7:00 – 8:00 Public Forum on the Financial Forecast for the Region's Constrained Long-Range Transportation Plan (CLRP)
This session will focus on the results of the financial analysis that has been conducted for the draft 2040 Constrained Long-Range Plan and the FY2012-2016 Transportation Improvement Program (TIP). The featured speaker will be Arlee Reno of the firm Cambridge Systematics, which conducted the CLRP financial analysis. TPB staff will also present information about projects in the Transportation Improvement Program (TIP), which lists projects and programs that will be funded in the next six years. The CLRP and TIP will be released for public comment at this meeting.