AGENDA CITIZENS ADVISORY COMMITTEE (CAC) of the

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD (TPB)

Tracy Hadden Loh, 2014 CAC Chair Thursday, January 15, 2015, 6:00–8:00 pm Council of Governments, Training Center (Main Floor) 777 North Capitol Street, NE Washington, DC 20002

PLEASE NOTE: This will be the final meeting of the 2014 CAC. The 2015 CAC is scheduled to hold its first meeting on February 12.

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 will include information on the appointment of members for the 2015 CAC.

6:10 – 6:30 Briefing on 2015 CLRP Project Submissions

The CAC meeting on January 15 marks the beginning of the official public comment period on the projects that have been submitted for inclusion in this year's CLRP update. At the meeting, staff will brief the committee on the new projects that have been submitted. In February, the TPB will be asked to approve the project submissions before TPB staff begins analysis of the CLRP's air quality impacts (the "conformity analysis").

6:30 – 6:45 Briefing on the Upcoming TPB Agenda

Kanti Srikanth, COG's Director of Transportation Planning Department, will brief the committee on the TPB's upcoming agenda.

6:45 – 7:30 Continuing Discussion: How Might the Forthcoming "List of Unfunded Projects" be Used for Public Involvement?

The committee will continue a discussion regarding the new staff activity to develop a list of projects that have been included in the approved plans of the TPB's member jurisdictions, but have not secured the funding commitments necessary for inclusion in the CLRP.

7:30 – 7:55 End-of-Year Wrap-Up and Discussion Regarding the CAC 2014 End-of-Year Report

The committee will discuss its activities in 2014 and key points to include in the CAC's annual year-end report, which will be presented to the TPB on February 12.

7:55 – 8:00 Other Business and Transition to 2015