AGENDA TPB CITIZENS ADVISORY COMMITTEE

Dennis Jaffe, Chair

Thursday, September 15, 2005 6:00 – 8:00 pm Council of Governments Training Center (Main Floor) 777 North Capitol Street, NE Washington, DC 20002

The meeting will begin promptly at 6:00.

6:00 – 6:05	Introductions and Welcome to New Members The TPB officers are expected to make two nominations for the CAC at the TPB meeting on September 21. These individuals are Elvin Crespo, who will be nominated to fill a full member position for Maryland, and Robin Marlin, who will be nominated to fill an alternate member position for the District of Columbia.
6:05 – 7:05	Discussion with Federal Agency Representatives Regarding the TPB's Federal Certification Review Every three years, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) conduct a certification review of the federally mandated metropolitan transportation planning process at the TPB. As part of this review, representatives of the federal agencies have asked to meet with the CAC.
7:05 - 7:35	Briefing and Discussion of the Draft Recommendations of the CAC Working Group on CLRP/TIP Information and Analysis The committee will discuss the draft recommendations, which will be emailed in advance. Please note: This short discussion is intended to be an opportunity for input and will not be the final discussion on the recommendations. The working group will have a chance to further discuss and refine the recommendations following the meeting. The full CAC will consider final approval of the recommendations in October or later this fall.
7:35 – 7:45	Briefing on the Activities of the CAC Working Group on the Regional Mobility and Accessibility Study The committee will discuss the activities of the working group, including the public forum in Oxon Hill scheduled for September 20 and the TOD Seminar in Loudoun County on September 28, sponsored by the Dulles Area Transportation Alliance, of which Jim Larsen if the executive director.
7:45 – 7:55	Upcoming TPB Agenda Ron Kirby, Director of COG's Department of Transportation Planning, will brief the committee on the upcoming agenda.
7:55 – 8:00	Other Business and Suggestions for Next Month's Agenda