AGENDA TPB CITIZENS ADVISORY COMMITTEE Larry Martin, 2008 CAC Chair

Thursday, December 11, 2008, 6:00 – 8:00 pm Council of Governments, Training Center (Main Floor) 777 North Capitol Street, NE Washington, DC 20002

- 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 6:40 Discussion on TPB Scenario Planning: "CLRP Aspirations" and "What Would It Take?" Scenarios Monica Bansal of TPB staff will brief the CAC on recent developments in the TPB scenario planning process, including new information and strategies for the "CLRP Aspirations" and "What Would It Take?" Scenarios.
- 6:40 6:50 Update on Public Outreach Activities Related to the Scenario Study Darren Smith of TPB Staff will review past outreach activities surrounding the Regional Mobility and Accessibility Scenario Study and describe CAC involvement in those activities.

6:50 – 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 – 7:20 Briefing on California Measure SB 375 Linking Greenhouse Gas Emissions to Metropolitan Transportation Planning Ron Kirby will provide a brief overview of current legislation in California and on the potential applicability of this approach and other alternative approaches for linking greenhouse gas emissions reductions to metropolitan planning in the Washington region.

7:20 – 7:30 Update on the Potential for Alternative Methods of Attendance at CAC Meetings

Sarah Crawford of TPB Staff will update the CAC on the potential for using teleconference, videoconference, and other technologies to provide for alternative attendance opportunities at CAC Meetings.

- 7:30 7:50 Election of Six Members for the 2009 Citizens Advisory Committee The Committee will select six members for service on the 2009 CAC. Time permitting, the CAC may begin discussion of the 2008 year in review and goals for 2009 (this will be the main focus of the January CAC Meeting, the last official meeting of the 2008 CAC).
- 7:50 8:00 Other Business