AGENDA

CITIZENS ADVISORY COMMITTEE (CAC) of the NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD (TPB)

Maureen Budetti, 2010 CAC Chair

Thursday, May 13, 2010, 6:00 – 8:00 pm Council of Governments, Training Center (Main Floor) 777 North Capitol Street, NE Washington, DC 20002

Dinner will be available at 5:30. The meeting will begin promptly at 6:00 p.m.

- 6:00 6:05 Introductions
- 6:05 6:10 Staff Update on Recent Public Involvement Activities

Regular monthly update on outreach activities.

6:10 – 6:20 Update on the Federal Certification Review

Ron Kirby, Director of COG's Department of Transportation Planning, will brief the committee on preliminary outcomes of the federal certification review.

6:20 - 6:30 Briefing on Upcoming TPB Agenda

Ron Kirby will brief the committee on items on the upcoming TPB agenda.

6:30 – 7:55 Discussion and Preparation for the "Conversation on Setting Regional Transportation Priorities"

On May 26, the TPB and its member committees will conduct a meeting to discuss the regional transportation planning process and options for change. This event is being held at the request of the CAC and is intended to respond to the CAC's recommendations from past years that the TPB should develop a regional transportation priorities plan.

<i>6:30 – 6:35</i>	Overview of the Event
<i>6:35 – 6:50</i>	Preview of the TPB Officers' Presentations
<i>6:50 – 7:30</i>	Discussion of Maureen Budetti's Presentation on Behalf
	of the CAC
7:30 – 7:50	Discussion of the Interactive Component of the Event

NOTE: The Committee should pay particular attention and allocate adequate time to a discussion of Maureen Budetti's CAC presentation on May 26th (bullet point 3 above). Prior to the meeting on May 13, the CAC will receive a draft discussion outline for the presentation.

7:55 - 8:00 New Business and Adjournment