AGENDA TPB CITIZENS ADVISORY COMMITTEE Larry Martin, 2008 CAC Chair

Thursday, October 9, 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 6:35 Briefing on Priority Regional Bicycle and Pedestrian Projects for Consideration in the FY 2010-2015 TIP and the Regional "Street Smart Pedestrian and Bicycle Safety Education Campaign Michael Farrell of COG staff will brief the CAC on the priority bicycle and

pedestrian project list developed by the TPB Bicycle and Pedestrian Subcommittee for consideration in the FY 2010-2015 TIP. He will also brief the Committee on the Fall 2007/Spring 2008 Summary Report for the "Street Smart" Campaign.

6:35 – 6:55 Briefing on TPB Policy Principles for the 2009 Authorization of Federal Surface Transportation Programs

Darren Smith of COG Staff will give the Committee an overview of the policy principles approved by the TPB at its September 17 meeting, and facilitate discussion of possible CAC involvement in outreach related to the principles and the federal authorization process.

6:55 – 7:05 Status Update on Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2009 CLRP and FY 2010-2015 TIP Ron Kirby, Director of COG's Department of Transportation Planning, will give a brief status update on the process for developing and analyzing the 2009 CLRP and the FY 2010-2015 TIP, including expected major additions, if any, and an update on the transportation funding situation.

7:05 – 7:15 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.

7:15 – 7:35 Discussion of Future CAC Meeting Locations and Update on 2009 CAC Application and Appointment Process
 The Committee will discuss ideas for alternative logistical arrangements for regular CAC meetings and ideas for meeting content. COG Staff will also update the Committee on the application and appointment timeline for the 2009 CAC.

7:35 – 7:50 Briefing on Evaluation of the FY 2008 TLC Program and Proposed Changes for the FY 2009 Program Sarah Crawford of COG Staff will summarize results of the recent TLC Program evaluations and update the Committee on proposed changes to the TLC technical assistance program in FY 2009.

7:50 - 8:00 Other Business