

**TPB CITIZENS ADVISORY COMMITTEE
MONTHLY REPORT**

September 20, 2017

Jeremy Martin, Chairman

At its September meeting, the CAC received a presentation on the Metropolitan Washington Council of Governments (COG) principals regarding WMATA and received updates about the Visualize 2045 survey outreach, and the work of the Long-Range Plan Task Force.

PRESENTATION ON THE COG WMATA PRINCIPLES AND CAC DISCUSSION

COG's Government Relations and Membership Services coordinator Monica Beyrouti, presented the principles that were approved by the COG Board of Directors and endorsed by the TPB. She explained what COG was doing to accomplish its goals towards championing dedicated funding for Metro.

CAC members have been engaged and interested in finding ways to weigh in on the issue of Metro funding and held a discussion about the many different ideas that have been suggested to improve Metro. The committee is interested in sending comments to the COG groups working on the issue.

VISUALIZE 2045 PUBLIC OUTREACH

Ben Hampton briefed the committee on the first phase of public outreach for Visualize 2045 centered on the public input survey. He reported on the activities from the summer including the live-surveying events, handing out postcards, and digital outreach using social media.

He specifically thanked the CAC for serving as ambassadors for the survey by getting the word out through their networks. He also thanked them for helping by suggesting events and other avenues for reaching people across the region.

LONG-RANGE PLAN TASK FORCE UPDATE

Lori Zeller briefed the committee on the schedule and activities for analysis of the 10 initiatives the TPB accepted from the Long-Range Plan Task Force. The analysis is on-going and the committee was encouraged to weigh in on the performance measures being used for the analysis.

OTHER DISCUSSION

Lyn Erickson, Plan Development & Program Coordination Director, reviewed the September TPB agenda.

ATTENDEES

MEMBERS PRESENT	ALTERNATES	TPB STAFF AND GUESTS
Jeremy Martin, Chairman	Evan Papp	Lyn Erickson, staff
Lexima	Veronica Lowe	Abigail Zenner, staff
Jeffery Parnes	Ronit Dancis	Ben Hampton, staff
Rob Jackson		John Swanson, staff
Paul Angelone		Lori Zeller, Staff
Robyn Jackson		Monica Beyrouti, COG staff
Meredith Howell		Bill Orleans