

AGENDA
TPB CITIZENS ADVISORY COMMITTEE
Maureen Budetti, CAC Chair

Wednesday, November 10, 2010, 6:00 – 8:00 pm
Council of Governments, Training Center (Main Floor)
777 North Capitol Street, NE
Washington, DC 20002

PLEASE NOTE: The CAC's November meeting is being held on a Wednesday because the committee's normal monthly meeting date (Thursday, November 11) is Veteran's Day.

- 6:00 – 6:05 Introductions and New Business**
- 6:05 – 6:10 Staff Update on Public Involvement Activities**
Regular monthly update on outreach activities.
- 6:10 – 6:40 Presentation on WMATA's Regional Transit System Plan**
Mark Kellogg from Metro's Office of Long-Range Planning will brief the committee on the development of a new Regional Transit System Plan (RTSP) that will address future growth and options for improving and expanding transit service. According to WMATA, this plan will be a 30+year vision for an integrated high-capacity, multi-modal transit network tied to achievement of the region's sustainability goals.
- 6:40 – 7:20 Discussion on the First Meeting of the TPB Priorities Plan Scoping Task Force**
The task force held its first meeting on October and discussed options for the development of a regional transportation priorities plan, which has been a long-standing recommendation of the CAC. The committee will have a chance to debrief on the October 20th meeting and discuss next steps.
- 7:20 – 7:30 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.
- 7:30 – 7:50 Discussion Regarding the COG/Board of Trade Task Force on WMATA Governance**
The committee will discuss recent developments in the COG/Board of Trade Task Force on WMATA Governance. As part of this discussion, the committee will decide whether it will host a public meeting on December 9 (the date of the CAC's regular monthly meeting) that will focus on the task force's final report as well as recommendations on WMATA governance developed by Metro's Riders Advisory Council.
- 7:50 – 8:00 Other Business**