

## AGENDA

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

Zach Dobelbower, 2011 CAC Chair

Thursday, September 15, 2011, 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 Chair’s Remarks**  
Introduction
- 6:05 – 6:10 Staff Update on Public Involvement Activities**  
Regular monthly update
- 6:10 – 6:50 Briefing on “Transforming Governance of the Washington Metropolitan Area Transit Authority: Phase 1 Recommendations” Report by the Governance Work Group (GWG) Appointed by the Governors of Maryland and Virginia and the Mayor of the District of Columbia**  
Bruce Gartner, Director of the Office of Policy and Governmental Affairs at MDOT, will brief the committee on this report. The GWG was established in January 2011 by the MD and VA governors and the mayor of DC to make recommendations to improve governance at WMATA. As part of its work, the GWG requested and received research support from TPB staff on five topics related to WMATA board functions and funding needs. The public comment period on the GWG Phase I report ended August 25. The Committee will be briefed on the report recommendations and public comments.
- 6:50 – 7:10 Briefing on the Upcoming TPB Agenda**  
Ron Kirby, Director of COG’s Department of Transportation Planning, will brief the committee on items on this month’s TPB agenda.
- 7:10 – 7:50 Discussion on the TPB’s Public Involvement Activities**  
The committee will discuss the TPB’s proposed public involvement activities for this new fiscal year (July 2011-June 2012) with a focus on the following questions:
- How will a public involvement strategy be integrated into the development of the Priorities Plan?
  - What efforts are underway to improve methods for sharing information about the current transportation planning process?
  - How is the TPB responding to recommendations regarding public involvement that were included in the Federal Certification Review document?
  - How will the TPB seek to measure and increase the effectiveness of its outreach activities?
- 7:50 – 8:00 Other Business**