

# MEETING ADVISORY COUNCIL ON HISTORIC PRESERVATION

Russell Senate Office Building Kennedy Caucus Room Washington, D.C. March 7, 2014

Note: Briefing papers for agenda items are located at the indicated tabs

### **PROVISIONAL AGENDA**

Call to Order—8:30 a.m.

- I. Chairman's Welcome
- II. Swearing In Ceremony
- III. Chairman's Award
- IV. Chairman's Report
- V. Historic Preservation Policy and Programs
  - A. Building a More Inclusive Preservation Program: Proposed Executive Order
  - B. Working with Indian Tribes: Proposed ACHP Policy for Tribal Historic Preservation Officers
  - C. Preserve America Program
  - D. 50th Anniversary of the National Historic Preservation Act
  - E. Rightsizing Task Force Report and Implementation Plan
  - F. Climate Change and Cultural Resources
  - G. ACHP Legislative Agenda
    - 1. Amendments to the National Historic Preservation Act

- 2. Recent Legislation Related to Historic Preservation
- 3. Advocacy Week 2014
- VI. Section 106 Issues
  - A. Report to Congress on Historic Post Offices Disposals
  - B. 2015 Section 3 Report to the President
  - C. Northern Plains Tribal Summit
  - D. Federal Communications Commission Program Alternative for Positive Train Control
- VII. ACHP Management Issues
  - A. ACHP FY 2014 and 2015 Budget
  - B. Alumni Foundation Report
  - C. ACHP Office Relocation Update
- VIII. New Business
- IX. Adjourn



## MEETING PRESERVATION INITIATIVES COMMITTEE

Thursday, March 6, 2014 Room 730, Old Post Office Building Washington, D.C. 1:30 p.m. to 4:30 p.m.

#### PROVISIONAL AGENDA

- I. Call to Order
- II. Discussion and Possible Action
  - A. Sustainability and Historic Preservation
    - 1. Panel on Cultural Resources and Climate Change
    - 2. Historic Building Life Cycle Research
    - 3. Executive Order 13653, "Preparing the U.S. for the Impacts of Climate Change"
  - B. ACHP Legislative Agenda, 113th Congress
    - 1. Appropriations Updates
    - 2. Military LAND Act, H.R. 3687
    - 3. Other Legislation
  - C. NHPA 50th Anniversary Planning
  - D. Preserve America
  - E. Building a More Inclusive Preservation Program
- III. Issues for Consideration at the ACHP Business Meeting
- IV. Adjourn



## MEETING FEDERAL AGENCY PROGRAMS COMMITTEE

Thursday, March 6, 2014 Room M-07, Old Post Office Building Washington, DC 1:30 p.m.- 4:30 p.m.

#### PROVISIONAL AGENDA

- I. Call to Order
- II. Surface Transportation Reauthorization
- III. Federal Communications Commission Request for Program Comment on Positive Train Control
- IV. United States Postal Service Disposal of Historic Buildings
- V. Preserve America Executive Order 13287 Section 3 Report Guidance
- VI. Program Updates
  - A. Northern Plains Summit
  - B. Secretary of the Interior Professional Qualification Standards
  - C. Guidance on Agreement Documents
  - D. Collaborating with the Federal Real Property Council
  - E. Improving Environmental Reviews for Infrastructure and Transmission Projects
- VII. Adjourn



## MEETING COMMUNICATIONS, EDUCATION, AND OUTREACH COMMITTEE

Thursday, March 6, 2014 Room 714, Old Post Office Building Washington, D.C. 1:30 p.m. to 4:30 p.m.

### PROVISIONAL AGENDA

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- II. Review of Key Outreach Efforts
- III. Engaging Youth in Historic Preservation
- IV. Building a More Inclusive Preservation Program Discussion
- V. CEO Priorities
- VI. New Business
- VII. Adjourn