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

I. Welcome

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