MEETING
ADVISORY COUNCIL ON HISTORIC PRESERVATION
Kennedy Caucus Room
Russell Senate Office Building
Washington, D.C.
November 6, 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. Presentation of Chairman’s Award for Achievement in Historic Preservation

IV. Chairman’s Report

V. Historic Preservation Policy and Programs
   A. Building a More Inclusive Preservation Program
      1. Proposed Presidential Heritage Initiative
      2. Congressional Black Caucus Foundation Event
      3. Asian American-Pacific Islander Initiative
      4. American Latino Heritage Initiative
   
   B. Working with Native Americans
      1. Proposed ACHP Policy for Tribal Historic Preservation Officers
      2. ACHP Native American Affairs Committee
   
   C. Funding for Tribal and State Historic Preservation Programs
D. 50th Anniversary of the National Historic Preservation Act

E. ACHP Legislative Agenda

VI. Section 106 Issues
    A. 2015 Section 3 Report to the President
    B. Alignment of Section 4f and Section 106 Reviews
    C. Model Covenant Guidance and USPS Report Implementation

VII. ACHP Management Issues
    A. Member Communications

VIII. New Business

IX. Adjourn
MEETING
PRESERVATION INITIATIVES COMMITTEE
Wednesday, November 5, 2014
Room 332
National Building Museum
Washington, D.C.
9:30 a.m.–Noon

PROVISIONAL AGENDA

I. Call to Order

II. Discussion and Possible Action

A. Historic Preservation Fund Authorization

B. ACHP Legislative Agenda, 113th Congress
   1. Appropriations Updates
   2. CAPP Act (H.R. 5655)
   3. Other Legislative Activity

C. 50th Anniversary of the National Historic Preservation Act
   1. Planning Update
   2. National Preservation Conference, Savannah
   3. ACHP Role

D. Preserve America

E. Building a More Inclusive Preservation Program
   1. Asian and Pacific Islander Outreach
   2. American Latino and Hispanic Outreach

F. Sustainability and Historic Preservation

III. Issues for Consideration at the ACHP Business Meeting

IV. Adjourn
MEETING
FEDERAL AGENCY PROGRAMS COMMITTEE
Wednesday, November 5, 2014
Room 337
National Building Museum
Washington, D.C.
1:30 p.m. – 4:30 p.m.

PROVISIONAL AGENDA

I. Call to Order

II. Executive Order 13287 “Preserve America” Section 3 Reports

III. Guidance on the Use of Covenants in Section 106 Reviews

IV. Coordinating Section 106 and Section 4(f) Reviews for Surface Transportation Programs

V. Program Updates
   A. Unified Federal Review
   B. Guidance on Agreement Documents
   C. Positive Train Control Program Comment
   D. Natural Resources Conservation Service Prototype Programmatic Agreement
   E. Secretary of the Interior’s Professional Qualification Standards
   F. Section 106 Training

VI. Adjourn
MEETING
COMMUNICATIONS, EDUCATION, AND OUTREACH COMMITTEE
Wednesday, November 5, 2014
Room 332
National Building Museum
Washington, D.C.
1:30 p.m.–4:30 p.m.

PROVISIONAL AGENDA

Call to Order

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
MEETING
NATIVE AMERICAN AFFAIRS COMMITTEE
Wednesday, November 5, 2014
Room 337
National Building Museum
Washington, D.C.
9:30 a.m.–Noon

PROVISIONAL AGENDA

I. Call to Order

II. Committee Organization and Logistics

III. Program Updates
   A. THPO Policy
   B. 101(d)(5) Agreements
   C. White House Tribal Initiatives
   D. ACHP Plan to Support the U.N. Declaration on the Rights of Indigenous Peoples
   E. Sacred Sites MOU
   F. Bulletin 38

IV. New Issues

V. Adjourn