



Preserving America's Heritage

**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



Preserving America's Heritage

**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

ADVISORY COUNCIL ON HISTORIC PRESERVATION

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Preserving America's Heritage

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



Preserving America's Heritage

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



Preserving America's Heritage

**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