MEETING
ADVISORY COUNCIL ON HISTORIC PRESERVATION
Russell Senate Office Building
Kennedy Caucus Room
Washington, D.C.
November 14, 2013

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
      1. Session at Congressional Black Caucus Foundation Annual Conference
   B. Working with Indian Tribes
      1. White House Tribal Nations Conference
      2. White House Council on Native American Affairs
   C. Preserve America at 10: Future Directions
   D. Planning for 50th Anniversary of the National Historic Preservation Act
   E. Rightsizing Task Force Report
F. Sustainability
   1. Department of Defense Historic Buildings
   2. Executive Order on Preparing for the Impacts of Climate Change

G. ACHP Legislative Agenda
   1. Amendments to the National Historic Preservation Act
   2. Recent Legislation Related to Historic Preservation

VI. Section 106 Issues
   A. Hardest Hit Fund and Historic Preservation
   B. The ACHP and the Federal Real Property Council
   C. Presidential Memoranda on Infrastructure Permitting and Transmission
   D. Proposed Northern Plains Tribal-Federal Summit
   E. Federal Communications Commission Program Alternative

VII. ACHP Management Issues
   A. ACHP FY 2014 and 2015 Budget
   B. Alumni Foundation Report
   C. ACHP Office Relocation Update

VIII. New Business
   A. District of Columbia Height Master Plan

IX. Adjourn
MEETING
PRESERVATION INITIATIVES COMMITTEE
Wednesday, November 13, 2013
Room 815, 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. ACHP Legislative Agenda, 113th Congress
   1. Updates
   2. Civil Rights Trail Special Resources Study Act (H.R. 2416)

B. Sustainability and Historic Preservation
   1. Sustainability and DoD Historic Buildings
   2. Climate Action Planning

C. NHPA 50th Anniversary Planning

D. Preserve America

E. Heritage Tourism and Economic Benefits of Historic Preservation

III. Issues for Consideration at the ACHP Business Meeting

IV. Adjourn
MEETING
FEDERAL AGENCY PROGRAMS COMMITTEE
Wednesday, November 13, 2013
Room 730, Old Post Office Building
Washington, DC
1:30 p.m. to 4:30 p.m.

PROVISIONAL AGENDA

I. Call to Order

II. Northern Plains Tribal-Federal Summit

III. Department of Treasury Hardest Hit Fund

IV. Program Updates
   A. Improving Environmental Reviews for Infrastructure and Transmission Projects
   B. Guidance on Agreement Documents
   C. Unified Federal Review and Hurricane Sandy
   D. United States Postal Service Disposals
   E. Secretary of the Interior Professional Qualification Standards
   F. Federal Real Property Work Group
   G. Federal Communication Commission Program Comment on Positive Train Control
   H. Distance Learning

V. Adjourn
MEETING
COMMUNICATIONS, EDUCATION, AND OUTREACH COMMITTEE
Wednesday, November 13, 2013
Room 527, Old Post Office Building
Washington, D.C.
1:30 p.m. to 4:30 p.m.

PROVISIONAL AGENDA

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