

MEETING ADVISORY COUNCIL ON HISTORIC PRESERVATION Conference Room SVC 201-200, U.S. Capitol Visitor Center Washington, D.C. October 4, 2018

PROVISIONAL AGENDA

Call to Order 8:30 a.m.

- I. Chairman's Welcome
- II. Presentation of the ACHP-HUD Award for Historic Preservation Achievement
- III. Transition to Full-Time ACHP Chairman
 - A. Member Questionnaire Responses
 - B. Strategic Plan Development
 - C. Unassembled Meetings
- IV. Section 106 Issues
 - A. Department of Veterans Affairs Program Comment on Underutilized Properties
 - B. Proposed Exemption Regarding Railroad and Rail Transit Rights of Way
 - C. Administration Infrastructure Initiatives
- V. Historic Preservation Policy and Programs
 - A. White House Initiative on Historically Black Colleges and Universities and the ACHP
 - B. ACHP Approaches to Commenting on Historic Preservation Legislation
- VI. New Business
- VII. Adjourn



MEETING COMMUNICATIONS, EDUCATION, AND OUTREACH COMMITTEE

Wednesday, October 3, 2018 9:30 a.m.—Noon National Building Museum, Room 332

- I. Call to Order
- II. Building a More Inclusive Preservation Program Status
 - A. ACHP/Smithsonian Fellowship
 - B. Historically Black Colleges and Universities: Morgan State University/HOPE Crew/NPS Pilot Project Update
 - C. Proposals for More HBCU Preservation Projects
- III. Outreach
 - A. ACHP Speakers Bureau
 - B. Online Outreach
- IV. New Business
- V. Adjourn



MEETING FEDERAL AGENCY PROGRAMS COMMITTEE

Wednesday, October 3, 2018 9:30 a.m.-12 p.m. National Building Museum, Room 337

- I. Call to Order
- II. Strategic Planning Preparation
- III. Review of the Program Comment to Exempt Effects to Rail Properties within Rail Rights-of-Way
- IV. Department of Vetrans Affairs Program Comment on Vacant and Underutilized Properties
- V. Infrastructure and Section 106
- VI. Executive Order 13287 "Preserve America" Section 3 Report Work Plan and Implementation
- VII. Update on Major Activities
 - A. SHPO/THPO Action Plan
 - B. Federal Communications Commission Program Comment for Twilight Towers and Report on Accelerating Wireless Broadband Deployment
- VIII. Adjourn



MEETING NATIVE AMERICAN AFFAIRS COMMITTEE Wednesday, October 3, 2018 1:30 p.m. to 4 p.m. National Building Museum, Room 337

- I. Call to Order
- II. Strategic Plan Discussion
- III. Review of Program Comment to Exempt Effects to Rail Properties Within Rail Rights-of-Way
- IV. Draft Social Media Plan for Native American Heritage Month
- V. Staff Updates
- VI. Member Comments and Questions



MEETING PRESERVATION INITIATIVES COMMITTEE

Wednesday, October 3, 2018 1:30 p.m.-4 p.m. National Building Museum, Room 332

- I. Call to Order
- II. Discussion and Possible Action
 - A. Transition to Full-Time Chairman
 - 1. Development of New ACHP Strategic Plan
 - **Proposed Planning Process** a.
 - PI-relevant Portions of Current Plan b.
 - 2. Agency Operational and Structural Review
 - Member Questionnaire Results a.
 - B. ACHP Legislative Agenda, 115th Congress
 - Legislative Update 1.
 - 2. Policy Direction for ACHP Comments to Congress on Site-Specific Legislation
 - C. Major Activities Update
- III. Issues for Consideration at the ACHP Business Meeting
- IV. Adjourn