

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: June 15, 2011
Time: 12 noon
Place: COG Board Room

A-G-E-N-D-A (BEGINS PROMPTLY AT NOON)

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| 12 noon | 1. | Public Comment on TPB Procedures and Activities | Chair Bowser |
| | | Interested members of the public will be given the opportunity to make brief comments on transportation issues under consideration by the TPB. Each speaker will be allowed up to three minutes to present his or her views. Board members will have an opportunity to ask questions of the speakers, and to engage in limited discussion. Speakers are asked to bring written copies of their remarks (65 copies) for distribution at the meeting. | |
| 12:20 pm | 2. | Approval of Minutes of May 18 Meeting | Chair Bowser |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Harrington
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Dobelbower
Chair, Citizens Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee | Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chair's Remarks | Chair Bowser |

Alternative formats of this agenda and all other meeting materials are available upon request. Phone: 202-962-3300 or 202-962-3213 (TDD). Email: accommodations@mwkog.org. Please allow seven working days for preparation of the material. Electronic versions are available at www.mwkog.org.

ACTION ITEMS

12:50 pm 7.

Approval of an Amendment to the FY 2011-2016 Transportation Improvement Program (TIP) that is Exempt from the Air Quality Conformity Requirement to Update Projects and Funding in the Virginia Section

..... Ms. Hamilton

At the May 12 TPB Citizens Advisory Committee (CAC) meeting, notice was provided that the Virginia Department of Transportation (VDOT) requested an amendment to update projects and funding in the Virginia section of the FY 2011-2016 TIP, as described in the attached materials. The Board will be briefed on this amendment and asked to approve it.

Action: Adopt Resolution R19 -2011 to amend the FY 2011-2016 TIP to update projects and funding in the Virginia section, as described in the attached materials.

12:55 pm 8.

Approval of CY 2011 Projects for Funding Under the Job Access Reverse Commute (JARC) and New Freedom Programs of the Federal Transit Administration (FTA)

..... Mr. Wojahn, Interim Chair,
TPB Human Service Transportation
Coordination Task Force
Ms. Newman, DTP

In the Fall of 2006 the TPB became the designated recipient of the FTA JARC and New Freedom program funding for the Washington DC-VA-MD Urbanized Area. These funds are for improving mobility options of low-income commuters and persons with disabilities respectively. A project solicitation for JARC and New Freedom funds was conducted from February 1 through April 13. In April and May, a selection committee chaired by Mr. Wojahn reviewed the project applications and recommended projects to be presented to the TPB for funding approval. The Board will be briefed on the solicitation and selection process and asked to approve the projects for funding. The Board will also be briefed on the next project solicitation scheduled for early 2012.

Action: Adopt Resolution R20-2011 to approve CY 2011 projects for funding under the JARC and New Freedom Programs of the Federal Transit Administration.

1:10 pm 9.

Approval of a Scope and Process to Develop a TPB Regional Transportation Priorities Plan

..... Vice Chair Turner
Mr. Kirby

At the May 18 meeting, the Board was briefed on a draft scope and process to develop a TPB Regional Transportation Priorities Plan, which was approved by the TPB Priorities Plan Scoping Task Force. The Board will be asked to approve the scope for incorporation into the FY 2012 UPWP.

Action: Approve the enclosed scope to develop a TPB Regional

Transportation Priorities Plan for incorporation into the FY 2012 UPWP.

INFORMATION ITEMS

- 1:20 pm 10. **Briefing on Final Research Report for the WMATA Governance Work Group (GWG)** Mr. Kirby
- In March, the TPB amended the technical assistance program in the FY 2011 UPWP in response to requests from the Secretaries of Transportation from Virginia and Maryland and the Acting Director of the District of Columbia Department of Transportation for research support on five topics related to WMATA board functions and WMATA funding needs. The research, which is based upon reviews of the relevant literature and the practices of peer transit agencies, will assist a WMATA Governance Work Group (GWG) created by the two Governors and the Mayor. A draft of the research report was made available at the May 18 TPB meeting. The Board will be briefed on the final research report.
- 1:30 pm 11. **Briefing on the Draft Air Quality Conformity Analysis of an Amendment to the 2010 CLRP to Modify the I-95/395 HOV/HOT Lanes Project, Widen I-66 between US 29 and Route 15, and Add a Ramp from the HOV Lanes of I-395 to Seminary Road as Requested by the Virginia Department of Transportation (VDOT)** Ms. Posey, DTP
- At the February 16 meeting, notice was provided in the enclosed letter of February 2, 2011, that VDOT requested an amendment to the 2010 CLRP to remove the I-95/395 HOV/HOT lanes project and its components in its entirety, add a HOV/HOT lanes project on I-95 between I-495 and Garrisonville Road/Route 610 in Stafford County, widen I-66 to 8 lanes including HOV lanes between US 29 and Route 15, and add a reversible one-lane ramp from the HOV lanes of I-395 to and from Seminary Road, as described in the attached project description forms. The draft conformity results for the amendment were released for a 30-day public comment period on June 15, and the TPB is scheduled to adopt the conformity analysis and 2010 CLRP amendment at its July 20, 2011 meeting. The Board will be briefed on the enclosed draft air quality conformity assessment.
- 1:40 pm 12. **Briefing on WMATA’s Regional Transit System Plan (RTSP)** Mr. Harrington, WMATA
- WMATA is developing a Regional Transit System Plan for 2040 which builds upon the region’s CLRP to address the core capacity of the Metrorail system; integrate regular bus, streetcar, LRT, BRT, express bus, and HOV/HOT services; and examine new and emerging markets in order to provide multimodal mobility options and facilitate transit-oriented development. The Board will be briefed on the plan.
- 1:55 pm 13. **Other Business**
- 2:00 pm 14. **Adjourn**

2 hours
Lunch will be available for Board members and alternates at 11:30 am