

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: June 20, 2007
Time: 12 noon
Place: COG Board Room

Special TPB Work Session: from 10:30 to 11:45 am the TPB will hold a special work session on the Metropolitan Area Transportation Operations Coordination (MATOC) Program, providing an in-depth look at this program with the transportation agency members of the MATOC Steering Committee. The work session will discuss interagency operating procedures, coordination, supporting technologies (including the Regional Integrated Transportation Information System (RITIS)), and emergency preparedness (in conjunction with the COG Regional Emergency Support Function (RESF) #1 - Transportation Committee).

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 Hudgins |
| | | 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 16 Meeting
..... Chair Hudgins |
| 12:25 pm | 3. | Report of Technical Committee Mr. Harrington
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee
..... Mr. Larsen
Chair, Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman's Remarks Chair Hudgins |

ACTION ITEM

- 12:50 pm 7. **Approval of Air Quality Conformity Determination for an Amendment to the 2006 CLRP and FY 2007-2012 TIP to Include Construction of an Interchange at US 15/340 and Jefferson Technology Park in Frederick County, and Approval of the Amendment to the 2006 CLRP and FY 2007-2012 TIP to Include the Project**

..... Mr. Clifford, DTP

At the May 16 meeting, the Board approved the scope of work for the air quality conformity analysis for an amendment to the 2006 CLRP and FY 2007-2012 TIP to include construction of an interchange at US 15/340 and Jefferson Technology Park in Frederick County. The TPB was originally scheduled to act on this amendment in July 2007.

In the enclosed letter of June 13, 2007, MDOT has requested that the TPB move expeditiously to approve this amendment. The Board will be briefed on the air quality conformity results and asked to make an air quality conformity determination for the amendment. The Board will then be asked to approve the amendment to the 2006 CLRP and FY 2007-2012 TIP to include construction of the interchange.

Action:

- Adopt Resolution R24-2007 to find that an amendment to the 2006 CLRP and FY 2007-2012 TIP to include construction of an interchange at US 15/340 and Jefferson Technology Park in Frederick County conforms with all requirements of the Clean Air Act Amendments of 1990.
- Adopt Resolution R25-2007 to amend the 2006 CLRP and FY 2007-2012 TIP to include construction of the interchange at US 15/340 and Jefferson Technology Park.

INFORMATION ITEMS

- 1:00 pm 8. **Briefing on the Establishment of a Regional Taxicab Regulators' Task Force**

..... Ms. Thompson
District of Columbia Taxicab Regulatory Commission

During the past year, taxicab regulatory staff from jurisdictions and agencies in the Washington region have been meeting on an ad hoc basis to share information and discuss common taxicab regulation issues. The group has requested that it be given formal status as a task force of the TPB. The Board will be briefed on the enclosed proposed mission statement. At the July 18 meeting, the Board will be asked to approve the establishment of the TPB Regional Taxicab Regulators' Task Force with the enclosed mission statement.

- 1:10 pm 9. **Briefing on CO₂ Mobile Source Emission Estimates for the Washington Region**

.....Mr. Kirby

The Board will be briefed on the enclosed mobile source CO₂ emission estimates for the Washington region developed for use by the recently established COG Climate Change Steering Committee.

- 1:20 pm 10. **Report on the TPB Work Session on the Metropolitan Area Transportation Operations Coordination (MATOC) Program, and Recommendations on Traffic Management Strategies for the Region** Mr. Snyder
 Chair, Management, Operations, and Intelligent Transportation Systems (MOITS) Policy Task Force
 Mr. Meese, DTP

The Board will be briefed on the special MATOC Program Work Session held immediately prior to today's Board meeting, and on the overall status of the program. Additionally, recommendations will be presented based upon the Traffic Technology International magazine article referred to the MOITS Task Forces by the TPB at its March 21 meeting.

- 1:35 pm 11. **Briefing on the Status of the 14th Bridge Corridor Project EIS** Mr. Van Dop, Eastern Federal Lands Division of FHWA

The Board will be briefed on the status of a draft Environmental Impact Statement (EIS) for the 14th Bridge Corridor by the Eastern Federal Lands Division of the Federal Highway Administration (FHWA).

- 1:45 pm 12. **Briefing on Visualization of the Constrained Long Range Plan (CLRP) and Land Use Information**Mr. Eichler, DTP

The Board will be briefed on new web-based capabilities to facilitate visualization of the projects and land use information associated with the CLRP.

- 1:55 pm 13. **Other Business**

- 2:00 pm 14. **Adjourn**

2 hours

Lunch will be served to Board members and alternates at 11:30 a.m.



Alternative formats of this agenda and all other meeting materials can be made available for persons with disabilities. Phone: 202.962.3300 or 202_962.3213 (TDD) Email: accommodations@mwcog.org. Allow 7 working days for preparation of the material. Electronic versions are available at: www.mwcog.org.