



Local governments working together for a better metropolitan region

TRANSPORTATION PLANNING BOARD (TPB) MEETING

District of Columbia

Bowie

College Park

Frederick County

Gaithersburg

Greenbelt

Montgomery County

Prince George's County

Rockville

Takoma Park

Alexandria

Arlington County

Fairfax

Fairfax County

Falls Church

Loudoun County

Manassas

Manassas Park

Prince William County

Date: July 20, 2005
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 to review progress in the development of the proposed Regional Transportation Coordination Program known as "CapCom." The funding and schedule for key elements of the program will be discussed by interested TPB members with key personnel from DDOT, MDOT, VDOT, and WMATA.

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

- 12 noon 1. Public Comment on TPB Procedures and Activities Chairman Mendelson
12:20 pm 2. Approval of Minutes of June 15, 2005 Meeting Chairman Mendelson
12:25 pm 3. Report of Technical Committee Mr. Mokhtari Chair, Technical Committee
12:30 pm 4. Report of Citizen Advisory Committee Mr. Jaffe Chair, Citizen Advisory Committee
12:40 pm 5. Report of Steering Committee Mr. Kirby Director, Department of Transportation Planning
12:45 pm 6. Chairman's Remarks Chairman Mendelson

**ACTION ITEMS**

- 12:50 pm      7.      **Approval of the Scope of Work for Conducting the Fine Particles (PM2.5) Conformity Analysis for the 2005 CLRP and FY 2006-2011 TIP**

..... Mr. Clifford

At the June 15 meeting, the Board received a briefing on the final Transportation Conformity Rule Amendments for the new PM2.5 National Ambient Air Quality Standard, and released the draft scope of work for conducting the PM2.5 conformity analysis for the 2005 CLRP and FY 2006-2011 TIP. The Board will be briefed on the comments received and the recommended responses, and asked to approve the scope of work for the PM2.5 air quality conformity assessment for the 2005 CLRP and the FY 2006-2011 TIP.

**Action:** Approve the enclosed scope of work for the PM2.5 air quality conformity assessment for the 2005 CLRP and the FY 2006-2011 TIP.

- 12:55 pm      8.      **Approval of Amendment to the FY 2005- 2010 Transportation Improvement Program (TIP) that is Exempt from the Air Quality Conformity Requirement to Include CMAQ Funding for Nine Projects, and Approval of Amendments to the FY 2006 Unified Planning Work Program (UPWP) as Requested by the Virginia Department of Transportation (VDOT)**

..... Ms. Sorenson, VDOT

VDOT has requested an amendment the FY 2005-2010 TIP to include Congestion Mitigation Air Quality (CMAQ) funding for nine projects, as described in the attached materials. VDOT also has requested an amendment to the FY 2006 UPWP to revise its Technical Assistance Program and to update project information in its State Planning and Research (SPR) Program, as described in the attached materials.

**Action:**

- Adopt Resolution R1-2006 to amend the FY 2005-2010 TIP as requested by VDOT.
  
- Adopt Resolution R2-2006 to revise the Virginia Technical Assistance Programs of the FY 2006 UPWP, and to add projects funded under the Virginia State Planning and Research (SPR) Program, as requested by VDOT.

**INFORMATION ITEMS**

- 1:00 pm      9.      **Report on the Sixteenth Annual Public Transit Forum**  
..... Mr. Werth, Chair  
TPB Private Providers Task Force

Each year the TPB Private Providers Task Force sponsors an annual forum where public transit staff from WMATA and state and local jurisdictions meet with interested private providers to discuss plans for new or restructured transit services in the region. Mr. Werth will brief the Board on the sixteenth annual public transit forum held on May 24.

- 1:05 pm      10.      **Briefing on the Transportation and Air Quality Impacts of the Base Realignment and Closure (BRAC) Commission's Proposal to Move DOD Jobs Within the Washington Region**  
..... Mr. Kirby  
..... John McClain, George Mason University  
..... Paul DesJardin, COG/HSPPS

At the June 15 meeting, the TPB was briefed on the Base Realignment and Closure (BRAC) Commission's proposed movement of DOD jobs within the region and on a scope of work for analyzing the transportation and air quality impacts of the proposed movement of jobs. The Board will be briefed on the staff analysis of the transportation and air quality impacts.

- 1:20 pm      11.      **Report on the Revisions to the Draft Round 7.0 Cooperative Land Use Forecasts for Use in the Air Quality Conformity Analysis for the 2005 CLRP and FY 2006-2011 TIP**  
..... Mr. DesJardin  
..... Mr. Griffiths, COG/DTP

At the June 15 meeting, the Board was briefed on a special meeting held June 8 by the Metropolitan Development Policy Committee (MDPC) and the Planning Directors and COG/TPB staff to examine the jobs/housing imbalance implied by the draft Round 7.0 forecasts. On June 17, the Planning Directors and COG/TPB staff met and identified ways for addressing the jobs/housing imbalance. On July 8 the Planning Directors recommended that a set of revisions addressing this imbalance be made to the Draft Round 7.0 Forecasts. On July 13 the MDPC approved these revisions. The Board will be briefed on the revisions to the Draft Round 7.0 Forecasts approved by the MDPC for use in the air quality conformity analysis, and on the implications for the schedule of activities for adopting the 2005 CLRP and FY 2006-2011 TIP.

- 1:30 pm      12.      **Briefing on the Report: Travel Characteristics and Accessibility Impacts of the 2004 Financially Constrained Long-Range Transportation Plan (CLRP) on Minority, Low-Income, and Disabled Populations in the Washington Region**.....Ms. Locantore, COG/DTP

The Board will be briefed on a report that examines the performance of the 2004 CLRP in terms of accessibility to jobs, and the potential impact of the plan on minority, low-income, and disabled populations. (Enclosure)

- 1:45 pm      13.      **Briefing on Consultant Support for the Public Involvement Process for the 2006 Update to the Financially-Constrained Long Range Plan (CLRP)** .....Mr. Kirby

Under federal planning regulations a triennial update to the CLRP for the Washington region is required in 2006. An important element of the update is a proactive public involvement process. It is proposed that consultant assistance be obtained this fall to assist staff in conducting outreach activities to engage community leaders and those traditionally not involved in the process, obtaining broad and representative citizen input on key issues facing transportation planning in the region, and developing more effective and timely information on the plan. The Board will be briefed on the request for qualifications for consultant support for the public involvement process.

- 1:50 pm      14.      **Briefing on Recent Congressional Actions to Reauthorize the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21)** .....Mr. Kirby

The Congress is in the final stages of reauthorizing TEA-21, the six-year surface transportation act which expired September 30, 2003. The Board will be briefed on the status of the legislation.

- 1:55 pm      15.      **Other Business**

- 2:00 pm      16.      **Adjourn**

2 hours

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