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 Rockville
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 Arlington County
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 Manassas Park
 Prince William County*

TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: January 19, 2005
 Time: 12 noon
 Place: COG Board Room

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

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|-----------|----|---|
| 12 noon | 1. | <p>Public Comment on TPB Procedures and Activities Chairman Mendelson</p> <p>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.</p> |
| 12:20 pm | 2. | <p>Approval of Minutes of December 15, 2004 Meeting Chairman Mendelson</p> |
| 12 :25 pm | 3. | <p>Report of Technical Committee Mr. Mokhtari
 Chair, Technical Committee</p> |
| 12:30 pm | 4. | <p>Report of Citizen Advisory Committee Dennis Jaffe
 Chair, Citizen Advisory Committee</p> |
| 12:40 pm | 5. | <p>Report of Steering Committee..... Mr. Kirby
 Director, Department of
 Transportation Planning</p> |
| 12:45 pm | 6. | <p>Chairman's Remarks..... Chairman Mendelson</p> |

ACTION ITEMS

12:50 pm

7. **Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2005**

..... Chairman Mendelson

The TPB Public Involvement Process calls for the appointment of 15 members to the TPB CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. At the December 15 meeting, the TPB appointed the six members designated by the 2004 CAC to the CAC for the year 2005. Chairman Mendelson will present the nine members (and alternates) nominated by the 2005 TPB officers, as well as the nomination for the chairman of the CAC in 2005.

Action: Appoint the nine members (and alternates) and chairman nominated by the 2005 TPB officers to the CAC for 2005.

12:55 pm

8. **Review of Comments Received, Acceptance of Recommended Responses, and Approval of the 8-Hour Air Quality Conformity Assessment of the 2004 Constrained Long Range Plan (CLRP) and FY 2005-2010 Transportation Improvement Program (TIP)**

..... Mr. Clifford

The Board will be briefed on the public comments received, asked to accept the recommended responses for inclusion in the documentation, and asked to approve the 8-hour conformity determination for the 2004 CLRP and FY 2005-2010 TIP. The draft results of the 8-hour conformity assessment of the 2004 CLRP and FY 2005-2010 TIP were released for public comment at the Citizens Advisory Committee meeting on December 9, 2004. The 30-day public comment period on these results ended on January 9, 2005.

Action: Adopt Resolution R12-2005 to accept the recommended responses for inclusion in the documentation, and to find that the 2004 CLRP and FY 2005-2010 TIP conform with the 8-hour conformity requirements of the Clean Air Act Amendments of 1990.

INFORMATION ITEM

1:00 pm

9. **Review of Priority Regional Unfunded Bicycle and Pedestrian Projects**

..... Mr. Sebastian
District of Columbia Department of Transportation

The Board will be briefed on the updated list of priority unfunded regional bicycle and pedestrian projects

recommended for consideration in the FY 2006-2011 TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee.

ACTION ITEMS

- 1:05 pm 10. **Approval of Draft Solicitation Document for the 2005 CLRP and FY2006-2011 TIP**Mr. Kirby

At the December 15, 2004 meeting, the Board was briefed on the draft solicitation document for the 2005 CLRP and the FY 2006-2011 TIP. The Board will be asked to approve the final document for distribution to state, regional, and local agencies.

Action: Approve the final solicitation document for the 2005 CLRP and the FY 2006-2011 TIP for distribution to state, regional, and local agencies.

- 1:10 pm 11. **Acceptance of the Final Report of the Regional Panel to Address Dedicated Funding for the Washington Metropolitan Area Transit Authority (WMATA)**
..... Mr. Penner
The Urban Institute

In September 2004, a panel was established to address dedicated funding sources for WMATA. The panel was cosponsored by the Metropolitan Washington Council of Governments, the Greater Washington Board of Trade, and the Federal City Council. The Board will be briefed by the panel chairman, Mr. Penner, on the conclusions and recommendations in the final report released on January 6. The Board will be asked to accept the final report.

Action: Adopt Resolution R13-2005 to accept the final report of the WMATA funding panel.

INFORMATION ITEMS

- 1:20 pm 12. **Update on Actions to Improve Regional Transportation Communications and Coordination During Incidents**
..... Mr. Snyder
Mr. John Contestabile
Maryland Department of Transportation
Mr. Phil Tarnoff
University of Maryland

At the November 17, 2004 meeting, the Board was briefed on the actions of the region's transportation agencies to strengthen regional communications and coordination during incidents. The Board approved Resolution R7-2005 endorsing

the concept of using the existing Capital Wireless Integrated Network (CapWIN), and its association with the Center for Advanced Transportation Technology at the University of Maryland, as a basis for undertaking a regional coordination program. The Board will be briefed on development of a work plan, schedule, and funding proposals for this program.

- 1:35 pm 13. **Report on the Regional Pedestrian and Bicycle Safety Education Campaign** Mr. Farrell, COG/DTP

At the January 21, 2004 meeting, the Board was briefed on the proposed activities for the 2004 safety education campaign entitled: "Street Smart." The Board will be briefed on the committed funding and activities for the third such campaign, which is being planned for launch in April 2005.

- 1:40 pm 14. **Review of Outline and Preliminary Budget for FY 2006 Unified Planning Work Program (UPWP)**.....Mr. Kirby

The Board will be briefed on the enclosed outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2006 (July 1,2005 through June 30,2006). A complete draft of the FY 2006 UPWP will be presented to the Board for review at its February 16 meeting, and the final version will be presented for the Board's approval at its March 16 meeting.

- 1:45 pm 15. **Review of Outline and Preliminary Budget for FY 2006 Commuter Connections Work Program (CCWP)**
..... Mr. Ramfos

The Board will be briefed on the enclosed outline and preliminary budget for the Commuter Connections Work Program (CCWP) for FY 2006 (July 1,2005 through June 30,2006). A complete draft of the FY 2006 CCWP will be presented to the Board for review at its February 16 meeting, and the final version will be presented for the Board's approval at its March 16 meeting.

- 1:55 pm 16. **Other Business**

- 2:00 pm 17. **Adjourn**

2 hours

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