

# **National Capital Region Transportation Planning Board**

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## **MEETING NOTICE**

Date: October 18, 2006  
Time: 12 noon  
Place: COG Board Room

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

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|----------|----|---|
| 12 noon  | 1. | <b>Public Comment on TPB Procedures and Activities</b> ..... Chairman Knapp   |
|          |    | 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. | <b>Approval of Minutes of September 20, 2006 Meeting</b> ..... Chairman Knapp   |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> ..... Mr. Canizales<br>Chair, Technical Committee  |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> ..... Mr. Tydings<br>Chair, Citizen Advisory Committee  |
| 12:40 pm | 5. | <b>Report of Steering Committee</b> ..... Mr. Kirby<br>Director, Department of<br>Transportation Planning (DTP)   |
| 12:45 pm | 6. | <b>Chairman's Remarks</b> ..... Chairman Knapp  |

**INFORMATION ITEM**

- 12:50 pm      7.      **Briefing on the 2006 Constrained Long Range Plan (CLRP)**  
..... Mr. Kirby
- At the September 20 meeting, the Board was briefed on the draft CLRP and FY 2007-2012 Transportation Improvement Program (TIP) documents and web-based information and the associated conformity analysis. The Board will be briefed on the enclosed draft brochure outlining the content and performance of the 2006 CLRP.

**ACTION ITEMS**

- 1:05 pm      8.      **Review of Comments Received and Acceptance of Recommended Responses for Inclusion in the Air Quality Conformity Assessment, the 2006 CLRP, and the FY 2007-2012 TIP** . . Mr. Kirby
- The Board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity assessment, the 2006 CLRP, and the FY 2007-2012 TIP. These draft documents and web-based information were released for public comment on September 14, 2006. The public comment period for these documents ended on October 14, 2006. Public comments are posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 8, 9, and 10.
- Action:** Accept recommended responses to comments received for inclusion in the air quality conformity assessment, the 2006 CLRP, and the FY 2007-2012 TIP.
- 1:15 pm      9.      **Approval of Air Quality Conformity Determination for the 2006 CLRP and FY 2007-2012 TIP** ..... Mr. Clifford
- At the September 20 meeting, the Board was briefed on the draft 2006 CLRP and FY 2007-2012 TIP documents and web-based information and the associated conformity analysis. The Board will be asked to approve the air quality conformity determination for the 2006 CLRP and FY 2007-2012 TIP.
- Action:** Adopt Resolution R7-2007 finding that the 2006 CLRP and FY 2007-2012 TIP conform with the requirements of the Clean Air Act Amendments of 1990.
- 1:20 pm      10.      **Approval of the 2006 CLRP**  
..... Mr. Kirby
- At the September 20 meeting, the Board was briefed on the draft 2006 CLRP and FY 2007-2012 TIP documents and web-based information and the associated conformity analysis. The Board will be asked to approve the 2006 CLRP.
- Action:** Adopt Resolution R8-2007 approving the 2006 CLRP.
- 1:25 pm      11.      **Approval of the FY 2007-2012 TIP**

..... Mr. Kirby

At the September 20 meeting, the Board was briefed on the draft 2006 CLRP and FY 2007-2012 TIP documents and web-based information and the associated conformity analysis. The Board will be asked to approve the FY 2007-2012 TIP.

**Action:** Adopt Resolution R9-2007 approving the FY 2007-2012 TIP.

- 1:30 pm      12.      **Certification of the Urban Transportation Planning Process for the National Capital Region** ..... Mr. Kirby

The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that “the state and MPO shall annually certify to the FHWA and FTA that the planning process is addressing the major issues facing the area and is being conducted in accordance with all applicable requirements...” The Board will be asked to endorse the appended Statement of Certification and authorize the chairman to sign it.

**Action:** Adopt Resolution R10-2007 endorsing the appended Statement of Certification.

**INFORMATION ITEM**

- 1:35 pm      13.      **Briefing on Documentation of Phase I of the Regional Mobility and Accessibility Scenario Study** ..... Mr. Kirby

At the September 20 meeting, the TPB was briefed on the Phase I documentation of the five alternative transportation and land use scenarios for this study, and on proposed scenario analysis and outreach activities to be conducted under the study in the coming year. The Board will be briefed on a new brochure and technical documentation describing the results of the Phase I of this study.

**ACTION ITEM**

- 1:45 pm      14.      **Approval of Pilot Program for Strengthening the Linkages Between Transportation and Land Use Planning** ..... Mr. Kirby

At the September 20 meeting, the TPB was briefed on a staff review of current transportation/land use linkage activities in the region, and on the potential benefits of a new regional initiative to support and strengthen these activities. The Board will be briefed on a pilot program to implement a clearinghouse to document local and state experiences with land use and transportation coordination and to offer short-term technical assistance to local jurisdictions to advance their coordination activities. The Board will be asked to reprogram funding from the Regional Mobility and Accessibility Study (RMAS) work activity in the FY 2007 Unified Planning Work Program (UPWP) to implement the pilot program for an initial six-month period from January 1 through June 30, 2007.

**Action:** Adopt Resolution R11-2007 to amend the FY 2007 UPWP to

reprogram funding from the RMAS work activity to implement the Transportation /Land Use Connection (TLC) pilot program from January 1 through June 30, 2007.

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

2:00 pm      16.      **Adjourn**

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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@mwkog.org. Allow 7 working days for preparation of the material. Electronic versions are available at:

[www.mwkog.org](http://www.mwkog.org).

