



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

MEETING NOTICE

Date: September 16, 2015
Time: 12 noon
Place: COG Board Room

NOTE: Special work sessions will be held before and after the September 16 TPB meeting:

- 10:30-11:45 a.m. Briefings on the contents and performance analysis of the Draft 2015 CLRP Amendment. The TPB will receive summary briefings on these items during the regular monthly meeting.
- 2:30-3:30 p.m. Kickoff meeting of the Unfunded Capital Needs Working Group

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
..... Chairman Mendelson
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 encouraged to bring written copies of their remarks (65 copies) for distribution at the meeting.
- 12:20 2. **Approval of Minutes of July 22 Meeting**
..... Chairman Mendelson
- [Minutes from the July 22 2015 Meeting](#)
- 12:25 3. **Report of the Technical Committee**
..... Mr. Rawlings
Chair, Technical Committee
- [Technical Committee Highlights](#)
- 12:30 4. **Report of the Citizens Advisory Committee**
..... Mr. Summersgill
Chair, Citizens Advisory Committee
- [Report of the Citizens Advisory Committee \(CAC\)](#)

- 12:40 5. **Steering Committee Actions and Report of the Director**
..... Mr. Srikanth
Director, Department of Transportation Planning (DTP)

This agenda item includes Steering Committee Actions, Letters Sent/ Received, and Announcements and Updates.

- [Steering Committee Actions and Report of the Director](#)
- [Additional Letters Sent and Received](#)

- 12:45 6. **Chair’s Remarks**
.....Chairman Mendelson

INFORMATION ITEMS

- 12:50 7. **Overview of the Draft 2015 CLRP Amendment**
..... Mr. Austin, DTP

The Board will be briefed on the Draft 2015 Amendment to the Constrained Long-Range Transportation Plan (CLRP), which will be released for public comment on September 10. After the 30-day comment period, the TPB will be asked to approve the 2015 CLRP Amendment at its October 21 meeting.

- [Overview of the Draft 2015 CLRP Amendment](#)
- [Presentation - Overview of the Draft 2015 CLRP Amendment](#)
- [Summary Brochure of the Draft 2015 CLRP Amendment](#)

- 1:05 8. **Briefing on the Draft Air Quality Conformity Analysis of the 2015 CLRP Amendment**
.....Ms. Posey, DTP

The Board will be briefed on the draft conformity analysis of the 2015 CLRP Amendment. This conformity analysis along with the Draft 2015 CLRP Amendment will be released for public comment on September 10. The TPB will be asked to approve the conformity analysis at its October 21 meeting.

- [Draft Air Quality Conformity Analysis of the 2015 CLRP Amendment](#)
- [Presentation - Draft Air Quality Conformity Analysis of the 2015 CLRP Amendment](#)

- 1:15 9. **Briefing on the Performance Analysis of the Draft 2015 CLRP Amendment**
.....Mr. Griffiths, DTP

The Board will be briefed on a performance analysis of the Draft 2015 CLRP Amendment, including an assessment of how the CLRP supports the Regional Transportation Priorities Plan. The 2015 CLRP Amendment is scheduled to be adopted by the TPB at its October 21 meeting.

- [Performance Analysis of the Draft 2015 CLRP Amendment](#)

- 1:35 10. **Briefing on Activities of the COG Multi-Sector Working Group on Greenhouse Gas Emissions**
Mr. Griffiths, DTP
 At its meeting on December 17, 2014, the Board committed staff and resources to support a multi-sector, multi-disciplinary professional working group convened by COG to examine and analyze viable, implementable Land Use, Transportation, Energy and Built Environment greenhouse gas reductions strategies. The Board will be briefed on the Interim Findings of the MSWG’s Greenhouse Gas Reduction Strategy Analysis.
- [Activities of the COG Multi-Sector Working Group on Greenhouse Gas Emissions](#)

NOTICE ITEMS

- 1:55 11. **Notice of a Proposed Amendment to the FY 2015-2020 TIP that is Exempt from the Air Quality Conformity Requirement to Include New and Updated Funding Information for Eighteen Projects, as Requested by the Virginia Department of Transportation (VDOT)**
Ms. Hamilton, VDOT
 Notice is provided that VDOT has requested an amendment to provide new and updated funding information for 18 projects in the FY 2015-2020 TIP. The Board will be asked to approve this amendment at their October 21 meeting.
- [Proposed Amendment to Update the Virginia Section of the FY2015-2020 TIP](#)

- 2:00 12. **Adjourn**

The next meeting of the TPB is scheduled for October 21, 2015

Lunch will be available for Board members and alternates at 11:30 a.m. Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Click here for information: www.mwcog.org/accommodations or call 202.962.3300 or 202-962.3213 (TDD).