

# National Capital Region Transportation Planning Board

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## MEETING NOTICE

Date: May 21, 2008  
Time: 12 noon  
Place: COG Board Room

### A-G-E-N-D-A (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 asked to bring written copies of their remarks (65 copies) for distribution at the meeting.
- 12:20 pm 2. **Approval of Minutes of April 16 Meeting** ..... Chairman Mendelson
- 12:25 pm 3. **Report of Technical Committee** ..... Mr. Rawlings  
Chair, Technical Committee
- 12:30 pm 4. **Report of Citizen Advisory Committee** ..... Mr. Martin  
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** ..... Chairman Mendelson



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**INFORMATION ITEMS**

- 12:50 pm      7.      **Briefing on the 14th Street Bridge Corridor Environmental Impact Statement (EIS)** ..... Mr. Van Dop  
Eastern Federal Land Highway Division, FHWA
- The 14th Street Bridge Corridor EIS project is being conducted by the Federal Highway Administration (FHWA) in cooperation with the District of Columbia Department of Transportation (DDOT), the Virginia Department of Transportation (VDOT), Arlington County, the Department of Defense and the National Park Service. The project began in 2006 and the draft EIS is scheduled to be completed in the fall of 2008. The Board will be briefed on the status of the project and the improvement options currently under consideration.
- 1:05 pm      8.      **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**  
..... Mr. Steeg  
Chairman, MATOC Steering Committee
- At the March 19 meeting, the Board was briefed on recent actions to implement the MATOC program, which is overseen and supported by the District of Columbia Department of Transportation (DDOT), the Maryland Department of Transportation (MDOT), the Virginia Department of Transportation (VDOT), and the Washington Metropolitan Area Transit Authority (WMATA. Mr. Steeg of VDOT, the recently elected Chair of the Steering Committee, will provide a status report on program implementation, with a focus on upcoming activities.
- 1:15 pm      9.      **Status Report on Two Versions of the draft 2008 CLRP and the FY 2009-2014 TIP (with and without NVTAFunded Projects), and the Related Air Quality Conformity Assessments**  
..... Mr. Kirby
- At the February 20 meeting, the Board approved the major projects submitted for inclusion in the air quality conformity assessment for the 2008 CLRP and FY 2009-2014 TIP. On April 16, the Board approved a contingency course of action which does not rely on Northern Virginia Transportation Authority ( NVTA) funding for the conformity assessment for the 2008 CLRP and FY 2009-2014 TIP. A public meeting on the FY 2009-2014 TIP was held in conjunction with the CAC meeting on May 15. The Board will receive a status report on the development of two versions of the draft 2008 CLRP and FY 2009-2014 TIP (with and without NVTA funded projects), and the related conformity assessments.
- 1:25 pm      10.      **Briefing on Commuter Connections' Response to Rising Gasoline Prices** ..... Mr. Ramfos
- Since the early 1970's, promoting ride sharing and other Transportation Demand Management (TDM) measures has provided ways to ease the strain of high gasoline prices and fuel shortages. The Board will be briefed on how recent high gasoline prices have impacted the Commuter Connections' program services, and on new regional marketing initiatives to address the burden of rising prices.

- 1:35 pm      11.    **Update on the Development of the "CLRP Aspirations" and "What Would It Take" Scenarios**  
..... Mr. Kirby

At the April 16 meeting, the Board was updated on the TPB Scenario Task Force discussions earlier that day on the development of the "CLRP Aspirations" and "What Would It Take" transportation and land use scenarios to be analyzed in FY 2009. In late April, the COG Climate Change Steering Committee and the Greater Washington 2050 Coalition were briefed on the TPB Scenario development process. The Board will be briefed on the status of the two new scenarios.

**NOTICE ITEM**

- 1:45 pm      12.    **Notice of Proposed Amendments to the FY 2007-2012 TIP that are Exempt from the Air Quality Conformity Requirement to Update Funding for Five Existing Projects and to include Fourteen New Projects as Requested by the Virginia Department of Transportation (VDOT)**  
..... Ms. Sorenson

Notice is provided that VDOT has requested amendments to the FY 2007-2012 TIP to update funding for five existing projects and to include fourteen new projects, as described in the enclosed materials.

- 1:50 pm      13.    **Other Business**  
2:00 pm      14.    **Adjourn**

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2 hours  
Lunch will be served to Board members and alternates at 11:30 am