

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: November 18, 2009
Time: 12 noon
Place: COG Board Room

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

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| 12 noon | 1. | Public Comment on TPB Procedures and Activities | Chairman Jenkins |
| | | 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 October 21 Meeting | Chairman Jenkins |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Erenrich
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Keough
Chair, Citizen Advisory Committee |
| 12:40 am | 5. | Report of Steering Committee | Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman's Remarks | Chairman Jenkins |



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progress toward the goals, and a compact agreement for local governments to support and refer to when making decisions. The Board will be briefed on the report and asked to approve a letter transmitting TPB's comments.

Action: Approve the enclosed letter containing TPB comments on the draft Greater Washington 2050 report.

- 1:20 pm 11. **Approval of Response to the TPB Citizens Advisory Committee's (CAC) Recommendation to Develop a Long-Range Regional Transportation Priority Plan**
..... Mr. Kirby

At the October 21 meeting, the Board was briefed on the enclosed recommendation from the CAC calling for the TPB to host a regional forum of planners, officials, and citizens to achieve agreement on the need to develop a long-range regional transportation priority plan and a set of performance measures for the plan. At the November 6 meeting, the TPB Technical Committee reviewed the CAC's set of recommendations and provided TPB staff with comments. The Board will be briefed on and asked to approve the enclosed response to the CAC recommendations.

Action: Review and approve the enclosed response to the TPB CAC's recommendation.

INFORMATION ITEMS

- 1:30 pm 12. **Briefing on I-270/US 15 Multi-Modal Corridor Study**
..... Mr. Anderson
Maryland State Highway Administration
Mr. Kiegel
Maryland Transit Administration

The Board will be briefed on the I-270/US 15 Corridor Study, which includes the Corridor City Transitway. The corridor extends from I-495 in Montgomery County to the City of Frederick. The briefing will cover the study background, its purpose and need, measures of effectiveness, an overview of the alternatives studied, a summary of public and agency comments received to date, and next steps.

- 1:45 pm 13. **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**
..... Mr. Ey
MATOC Facilitator

The TPB will be briefed on continuing trial phase activities for MATOC, as well as on ongoing preparations for full MATOC implementation.

- 1:50 pm 14. **Briefing on an Amendment to the FY 2010 Unified Planning Work Program (UPWP) to Revise the Budget and Certain Work Tasks**
..... Mr. Kirby

Since the TPB approved the FY 2010 UPWP in March, the funding allocations provided by the Maryland Department of Transportation (MDOT) and the Virginia Department of Transportation (VDOT) have been increased. The Board will be briefed on an amendment to revise

the budget to reflect the funding increases and modify certain work tasks. The TPB will be asked to approve this amendment at its meeting on December 16.

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 am