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)

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
12:25 pm	3.	Report of Technical Committee Mr. Erenrich Chair, Technical Committee
12:30 pm	4.	Report of 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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ACTION ITEMS

12:50 pm	7.	Approval of an Amendment to the FY 2010-2015 Transportation Improvement Program (TIP) which is Exempt From the Air Quality Conformity Requirement to Reduce Funding for the Intermodal Transportation Center at Union Station as Requested by the District Department of Transportation (DDOT)
		The Board will be briefed on an amendment to the FY 2010-2015 TIP requested by the District Department of Transportation to reduce the funding for the Intermodal Transportation Center at Union Station. The Board will be asked to amend the FY 2010-2015 TIP as described in the attached materials.
		Action: Adopt Resolution R11-2010 to amend the FY 2010-2015 TIP to reduce the funding for the Intermodal Transportation Center at Union Station as described in the attached materials.
12:55 pm	8.	Appointment of Nominating Committee for Year 2010 TPB Officers
		Chairman Jenkins will announce the appointment of a Nominating Committee for year 2010 TPB officers. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will be asked to present a slate of year 2010 officers for action by the Board at its December 16 meeting.
1:00 pm	9.	Approval of Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2010 Update of the Financially Constrained Long- Range Transportation Plan (CLRP) and the FY 2011-2016 Transportation Improvement Program (TIP)
		At the October 21 meeting, the Board was briefed on the draft call for projects document and schedule for the air quality conformity assessment for the update of the 2010 CLRP and the FY 2011-2016 TIP. The Board will be asked to approve the final document for distribution to state, regional, and local agencies.
		Action: Approve the final call for projects document for the 2010 CLRP and FY 2011-2016 TIP for distribution to state, regional, and local agencies.
1:05 pm	10.	Briefing on Draft Greater Washington 2050 Report and Approval of TPB Comments on the Report
		Mr. Robertson, Executive Director of COG
		In the enclosed letter, the Metropolitan Washington Council of Governments (COG) has requested that the TPB provide comments by November 30 on a draft report by area leaders calling for a more integrated approach to regional planning to successfully accommodate

integrated approach to regional planning to successfully accommodate an additional 2 million residents by 2050, compete in the global economy, and combat challenges like climate change, traffic gridlock, and disparities in public safety, health, and education. The enclosed report, "REGION FORWARD: Greater Washington 2050," proposes a new, comprehensive vision for the region based on 19 shared regional goals, short-term, mid-term and long-term targets designed to measure

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.

Approval of Response to the TPB Citizens Advisory Committee's 1:20 pm 11. (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. Kieael 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.

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

> 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