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TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: January 21, 2004

Time: 12 noon

Place: COG Board Room

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

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| 12 noon | 1. | <p>Public Comment on TPB Procedures and ActivitiesChairman Zimmerman</p> <p>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.</p> |
| 12:20 pm | 2. | <p>Approval of Minutes of December 17, 2003 MeetingChairman Zimmerman</p> |
| 12:25 pm | 3. | <p>Report of Technical Committee Mr. Rybeck Chair, Technical Committee</p> |
| 12:30 pm | 4. | <p>Report of Citizen Advisory Committee Allen Muchnick 2003 Vice Chair, Citizen Advisory Committee</p> |
| 12:40 pm | 5. | <p>Report of Program Committee Mr. Kirby Director, Department of Transportation Planning</p> |
| 12:45 pm | 6. | <p>Chairman's Remarks..... Chairman Zimmerman</p> |

ACTION ITEMS

- 12:50 pm 7. **Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2004**
..... Chairman Zimmerman
- The TPB Public Involvement Process calls for the appointment of 15 members to the TPB CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. The CAC for the year 2003 has designated six members for the year 2004. Chairman Zimmerman will present the nine members (and alternates) nominated by the 2004 TPB officers.
- Action:** Approve the recommended appointments to the CAC for the year 2004.
- 12:55 pm 8. **Approval of Draft Solicitation Document for the 2004 CLRP and FY 2005-2010 TIP**Mr. Kirby
- At the December 17, 2003 meeting, the Board was briefed on the draft solicitation document for the 2004 CLRP and the FY 2005-2010 TIP. The Board will be asked to approve the final document for distribution to state, regional, and local agencies.
- Action:** Approve the final solicitation document for the 2004 CLRP and the FY 2005-2010 TIP for distribution to state, regional, and local agencies.
- 1:00 pm 9. **Approval of Letter to the Washington Metropolitan Area Transit Authority (WMATA) Transmitting the TPB Access for All Advisory (AFA) Committee's Recommendations for Transit Services for People With Disabilities**
..... Ms. Porter, AFA Chair
- At the December 17 meeting, the Board was briefed on the activities and recommendations of AFA Committee regarding fixed-route transit and paratransit services improvements for people with disabilities. The Board will be briefed on the enclosed draft letter from Chairman Zimmerman to the Chair of the Board of Directors of WMATA transmitting the AFA Committee's recommendations for transit services for people with disabilities.
- Action:** Review and approve the enclosed letter from Chairman Zimmerman to the Chair of the Board of Directors of WMATA transmitting the AFA Committee's recommendations for transit services for people with disabilities.
- 1:05 pm 10.....**Direction to Finalize Brochure on Study Results of Near Term Regional Transportation Funding Needs, Funding Availability, and Project/Program Priorities**.....Mr. Reno
Cambridge Systematics Inc.

highway funding needs and priorities and to identify sources of revenues over the six-year period 2005 to 2010. This study will inform the public and elected and appointed officials at all levels about the critical near term funding shortfall in the region. The Board will be briefed on draft results and a draft brochure for the public and elected and appointed officials.

Action: Provide comments on draft results and direct staff to finalize the draft brochure for the public and elected and appointed officials.

INFORMATION ITEMS

- 1:25 pm 11. **Report on the Regional Pedestrian and Bicycle Safety Education Campaign** Mr. Farrell, COG/DTP

At the July 16, 2003 meeting, the Board was briefed on the proposed activities for the second year of the safety education campaign entitled: "Street Smart." The Board will be briefed on the committed funding and activities for the campaign which is being planned for launch in April 2004.

- 1:35 pm 12. **Report on Ozone Transport in the Washington Region**
..... Mr. Aburn
Maryland Department of Environment

The Board will be briefed on a summary of the latest research about ozone transport and how it affects the air quality of the Washington region. The summary will review the sources of transport, different types of transported pollution, the causes of transport, and the policy implications.

- 1:50 pm 13..... **Review of Outline and Preliminary Budget for FY 2005 Unified Planning Work Program (UPWP)**..... Mr. Kirby

The Board will be briefed on the enclosed outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2005 (July 1, 2004 through June 30, 2005). A complete draft of the FY 2005 UPWP will be presented to the Board for review at its February 18 meeting, and the final version will be presented for the Board's approval at its March 17 meeting.

- 2:00 pm 14. **Other Business.**

- 2:05 pm 15. **Adjourn.**

2 hours, 5 minutes

Lunch will be served to Board members and alternates at 11:45 a.m.