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TRANSPORTATION PLANNING BOARD (TPB) MEETING

District of Columbia Bowie College Park Frederick County Gaithersburg Greenbelt Montgomery County Prince George's County Rockville Takoma Park Alexandria Arlington County Fairfax Fairfax County Falls Church Loudoun County Manassas Manassas Park Prince William County			Date: September 15, 2004 Time: 12 noon Place: COG Board Room (BEGINS PROMPTLY AT NOON)
	12 noon	1.	Public Comment on TPB Procedures and Activities
	12:20 pm	2.	Approval of Minutes of July 21, 2004 MeetingChairman Zimmerman
	12:25 pm	3.	Report of Technical Committee Mr. Rybeck Chair, Technical Committee
	12:30 pm	4.	Report of Citizen Advisory Committee Dennis Jaffe 2004 Chair, Citizen Advisory Committee
	12:40 pm	5.	Report of Steering Committee
	12:45 pm	6.	Chairman's Remarks Chairman Zimmerman

INFORMATION ITEMS

12:50 pm 7. Report on the Washington Metropolitan Area Transit Authority's (WMATA) Current Operational and Funding Mr. White will report to the Board on WMATA's current operational needs and funding challenges, and on implications for the region. 1:20 pm 8. Status Report on Air Quality Conformity Analysis of the 2004 Constrained Long Range Plan (CLRP) and FY 2005-2010 Transportation Improvement Program (TIP)Mr. Kirby The Board will be briefed on the status of the air quality conformity analysis for the 2004 CLRP and FY 2005-2010 TIP. **ACTION ITEM** Release for Public Comment of the 8-Hour Air Quality 1:25 pm 9. Conformity Assessment Draft Scope of Work and 2010 Project Submissions, and Transmittal of Letter to the Metropolitan Washington Air Quality Committee (MWAQC)Mr. Kirby The Board will be briefed on new air quality conformity requirements for the Washington region under the EPA's recent 8hour ozone rule which was published in the Federal Register on July 1, 2004. The Board will be asked to release for public comment a draft scope of work for the 8-hour conformity assessment and project submissions for 2010. The Board also will be asked to approve a letter to MWAQC transmitting the materials for review and comment. At the October 20 meeting, the Board will be asked to review public comments and approve the scope of work and 2010 project submissions for the 8-hour conformity assessment. **Action:** Release for public comment a draft scope of work for the 8-hour conformity assessment and project submissions for 2010. and approve letter to MWAQC transmitting the materials for review and comment. **INFORMATION ITEMS** 1:35 pm 10. **Progress Report on Actions to Improve Regional** Transportation Communications and Coordination During Incidents Mr. Snyder Mr. Contestabile Maryland Department of Transportation

At the May 19 TPB meeting, the Board approved a recommended course of action to be implemented over the next six months to improve regional transportation communications and coordination during incidents. The Board will be briefed on progress to date on the implementation of technical and operational improvements to

regional transportation communication and coordination procedures.

1:45 pm 11. Briefing on Presentation of the Results of the TPB Regional Mobility and Accessibility Study for the TPB Citizen Advisory Committee (CAC) Outreach Meetings.

......Mr. Griffiths, COG/DTP

At the July 21 meeting, the Board was briefed on the results of the first phase of this study which analyzes the regional congestion management plan (CLRP+) with five alternative land use scenarios. The Board will be briefed on the presentation of the results of the first phase of the study prepared by staff for use at CAC outreach meetings this fall.

- 2:00 pm 12. Other Business
- 2:05 pm 13. **Adjourn**

2.05 hours

Lunch will be served to Board members and alternates at 11:30 a.m.