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TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: November 19, 2003
Time: 12 noon
Place: COG Board Room

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

- | | | |
|----------|----|---|
| 12 noon | 1. | <p>Public Comment on TPB Procedures and Activities Chairman Shapiro</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 October 15, 2003 Meeting Chairman Shapiro</p> |
| 12:25 pm | 3. | <p>Report of Technical Committee Ms. Byala
Chair, Technical Committee</p> |
| 12:30 pm | 4. | <p>Report of Citizen Advisory Committee Ms. Pope Onwukwe
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 Shapiro</p> |

ACTION ITEMS

- 12:50 pm 7. **Review of Comments Received and Approval of Recommended Responses for the Air Quality Conformity Assessment, the 2003 Update to the Constrained Long Range Plan (CLRP), the FY2004-2009 Transportation Improvement Program (TIP), and Project Information to Develop an Interim 2003 CLRP and FY 2004-2009 TIP** Mr. Kirby
Mr. Clifford

The Board will be briefed on the comments received and asked to approve the recommended responses on the air quality conformity assessment, the 2003 Update to the CLRP, the FY2004-2009 TIP, and project Information to develop an Interim 2003 CLRP and FY 2004-2009 TIP. The final version of the comments and responses memorandum will be incorporated into the five documents scheduled for consideration under agenda items 8, 9,10,11, and 12.

Action: Approve recommended responses to comments received.

Note: As explained at the September 17 and October 15 TPB meetings, the adoption of the 2003 CLRP and FY 2004-2009 TIP cannot occur until the new Mobile6-based mobile emissions budgets, which are necessary for the TPB to make an air quality conformity determination, are approved by the Environmental Protection Agency (EPA). If EPA approval of the new emissions budgets is received by November 19, the Board will be asked to act on Items 8, 9 and 10 and to postpone indefinitely items 11 and 12. If EPA approval is not received by November 19, the Board will be asked to postpone action on items 8, 9, and 10 until after EPA approval of the mobile budgets is received, and to act on items 11 and 12.

- 1:00 pm 8. **Approval of Air Quality Conformity Determination for the 2003 Update to the CLRP and FY 2004-2009 TIP** Mr. Kirby

If the EPA approval of the new emissions budgets is received by November 19, the Board will be asked to approve the air quality conformity determination for the 2003 CLRP and FY 2004-2009 TIP.

Action: Adopt Resolution R5-2004 finding that the 2003 CLRP and FY 2004-2009 TIP conform with the requirements of the Clean Air Act Amendments of 1990.

- 1:04 pm 9. **Approval of the Update to the 2003 Constrained Long Range Plan (CLRP)** Mr. Kirby

If the air quality conformity determination under agenda item 8 is approved, the Board will be asked to approve the 2003 update to the CLRP .

Action: Adopt Resolution R6-2004 approving the 2003 update to the CLRP.

- 1:08 pm 10. **Approval of the FY 2004-2009 Transportation Improvement Program (TIP)** Mr. Kirby

If the air quality conformity determination under agenda item 8 is

approved, the Board will be asked to approve the FY 2004-2009 TIP.

Action: Adopt Resolution R7-2004 approving the FY 2004-2009 TIP.

1:12 pm 11. **Approval of the Interim 2003 CLRP** Mr. Kirby

At the September 17 meeting, the Board approved the development of interim 2003 CLRP and FY 2004-2009 TIP information to be released for public comment on October 15, 2003 and adopted on November 19, 2003 if the TPB adoption of the 2003 CLRP and FY 2004-2009 TIP is postponed. A conformity lapse will occur on January 21, 2004 if federal approval of the new 2003 CLRP and FY 2004-2009 TIP is not received by that date. However, federal approval of an interim CLRP and TIP would enable federal funding to continue for specific eligible projects. If the Board is unable to approve the air quality conformity determination under agenda item 8, the Board will be asked to approve the interim 2003 CLRP.

Action: Adopt Resolution R8-2004 approving the interim 2003 update to the CLRP.

1:16 pm 12. **Approval of the Interim FY2004-2009 TIP** Mr. Kirby

If the Board is unable to approve the air quality conformity determination under agenda item 8, the Board will be asked to approve the interim FY 2004-2009 TIP.

Action: Adopt Resolution R9-2004 approving the interim FY 2004-2009 TIP.

1:20 pm 13. **Certification of the Urban Transportation Planning Process for the National Capital Region** Mr. Kirby

The final planning regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) on October 28, 1993 require that “the state and MPO shall annually certify to the FHWA and FTA that the planning process is addressing the major issues facing the area and it being conducted with all applicable requirements...” The Board will be asked to endorse the appended Statement of Certification.

Action: Adopt Resolution R10-2004 endorsing the appended Statement of Certification.

1:24 pm 14. **Approval of Funding and Transmittal Letter for TPB’s 2004 Membership in the Association of Metropolitan Planning Organizations** Vice Chairman Mendelson

The Association of Metropolitan Planning Organizations (AMPO) is a national organization that represents and provides assistance to metropolitan planning organizations like the TPB throughout the United States. Vice Chairman Mendelson is a member of the Board of Directors of AMPO.

Action: Approve funding of \$16,875 from the FY 2004 UPWP along with an associated transmittal letter for the TPB’s 2004 membership in AMPO.

- 1:28 pm 15. **Appointment of Nominating Committee for Year 2004 TPB Officers** Chairman Shapiro

Chairman Shapiro will announce the appointment of a Nominating Committee for year 2004 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 2004 officers for action by the Board at its December 17 meeting.

- 1:30 pm 16. **Approval of Letter to MWAQC Providing TPB Comments on the Revised State Implementation Plans (SIPs) Related to Updated 2005 Mobile Budgets, TCM Substitution, and Conformity Requirements Under the New 8-Hour Standard** Mr. Kirby

The Board will be briefed on proposed TPB comments to MWAQC on the revised SIPs which are to be submitted to the Environmental Protection Agency (EPA) by March 1, 2004. The comments address updates to the 2005 mobile emissions budgets, transportation control measure (TCM) substitution, and the development of budgets for transportation conformity under the new 8-hour standard.

Action: Approve the enclosed letter to MWAQC providing TPB comments on the revised SIP.

INFORMATION ITEMS

- 1:40 pm 17. **Briefing on the Study of Near Term Regional Transportation Funding Needs, Funding Availability, and Project/Program Priorities** Mr. Reno
Cambridge Systematics Inc.

At the September 17 meeting, the Board approved a new study to quantify the region's near term transit and 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 about the critical short term funding shortfall in the region. The Board will be briefed on the initial results and draft study documents.

- 1:55 pm 18. **Report on Recent Coordination Planning Activities for Regional Transportation Evacuation/Protective Actions** Mr. Snyder

At the October 15 meeting, the Board was briefed on the use of the Regional Incident Communication and Coordination System (RICCS) and related transportation coordination activities during Hurricane Isabel. The Board will be briefed on recent coordination planning activities for regional transportation evacuation/protective actions.

- 2:00 pm 19. **Other Business.**

- 2:05 pm 20. **Adjourn.**

2 hours, 5 minutes

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