

# **National Capital Region Transportation Planning Board**

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## **MEETING NOTICE**

Date: January 17, 2007  
Time: 12 noon  
Place: COG Board Room

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

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| 12 noon  | 1. | <b>Public Comment on TPB Procedures and Activities</b> . . . . . Chair Hudgins  |
|          |    | 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. | <b>Approval of Minutes of December 20, 2006 Meeting</b> . . . . . Chair Hudgins   |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> . . . . . Mr. Harrington<br>Chair, Technical Committee   |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> . . . . . Mr. Tydings<br>Chair, Citizen Advisory Committee  |
| 12:40 pm | 5. | <b>Report of Steering Committee</b> . . . . . Mr. Kirby<br>Director, Department of<br>Transportation Planning (DTP)   |
| 12:45 pm | 6. | <b>Chairman's Remarks</b> . . . . . Chair Hudgins   |



..... Mr. Sebastian  
Vice-Chair, Bicycle and Pedestrian Subcommittee

At its January 5 meeting, the TPB Technical Committee was briefed on a proposal by the Bicycle and Pedestrian Subcommittee to include funding in the FY 2007 and FY 2008 UPWPs to plan and implement an online bike route mapping web site for the region. The Technical Committee recommended that the FY 2007 UPWP be amended to fund Phase I of the planning and implementation of a route-finding web site, and that Phase II be included for consideration in the draft FY 2008 UPWP currently under development. The Board will be briefed on the implementation of a bicycle route-finding web site for the region, and asked to approve Resolution R14-2007 to amend the FY2007 UPWP to plan and begin implementation of the new web site.

**Action:** Approve Resolution R14-2007 to amend the FY2007 UPWP to plan and begin implementation of a bike route mapping web site for the region.

- 1:10 pm      11.      **Status Report on Project Submissions for the Air Quality Conformity Assessment for the 2007 Constrained Long Range Plan (CLRP) and FY 2008-2013 Transportation Improvement Program (TIP), and Approval of Revised Schedule for those Submissions**

..... Mr. Kirby

At the December 20 meeting, the Board approved the call for projects document and schedule for the air quality conformity assessment for the 2007 CLRP and FY 2008-2013 TIP. The Board will be updated on the status of major projects expected to be submitted by January 26 for the air quality conformity assessment, and asked to approve a revised schedule for project submissions.

**Action:** Approve revised schedule for submitting projects for the air quality conformity assessment.

### INFORMATION ITEMS

- 1:20 pm      12.      **Update on the Washington Region Metropolitan Area Transportation Operations Coordination (MATOC) Program**

..... Mr. Meese

At the December meeting, the Board was briefed on the background and status of MATOC (formerly known as "CAPCOM"). The Board will be given an update on steps to implement the program.

- 1:25 pm      13.      **Review of Outline and Preliminary Budget for FY 2008 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 2008 (July 1,2007 through June 30,2008). A complete draft of the FY 2008 UPWP will be presented to the Board for review at its February 21 meeting, and the final version will be presented for the Board's approval at its March 21 meeting.

- 1:35 pm 14. **Briefing on the Regional Household Travel Survey**  
 ..... Mr. Griffiths, DTP

During 2007 approximately 10,000 households will be surveyed to collect detailed information on the socio-economic characteristics and travel behavior of persons residing in the Washington region and adjacent jurisdictions. The Board will be briefed on the survey methodology and results of the pre-test survey pilot program.

**NOTICE ITEMS**

- 1:45 pm 15. **Notice of Proposed Amendments to the FY 2007-2012 TIP that are Exempt from the Air Quality Conformity Requirement to Realign Project Funding, as Requested by District of Columbia Department of Transportation (DDOT)** ..... Mr. Rybeck

Notice is provided that DDOT has requested amendments to the FY 2007-2012 TIP that are exempt from the air quality conformity requirement to realign project funding, as described in the enclosed materials.

- 1:50 pm 16. **Notice of Proposed Amendments to the FY 2007-2012 TIP that are Exempt from the Air Quality Conformity Requirement to Realign Project Funding, as Requested by Virginia Department of Transportation (VDOT)**  
 ..... Ms. Sorenson

Notice is provided that VDOT has requested amendments to the FY 2007-2012 TIP that are exempt from the air quality conformity requirement to realign project funding, as described in the enclosed materials.

- 1:55 pm 17. **Other Business**

- 2:00 pm 18. **Adjourn**

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

Alternative formats of this agenda and all other meeting materials can be made available for persons with disabilities. Phone: 202.962.3300 or 202-962.3213 (TDD) Email: accommodations@mwkog.org. Allow 7 working days for preparation of the material. Electronic versions are available at: [www.mwkog.org](http://www.mwkog.org).

