

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

TPB FREIGHT SUBCOMMITTEE

TOPIC: PREPARATION FOR OCTOBER TPB REGIONAL FREIGHT PLAN WORK SESSION

- **DATE:** Thursday, September 17, 2015
- **TIME:** 1:00 PM to 2:30 PM Lunch will be provided starting at 12:45 PM
- PLACE: Metropolitan Washington Council of Governments 777 North Capitol Street, N.E. Washington, DC 20002 Meeting Rooms 4/5 Directions Web Site
- CHAIR: Eulois Cleckley, District Department of Transportation
- NOTE: A call-in/WebEx option will be provided at: call in number 650-479-3207 passcode 648 767 589 Join WebEx meeting

This meeting of the Freight Subcommittee will focus on preparations for a <u>special work session</u> <u>of the Transportation Planning Board (TPB)</u> scheduled for the <u>morning of October 21, 2015</u>.

During the July meeting of the TPB, Chairman Mendelson requested that the Board have early policy input to the Freight Plan – especially in the areas of <u>hazardous materials transport</u> and the <u>shared use of freight rail lines by passenger and freight trains</u>.

MEETING AGENDA

- 1.1:00 PMWelcome & IntroductionsEulois Cleckley, DDOT
- 2. 1:05 PM Review of TPB Interest in Providing Policy Input to the Freight Plan Andrew Meese, Systems Management Planning Director Metropolitan Washington Council of Governments

Mr. Meese will provide an overview of the events leading up to the decision to hold a special work session for Board members to provide input to the Freight Plan. This work session will be held immediately prior to the October 21st TPB meeting.

Meeting of the TPB Freight Subcommittee

Agenda of the September 17, 2015 Meeting Topic: Preparation for October TPB Regional Freight Plan Work Session

3. 1:25 PM Call for Outreach to Encourage Participation in the TPB Special Work Session

Andrew Meese, Systems Management Planning Director Metropolitan Washington Council of Governments

4. 1:30 PM Discussion on Draft Agenda for TPB Work Session Jon Schermann, COG/TPB Staff

Mr. Schermann will facilitate a discussion among Freight Subcommittee participants with the purpose of reviewing and strengthening the draft agenda for the TPB work session.

5. 1:50 PM Discussion on Potential Policy Language for the Board's Consideration During the TPB Work Session Jon Schermann, COG/TPB Staff

> Mr. Schermann will facilitate a discussion among Freight Subcommittee participants on what policy language, if any, should be provided for the Board's consideration during the TPB work session.

6. 2:10 PM **Roundtable Updates**

- DTP quick progress report on the National Capital Region Freight Plan
- DDOT
- MDOT
- VDOT
- Federal Partners
- Others

7. 2:25 PM **Other Business**

- Proposed next meeting date for the TPB Freight Subcommittee: November 5, 2015.
- 8. 2:30 PM **Adjourn**