

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: September 19, 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. | Public Comment on TPB Procedures and Activities | 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. | Approval of Minutes of July 18 Meeting | Chair Hudgins |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Harrington
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Larsen
Chair, Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee | Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman's Remarks | Chair Hudgins |

ACTION ITEMS

- 12:50 pm 7. **Approval of an Amendment to the FY 2007-2012 TIP that is Exempt from the Air Quality Conformity Requirement to Include Eight New Projects and Modify Funding for Ten Projects, as Requested by the Virginia Department of Transportation (VDOT)**
..... Ms. Sorenson

The Virginia Department of Transportation (VDOT) has requested an amendment to the FY 2007-2012 TIP that is exempt from the air quality conformity requirement to include eight new projects and to modify funding for ten projects, as described in the enclosed materials.

Action: Adopt Resolution R5-2008 to approve an amendment to the FY 2007-2012 TIP that is exempt from the air quality conformity requirement to include eight new projects and to modify funding for ten projects, as described in the enclosed materials.

- 12:55 pm 8. **Approval of Projects for Funding Under the Job Access Reverse Commute (JARC) and New Freedom Programs of the Federal Transit Administration (FTA)**
..... Ms. Porter, Chair,
TPB Human Service Transportation Coordination Task Force
Ms. Klancher, DTP

In the Fall of 2006 the TPB became the designated recipient of the Job Access Reverse Commute (JARC) and New Freedom program funding for the Washington Urbanized Area. At the April 18, 2007 meeting, the Board approved the first Coordinated Human Services Transportation Plan for the National Capital Region, which includes the competitive selection process to be used to solicit project applications and select projects for funding under these programs. The first project solicitation for JARC and New Freedom funds was conducted from May 1 through June 30. In July and August, a selection committee comprised of members from the TPB Human Service Transportation Coordination Task Force reviewed the project applications and recommended that five projects be presented to the TPB for funding approval. The Board will be briefed on the solicitation and selection process and asked to approve the five projects for funding. The Board will also be briefed on the next project solicitation scheduled for early 2008.

Action: Adopt Resolution R6-2008 to approve five projects for funding under the Job Access Reverse Commute (JARC) and New Freedom Programs of the Federal Transit Administration.

- 1:05 pm 9. **Approval of a TPB Task Force to Provide Policy Guidance for the Regional Accessibility and Mobility Scenario Study (RMAS)**
..... Mr. Knapp
Mr. Kirby

At the July 18 meeting, the Board was briefed on the summary of citizen comments and feedback on the TPB Scenario Study. The TPB Chair announced that Mr. Knapp had agreed to chair a task force to provide policy guidance for the analysis and outreach activities of the study. The Board will be briefed on the proposed mission and membership for the task force.

Action: Approve the establishment of a TPB Scenario Task Force with

the enclosed mission statement and membership.

INFORMATION ITEMS

- 1:20 pm 10. **Briefing on the TPB Access for All (AFA) Advisory Committee Comments on the 2007 CLRP**
..... Ms. Hudgins, AFA Committee Chair

Each year the TPB's AFA Advisory Committee reviews and comments on the projects and programs proposed for the long range plan. The Board will be briefed on the enclosed report describing the committee's comments on projects in the plan and continuing concerns and recommendations.

- 1:30 pm 11. **Update on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign** Mr. Farrell, DTP

At the May 16 meeting, the Board was briefed on the Spring 2007 Street Smart campaign and on a proposal for funding the FY 2008 campaign, which would include two phases, one in the Fall 2007 and one in the Spring 2008. The Board will be briefed on the evaluation of the 2007 Spring campaign and the status of the funding and planning for the Fall 2007 and Spring 2008 campaigns.

- 1:40 pm 12. **Review of the Draft TPB Participation Plan**
..... Mr. Swanson, DTP

At the July 18 meeting, the Board was briefed on the draft Participation Plan which is required by the SAFETEA-LU planning regulations published February 14, 2007. The draft plan was released for a 45-day public comment period at the TPB Citizens Advisory Committee (CAC) meeting on September 13. The public comment period ends on October 29, and the Board will be asked to approve the Participation Plan at its November 14 meeting.

- 1:50 pm 13. **Review of Draft Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2008 Financially Constrained Long Range Transportation Plan (CLRP) and FY 2009-2014 Transportation Improvement Program (TIP)**
..... Mr. Kirby

The state DOTs have requested that the annual cycle for the development of the CLRP update and new TIP be changed to better align TPB and state approvals with the funding cycle of the federal fiscal year. This change would result in the TPB approvals being scheduled for July of each year rather than the Fall. The Board will be briefed on the draft call for projects document and proposed schedule for the air quality conformity assessment for the 2008 CLRP and FY 2009-2014 TIP. The TPB will be asked to approve the final document and schedule at the October 17 meeting.

- 1:55 pm 14. **Other Business**

- 2:00 pm 15. **Adjourn**

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.

