

National Capital Region Transportation Planning Board

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Date: February 20, 2013
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
.....Chairman York
- 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 December 19 Meeting**
.....Chairman York
- [Minutes](#)
- 12:25 pm 3. **Report of Technical Committee**
..... Ms. Erickson
Chair, Technical Committee
- [Technical Committee Meeting Highlights](#)
- 12:30 pm 4. **Report of the Citizen Advisory Committee**
.....Mr. Still
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**
..... Mr. Kirby
Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
 - [Letters Sent/Received](#)
- 12:45 pm 6. **Chair's Remarks**
.....Chairman York

ACTION ITEMS

Alternative formats of this agenda and all other meeting materials are available upon request. Email: accommodations@mwcoq.org. Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material. Electronic versions are available at www.mwcoq.org.

12:50 pm 7. **Review of Comments Received and Approval of Project Submissions for the Air Quality Conformity Assessment for the 2013 Financially Constrained Long Range Transportation Plan (CLRP) and the FY 2013-2018 Transportation Improvement Program (TIP)**

..... Mr. Kirby
At the January 23 meeting, the Board was briefed on the major project changes submitted for inclusion in the air quality conformity assessment for the 2013 CLRP and FY 2013-2018 TIP which were released for a 30-day public comment period that ended February 16. The Board will be briefed on the comments received and recommended responses, and asked to approve the project submissions for inclusion in the air quality conformity assessment for the 2013 CLRP and FY 2013-2018 TIP.

Action: Adopt Resolution R8-2013 to approve the project submissions for inclusion in the air quality conformity assessment for the 2013 CLRP and FY 2013-2018 TIP.

- [Significant Changes for the 2013 CLRP](#)
- [2013 CLRP Air Quality Conformity Analysis Inputs](#)

1:00 pm 8. **Approval of Scope of Work for the Air Quality Conformity Assessment for the 2013 CLRP and the FY 2013-2018 TIP**

..... Ms. Posey, DTP
At the January 23 meeting, the Board was briefed on the draft scope of work for the air quality conformity assessment for the 2013 CLRP and FY 2013-2018 TIP which was released for a 30-day public comment period that ended February 16. The Board will be briefed on the comments received and recommended responses, and asked to approve the scope of work for the air quality conformity assessment for the 2013 CLRP and FY 2013-2018 TIP.

Action: Approve the enclosed scope of work for the air quality conformity assessment for the 2013 CLRP and FY 2013-2018.

- [Draft Scope of Work for Air Quality Conformity Analysis of the 2013 CLRP and FY 2013-2018 TIP](#)

1:05 pm 9. **Approval of an Amendment to the FY 2013 Unified Planning Work Program (UPWP) to Facilitate the Implementation of the New Section 5310 Enhanced Mobility Program under MAP-21 in the Washington Region**

..... Ms. Klancher, DTP
At the December meeting, the Board was briefed on how the new Section 5310 program under MAP-21 changed the three former FTA programs: Job Access and Reverse Commute, New Freedom, and Elderly and Disabled, and on potential designated recipient(s) for this program in the Washington DC-VA-MD Urbanized Area. The Board will be updated on discussions with the District of Columbia Department of Transportation (DDOT), the Maryland Transit Administration (MTA), and the Virginia Department of Rail and Public Transportation (DRPT) on the designation of a recipient to establish the new program in the Washington Region, and asked to amend the FY 2013 UPWP to include TPB staff support to facilitate and coordinate the implementation of the new program.

Action: Adopt Resolution R9-2013 to amend the FY 2013 UPWP to facilitate and coordinate the implementation of the New Section 5310 Enhanced Mobility Program under MAP-21 in the Washington Region.

- [FY 2013 UPWP Amendment for New Section 5310 Enhanced Mobility Program](#)

1:10 pm

10. **Approval of an Amendment to the FY 2013 UPWP to Provide Support for the Implementation of the New Transportation Alternatives Program under MAP-21 in the Washington Region**

.....Mr. Swanson, DTP
MAP- 21 established the Transportation Alternatives Program (TAP) to fund small projects considered “alternatives” to traditional highway construction. It combines several formerly stand-alone programs, including Transportation Enhancements, Safe Routes to School, and Recreational Trails. At the December meeting, the Board was briefed on the new program and the potential role of the TPB in the selection of projects under the program. The Board will be briefed on proposed steps to implement the program in the Washington Region, and asked to amend the FY 2013 UPWP to include TPB staff support to facilitate program implementation.

Action: Adopt Resolution R10-2013 to amend the FY 2013 UPWP to provide support for the implementation of the new Transportation Alternatives Program under MAP-21 in the Washington Region.

- [FY 2013 UPWP Amendment for Transportation Alternatives Program](#)

INFORMATION ITEMS

1:20 pm

11. **Briefing on MAP-21 Requirements for Performance Based Planning and Programming**

.....Mr. Kirby
MAP-21 calls for MPOs, state DOTs and public transportation providers to establish and use a performance-based approach to transportation decision-making to support national goals. It calls for USDOT to establish performance measures related to national goals for planning processes and for state DOTs, public transportation providers and MPOs to coordinate and establish performance targets. The Board will be briefed on the performance-based approach using performance measures and targets, on USDOT activities to establish performance measures, and on anticipated TPB responsibilities in establishing performance targets.

- [MAP-21 Requirements for Performance Based Planning and Programming](#)

1:30pm

12. **Review of Draft FY 2014 Commuter Connections Work Program (CCWP)**

.....Mr. Ramfos, DTP
The Board will be briefed on the enclosed draft CCWP for FY 2014 (July 1, 2013 through June 30, 2014). The Board will be asked to approve the FY 2014 CCWP at its March 20 meeting.

- [Draft FY 2014 Commuter Connections Work Program](#)

1:40 pm 13. **Review of the Draft FY 2014 Unified Planning Work Program (UPWP)**
..... Mr. Kirby
The Board will be briefed on the enclosed draft UPWP for FY 2014 (July 1, 2013 through June 30, 2014). The Board will be asked to approve the FY 2014 UPWP at its March 20 meeting.

- [Draft FY 2014 Unified Planning Work Program](#)

NOTICE ITEM

1:50 pm 14. **Notice of Proposed Amendment to the Additional Air Quality Conformity Analysis Conducted to Respond to the EPA Redesignation of the Washington Region under the 2008 Ozone National Ambient Air Quality Standards (NAAQS)**

..... Mr. Kirby
Notice is provided on an amendment to the recent 2015 forecast year air quality conformity analysis of the 2012 CLRP and FY2013-2018 TIP which was conducted to satisfy the redesignation requirements of the EPA 2008 Ozone National Ambient Air Quality Standards (NAAQS). After the TPB approved this new air quality conformity analysis on December 19, 2012, the EPA found adequate new mobile budgets on February 7, 2013, requiring their immediate use in air quality conformity analyses. Because this adequacy finding occurred prior to USDOT's approval of the recent conformity analysis, this analysis must be amended to show that mobile emissions in the 2012 CLRP and FY2013-2018 TIP are below the new EPA approved mobile budgets. On February 14th, the amended analysis was released for a 30-day public comment period that will end on March 16th. At the March 20th meeting, the Board will be asked to approve the amended air quality conformity assessment.

- [Amendment to Dec. 19, 2012 Air Quality Conformity Update of 2012 CLRP and FY 2013-2018 TIP](#)

1:55 pm 15. **Other Business**

2:00 pm 16. **Adjourn**

2 hours

Lunch will be available for Board members and alternates at 11:30 am