

# National Capital Region Transportation Planning Board

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## MEETING NOTICE

Date: July 15, 2009  
Time: 12 noon  
Place: COG Board Room

**Meeting of the TPB Scenario Task Force:** From 10:30 to 11:45 am, the task force will meet in the **COG Board Room** to review the components of the regional priority bus application, and receive an update on the analysis results for the "What Would It Take" transportation and land use scenario. (On July 1, the task force met to review the components submitted by TPB member agencies for a regional priority bus application under the Transportation Investments Generating Economic Recovery (TIGER) competitive grant program of the American Recovery and Reinvestment Act (ARRA).) On July 15, the TPB will be asked to approve the submission of a regional project application under the TIGER program by the due date of September 15.

### 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> .....  | Chairman Jenkins  |
|          |    | 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 June 17 Meeting</b> .....   | Chairman Jenkins  |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> .....  | Mr. Erenrich<br>Chair, Technical Committee                            |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> .....   | Mr. Keough<br>Chair, Citizen Advisory Committee                       |
| 12:40 am | 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> .....   | Chairman Jenkins  |



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**ACTION ITEMS**

- 12:50 pm      7.      **Review of Comments Received and Acceptance of Recommended Responses for Inclusion in the Air Quality Conformity Assessment, the 2009 CLRP, and the FY 2010-2015 TIP** . . . Mr. Kirby

The Board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity assessment, the 2009 CLRP, and the FY 2010-2015 TIP. These draft documents and web-based information were released for public comment on June 11, and the public comment period for these documents ended on July 11. Public comments are posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 8, 9, and 10.

**Action:** Accept recommended responses to comments received for inclusion in the air quality conformity assessment, the 2009 CLRP, and the FY 2010-2015 TIP.

- 12:55 pm      8.      **Approval of Air Quality Conformity Determination for the 2009 CLRP and FY 2010-2015 TIP** . . . . . Ms. Posey

At the June 17 meeting, the Board was briefed on the draft 2009 CLRP and FY 2010-2015 TIP documents and web-based information and the associated conformity analysis. The Board will be asked to approve the air quality conformity determination for the 2009 CLRP and FY 2010-2015 TIP.

**Action:** Adopt Resolution R1-2010 finding that the 2009 CLRP and FY 2010-2015 TIP conform with the requirements of the Clean Air Act Amendments of 1990.

- 1:00 pm      9.      **Approval of the 2009 CLRP** . . . . . Mr. Kirby

At the June 17 meeting, the Board was briefed on the draft 2009 CLRP and FY 2010-2015 TIP documents and web-based information and the associated conformity analysis. The Board will be asked to approve the 2009 CLRP.

**Action:** Adopt Resolution R2-2010 approving the 2009 CLRP.

- 1:05 pm      10.      **Approval of the FY 2010-2015 TIP** . . . . . Mr. Kirby

At the June 17 meeting, the Board was briefed on the draft 2009 CLRP and FY 2010-2015 TIP documents and web-based information and the associated conformity analysis. The Board will be asked to approve the FY 2010-2015 TIP.

**Action:** Adopt Resolution R3-2010 approving the FY 2010-2015 TIP.

- 1:10 pm      11.      **Certification of the Urban Transportation Planning Process for the National Capital Region** . . . . . Mr. Kirby

The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that "the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues facing the area and is being carried out in accordance with all

applicable requirements...” The Board will be asked to endorse the appended Statement of Certification and authorize the chairman to sign it.

**Action:** Adopt Resolution R4-2010 endorsing the appended Statement of Certification.

1:15 pm 12 .

**Approval of Technical Assistance Recipients Under the FY 2010 Transportation/Land Use Connection (TLC) Program**

..... Ms. Koster  
Mr. Swanson, DTP

At the February 16, 2009 meeting, the Board approved releasing the Call for Project Applications for the FY 2010 TLC program. During February, the TLC brochure and application form were distributed to TPB member jurisdictions inviting applications for short-term technical assistance to advance their transportation and land use coordination activities. On March 16 a pre-application conference was held. The Board will be briefed on the applications received by the due date of May 18, and on the TLC technical assistance recipients that have been recommended for funding by a technical review committee. The review committee is chaired by Ms. Koster, TPB member representing the National Capital Planning Commission. The Board will be asked to approve the recommended TLC technical assistance recipients.

**Action:** Approve the recommended TLC technical assistance recipients under the FY 2010 TLC program

1:20 pm 13.

**Approval of Submission of a Regional Priority Bus Application for Funding under the Transportation Investments Generating Economic Recovery (TIGER) Competitive Grant Program of ARRA**

..... Ms. Tregoning  
Chair, Scenario Task Force  
Mr. Kirby

The TPB Scenario Task Force met on July 1 to review the project components submitted by TPB member agencies for a regional priority bus application under the TIGER competitive grant program of ARRA. The TPB will be briefed on the project components of the regional project as described in the attached materials, and asked to approve the submission of a regional priority bus application under the TIGER program by the due date of September 15.

**Action:** Approve Resolution R5-2010 endorsing the submission of a regional priority bus application under the TIGER program by the due date of September 15.

1:35 pm 14.

**Briefing on Integrating Freight into the 2010 Update of the CLRP, and Approval of Response to a Request by CSX Transportation for TPB Support for its National Gateway Rail Freight Initiative**

..... Mr. Weissberg  
Chair, Freight Subcommittee  
Ms. Foster, DTP

The Board will be briefed on proposed activities to address freight movements in the 2010 update of the CLRP and to engage freight stakeholders in the region through the TPB Freight Subcommittee. The Board will be asked to approve the enclosed draft letter responding to the CSX request for TPB support for its National Gateway Rail Freight Initiative.

**Action:** Approve the enclosed draft letter responding to the CSX request

for TPB support for its National Gateway Rail Freight Initiative.

**INFORMATION ITEM**

- 1:50 pm      15.    **Update on Analysis Results for the "What Would It Take" Scenario**  
..... Ms. Bansal, DTP  
  
The TPB Scenario Task Force will meet on July 15 to review green house gas (GHG) emissions reduction results to date for strategies in the "What Would It Take" transportation and land use scenario. The Board will be updated on these scenario results.
- 2:00 pm      16.    **Other Business**
- 2:05 pm      17.    **Adjourn**

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2 hours 5 minutes

Lunch will be served to Board members and alternates at 11:30 am