

# National Capital Region Transportation Planning Board

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Date: June 18, 2014  
Time: 12 noon  
Place: COG Board Room

## AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**  
..... Chairman Wojahn
- 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 May 21 Meeting**  
..... Chairman Wojahn
- [Minutes](#)
- 12:25 pm 3. **Report of Technical Committee**  
..... Mr. Srikanth  
Chair, Technical Committee
- [TPB Technical Committee Highlights](#)
- 12:30 pm 4. **Report of the Citizens Advisory Committee**  
..... Ms. Loh  
Chair, Citizens Advisory Committee
- 12:35 pm 5. **Report of Steering Committee**  
..... Mr. Miller  
Acting Co-Director, Department of  
Transportation Planning (DTP)
- [Steering Committee Actions](#)
  - [Letters Sent/Received](#)
- 12:40 pm 6. **Chair's Remarks**  
..... Chairman Wojahn

*Alternative formats of this agenda and all other meeting materials are available upon request. Email: [accommodations@mwcoq.org](mailto: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](http://www.mwcoq.org).*

**ACTION ITEM**

- 12:50 pm 7. **Approval of an Amendment to the FY 2013-2018 TIP that is Exempt from the Air Quality Conformity Requirement to Update Projects and Funding in the District of Columbia Section of the FY 2013-2018 TIP**  
..... Mr. Zimbabwe  
At the May 21 meeting notice was provided that the District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District section of the FY 2013-2018 TIP. The Board will be asked to approve this amendment to the District section of the FY 2013-2018 TIP.
- Action:** Adopt Resolution R18-2014 to approve an amendment to update projects and funding in the District of Columbia section of the FY 2013-18 TIP.
- [Amendment to the FY 2013-2018 TIP Requested by DDOT](#)

**INFORMATION ITEMS**

- 12:55 pm 8. **Briefing on the 2014 Regional Bike to Work Day**  
..... Mr. Ramfos, DTP  
The Board will be briefed on the participation and events for the regional Bike to Work Day held on Friday May 16.
- [Briefing on Bike to Work Day](#)
- 1:00 pm 9. **Briefing on the Implementation of the TPB Regional Priority Bus Project under the Transportation Investments Generating Economic Recovery (TIGER) Program**  
..... Mr. Randall, DTP  
The Board will be briefed on the current status of the TPB Regional Priority Bus Project, which includes 16 project components being implemented by five project owners under a \$58 million TIGER grant administered by FTA.
- [Briefing on TIGER update to the TPB Regional Priority Bus Project](#)
- 1:15 pm 10. **Briefing on the Update of the Coordinated Human Service Transportation Plan for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program**  
..... Mr. Lovain, 2nd Vice Chair,  
Chair, Human Service Transportation Coordination Task Force  
Ms. Klancher, DTP  
The Coordinated Human Service Transportation Plan, which was approved by the TPB in 2009, must be updated to guide funding decisions for the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program. The Board will be briefed on key elements of the update of the Coordinated Plan which include the competitive selection framework for the Enhanced Mobility Program. On June 12, the key elements of the update of the plan were released for a 30-day public comment period that will end July 12. At the July 16 TPB meeting, the Board will be asked to approve the key elements of the update to the Coordinated Plan in preparation for a grant solicitation for the Enhanced Mobility funds from August to October. The TPB will be asked to approve the entire update to the Coordinated Plan in September.
- [Briefing on the Update of the CHST Plan](#)

1:30 pm 11. **Briefing on MAP-21 Guidance on the Representation by Transit Agencies on the MPO Board and the Proposed Rule on Statewide and MPO Planning**

.....Mr. Griffiths, DTP  
Acting Co-Director

On June 2 the US DOT issued new guidance and proposed planning regulations under MAP-21. The Board will be briefed on the guidance on representation by transit agencies on the MPO board and on the proposed statewide and MPO planning rule, including related developments on performance measures.

- [Briefing on MAP-21 Guidance and Proposed Rule](#)

1:55 pm 12. **Other Business**

2:00 pm 13. **Adjourn**

2 hours

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