

National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202

MEETING NOTICE

Date: September 16, 2009

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 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. | Approval of Minutes of July 15 Meeting Chairman Jenkins |
| 12:25 pm | 3. | Report of Technical CommitteeMr. Erenrich
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory CommitteeMr. Keough
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 Chairman Jenkins |



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ACTION ITEMS

- 12:50 pm 7. **Approval of Amendments to the FY 2010-2015 Transportation Improvement Program (TIP) to Include Projects under the American Recovery and Reinvestment Act (ARRA) as Requested by the Virginia Department of Transportation (VDOT)**

..... Ms. Sorenson
VDOT

At the June 17 meeting, the Board amended the FY 2009-2014 TIP to include American Recovery and Reinvestment Act (ARRA) funded projects for the Virginia Department of Transportation (VDOT) and Charles County. The Board will be briefed on an amendment to the FY 2010-2015 TIP to include additional ARRA projects as requested by VDOT. The Board will be asked to amend the FY 2010-2015 TIP as described in the attached materials.

Action: Adopt Resolution R6-2010 to amend the FY 2010-2015 TIP to include ARRA projects as requested by VDOT and described in the attached materials.

- 12:55 pm 8. **Approval of An Amendment to the FY 2010-2015 Transportation Improvement Program (TIP) which is Exempt From the Air Quality Conformity Requirement to Include the 17th Street Levee Project as Requested by the District Department of Transportation (DDOT)**

..... Ms. Ricks
DDOT

The Board will be briefed on an amendment to the FY 2010-2015 TIP requested by the District Department of Transportation to include American Recovery and Reinvestment Act (ARRA) and local funding for a new Potomac Levee Closure Structure on 17th Street. The Board will be asked to amend the FY 2010-2015 TIP as described in the attached materials.

Action: Adopt Resolution R7-2010 to amend the FY 2010-2015 TIP to include the 17th Street Levee project as requested by DDOT and described in the attached materials.

- 1:00 pm 9. **Approval of Maryland Technical Assistance Projects Under the FY 2010 Transportation/Land Use Connections (TLC) Program**

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

At the July 15 meeting, the Board approved seven technical assistance projects for TPB member jurisdictions to advance their transportation and land use coordination activities under the FY 2010

TLC program. The Board will be briefed on the Maryland applications received by the due date of July 10 utilizing additional funding under the Maryland Technical Assistance Program in the FY 2010 UPWP, and on the Maryland TLC technical assistance projects that have been recommended for funding by a technical review committee chaired by Ms. Koster, TPB member representing the National Capital Planning Commission. The Board will be asked to approve the recommended Maryland TLC technical assistance projects.

Action: Approve the recommended Maryland TLC technical assistance projects funded under the Maryland Technical Assistance Program in the 2010 UPWP.

1:05 pm 10.

Approval of Letter of Support for the CSX National Gateway Freight Rail Initiative

.....Mr. Kirby, DTP
Mr. Flippin
Director of Federal Affairs
CSX Transportation

At the July 15 TPB meeting, CSX Transportation requested that the TPB provide a letter of support for its National Gateway Rail Freight Initiative. The Board will be briefed on additional details about this initiative, which would create a double-stack rail network along key corridors to improve the flow of freight between the Mid-Atlantic and Midwest. The Board will be asked to approve a letter of support for the initiative.

Action: Approve the enclosed letter of support for the CSX National Gateway Rail Freight Initiative.

INFORMATION ITEMS

1:20 pm 11.

Briefing on Draft Air Quality Conformity Assessment for An Amendment to the 2009 CLRP and FY 2010-2015 TIP to Include the Purple Line Light Rail Project and the Transportation Components Associated with the "Return to L'Enfant" Development Over I-395

..... Ms. Posey, DTP

At the June 17 meeting, the TPB approved the project submissions for an amendment to the 2009 CLRP to include the Purple Line and the key transportation components of the "Return to L'Enfant" development over I-395, together with a draft conformity work scope and budget. The Board will be briefed on the draft conformity results, which will be released for public comment at the CAC meeting on September 10.

1:30 pm 12. **Briefing on the TPB Regional Priority Bus Project Grant Application Submitted under the Transportation Investments Generating Economic Recovery (TIGER) Program of the American Recovery and Reinvestment Act (ARRA)**

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

On July 15 the TPB was briefed on the components of the Regional Priority Bus project submitted by TPB member agencies, and approved the submission of a regional priority bus application under the TIGER program by the due date of September 15. The TPB Scenario Task Force met on August 5 to review the development of the grant application. On September 4 the TPB Steering Committee approved the final application to be submitted by the September 15 due date. The Board will be briefed on the final Regional Priority Bus Project application submitted under the TIGER program.

1:45 pm 13. **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**

..... Mr. Ey
MATOC Facilitator

The TPB will be briefed on continuing trial phase activities for MATOC, as well as on ongoing preparations for full MATOC implementation.

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 am