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**TRANSPORTATION PLANNING BOARD (TPB) MEETING**

Date: October 15, 2003

Time: 12 noon

Place: COG Board Room

**A-G-E-N-D-A  
(BEGINS PROMPTLY AT NOON)**

- |          |           |   |
|----------|-----------|---|
| 12 noon  | <b>1.</b> | <p><b>Public Comment on TPB Procedures and Activities</b><br/>                 .....Chairman Shapiro</p> <p>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.</p> |
| 12:20 pm | <b>2.</b> | <p><b>Approval of Minutes of September 17, 2003 Meeting</b><br/>                 .....Chairman Shapiro</p>  |
| 12:25 pm | <b>3.</b> | <p><b>Report of Technical Committee</b> ..... Ms. Byala<br/>                 Chair, Technical Committee</p>   |
| 12:30 pm | <b>4.</b> | <p><b>Report of Citizen Advisory Committee</b><br/>                 ..... Ms. Pope Onwukwe<br/>                 Chair, Citizen Advisory Committee</p>   |
| 12:40 pm | <b>5.</b> | <p><b>Report of Program Committee</b> .....Mr. Kirby<br/>                 Director, Department of<br/>                 Transportation Planning</p>  |
| 12:45 pm | <b>6.</b> | <p><b>Chairman's Remarks</b>..... Chairman Shapiro</p>  |

## ACTION ITEMS

- 12:50 pm      7.      **Approval of Amendment to the FY 2003-2008 TIP that Is Exempt from the Air Quality Conformity Requirement to Add Funding for Planning and Right-of-way for Protective and Hardship Acquisitions for the Intercounty Connector (ICC) Project, as Requested by Maryland Department of Transportation (MDOT)**

..... Ms. Kaiser

MDOT has requested an amendment to the FY 2003-2008 TIP to remove the East-West Link Improvements project, replace it with the Intercounty Connector (ICC) project, and add project planning funds and right-of-way funding for protective and hardship acquisitions only, as described in the attached materials. Notice of this proposed amendment was provided at the September 11 meeting of the TPB Citizens Advisory Committee meeting.

**Action:** Adopt Resolution R3-2004 to approve amendment to the FY 2003-2008 TIP as requested by MDOT.

- 12:55 pm      8.      **Approval of Amendment to the FY 2003-2008 TIP for Components that are Exempt from the Air Quality Conformity Requirement for the Anacostia Corridor Demonstration Project, as Requested by District of Columbia Department of Transportation (DDOT)**

..... Ms. Pourciau

DDOT has requested an amendment to the FY 2003-2008 TIP to add funds for components that are exempt from the air quality conformity requirement for a 2.7-mile fixed guideway transit demonstration project in the Anacostia Corridor, as described in the attached materials. Notice of this proposed amendment was provided at the September 17 TPB meeting.

**Action:** Adopt Resolution R4-2004 to approve amendment to the FY 2003-2008 TIP as requested by DDOT.

- 1:00 pm      9.      **Release for Public Comment of Draft Air Quality Conformity Analysis of the 2003 Update to the Constrained Long Range Plan (CLRP) and FY 2004-2009 Transportation Improvement Program (TIP)** ..... Mr. Clifford

The Board will be briefed on the results of the air quality conformity analysis for the draft 2003 CLRP and FY 2004-2009 TIP.

**Action:** Approve release for public comment of draft air quality conformity analysis for the 2003 CLRP and FY 2004-2009 TIP.

1:15 pm      **10.    Release for Public Comment of the 2003 Update to the CLRP and FY 2004-2009 TIP**..... Mr. Kirby

The Board will be briefed on the draft 2003 CLRP and FY 2004-2009 TIP documents, which are scheduled to be adopted on November 19, 2003.

**Action:** Approve release for public comment of draft 2003 CLRP and FY 2004-2009 TIP.

1:25 pm      **11.    Release for Public Comment of Project Information to Develop an Interim 2003 CLRP and FY 2004-2009 TIP**..... Mr. Kirby

At the September 17 meeting, the Board approved the development of interim 2003 CLRP and FY 2004-2009 TIP information to be released for public comment on October 15, 2003 and adopted on November 19, 2003 if the TPB adoption of the 2003 CLRP and FY 2004-2009 TIP is postponed. A conformity lapse will occur on January 21, 2004 if federal approval of the new 2003 CLRP and FY 2004-2009 TIP is not received by that date. However, federal approval of an interim CLRP and TIP would enable federal funding to continue for specific eligible projects.

**Action:** Approve release for public comment of draft project information to develop an interim 2003 CLRP and FY 2004-2009 TIP.

### **INFORMATION ITEMS**

1:45 pm      **12.    Status Report on the Region's Revised State Implementation Plan (SIP) Submission to the Environmental Protection Agency (EPA)** ..... Ms. Rohlfs, COG/DEP

The Board will be briefed on the schedule and recent activities for the revised SIP which is to be submitted to EPA by March 1, 2004.

1:50 pm      **13.    Report on Recent Regional Transportation Coordination Activities During Hurricane Isabel** ..... Mr. Snyder

At the September 17 meeting, the Board was briefed on the recent coordination planning activities for regional transportation evacuation/protective actions and the vital role of the Regional Incident Communication and Coordination System (RICCS). The Board will be briefed on the use of RICCS and related coordination activities during Hurricane Isabel.

2:00 pm      **14.    Other Business.**

2:05 pm      **15.    Adjourn.**

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2 hours, 5 minutes

Lunch will be served to Board members and alternates at 11:45 a.m.