



Local governments working together for a better metropolitan region

TRANSPORTATION PLANNING BOARD (TPB) MEETING

District of Columbia

Bowie

College Park

Frederick County

Gaithersburg

Greenbelt

Montgomery County

Prince George's County

Rockville

Takoma Park

Alexandria

Arlington County

Fairfax

Fairfax County

Falls Church

Loudoun County

Manassas

Manassas Park

Prince William County

Date: April 21, 2004

Time: 11:30 am

Place: COG Board Room

NOTE: In order to allow sufficient time for public comment, the meeting will begin at 11:30 am, and speakers will be limited to two minutes each.

A-G-E-N-D-A

- 11:30 am 1. **Public Comment on TPB Procedures and Activities**
.....Chairman Zimmerman

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 two 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 March 17, 2004 Meeting**
.....Chairman Zimmerman
- 12:25 pm 3. **Report of Technical Committee** Mr. Rybeck
Chair, Technical Committee
- 12:30 pm 4. **Report of Citizen Advisory Committee** Dennis Jaffe
2004 Chair, Citizen Advisory Committee
- 12:40 pm 5. **Report of Program Committee** Mr. Kirby
Director, Department
of Transportation Planning
- 12:45 pm 6. **Chairman's Remarks**..... Chairman Zimmerman

INFORMATION ITEMS
(Deferred from March 17, 2004 Meeting)

- 12:50 pm 7. **Report on Transportation Recommendations of the Regional Emergency Evacuation Transportation Coordination Annex**
..... Mr. Snyder

At the February 18 meeting, the Board was briefed on the update of the Regional Emergency Evacuation Transportation Coordination Annex of the Regional Emergency Coordination Plan. On March 4 the National Capital Region Emergency Preparedness Council was briefed on the update of the annex and requested that TPB address the transportation recommendations. The Board will be briefed on the update of the annex and the transportation recommendations.

- 1:05 pm 8 . **Briefing on 2003 Report of the TPB Access for All Advisory Committee** Ms. Porter

The TPB Access for All Advisory Committee (AFA) was established by the TPB on November 15, 2000. The Board will be briefed on a report covering the activities of the Committee in 2003, and outlining planned activities for 2004.

ACTION ITEMS

- 1:15 pm 9. **Review of Comments Received and Approval of Project Submissions for Inclusion in the Air Quality Conformity Assessment for the 2004 Constrained Long Range Plan (CLRP) and FY 2005-2010 Transportation Improvement Program (TIP)**
.....Mr. Kirby

At its February 18, 2004 meeting, the Board was briefed on the submissions received from state, regional and local agencies for the 2004 CLRP and the FY 2005-2010 TIP, which were released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on February 12. Because additional information on the submissions was received after February 12, the TPB Program Committee on March 5, 2004 decided that the public comment period should be extended by releasing the updated project submission information at the CAC meeting on March 11, 2004. The extended public comment period ended on April 10, 2004. The Board will be briefed on the comments received and the recommended responses, and asked to approve the submissions for inclusion in the air quality conformity analysis for the 2004 CLRP and the FY 2005-2010 TIP.

Action: Adopt Resolution R15-2004 to approve the project submissions for inclusion in the air quality conformity analysis for the 2004 CLRP and the FY 2005-2010 TIP.

- 1:40 pm 10. **Approval of Scope of Work for the Air Quality Conformity Assessment for the 2004 CLRP and FY 2005-2010 TIP**
..... Mr. Clifford, COG/DTP

At its March 17, 2004 meeting, the Board received for its review the draft scope of work for the air quality conformity assessment for the 2004 CLRP and the FY 2005-2010 TIP.

Action: Approve the enclosed scope of work for the air quality conformity assessment for the 2004 CLRP and the FY 2005-2010 TIP.

NOTICE ITEM

- 1:50 pm 11. **Notice of Proposed Amendment to the TPB Bylaws to Change the Name of the Program Committee to "Steering Committee"**
..... Chairman Zimmerman

Notice is provided that the TPB intends to amend its bylaws to change the name of the Program Committee to "Steering Committee," as shown in the enclosed materials. This proposed amendment will be acted upon at the May 19, 2004 TPB meeting.

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

- 2:00 pm 13. **Adjourn**

2 hours

Lunch will be served to Board members and alternates at 11:30 a.m.