National Capital Region Transportation Planning Board

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MEETING NOTICE

Date:	February 15, 2012
Time:	12 noon
Place:	COG Board Room

10:45 am Special Work Session on Air Quality and Transportation

to

11:45 am Staff from COG's Departments of Environmental Programs (DEP) and Transportation Planning (DTP) will provide overview presentations on the status of air quality planning for the Washington DC-MD-VA non-attainment area, and on the linkages to transportation planning through the air quality conformity process. In addition, detailed presentations will be provided on current planning activities for fine particle pollution as background for Item 11 of the TPB agenda.

AGENDA (BEGINS PROMPTLY AT NOON)

12 noon	1. Public Comment on TPB Procedures and Activities Chairman Turner
	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 January 18 Meeting Chairman Turner
12:25 pm	3. Report of Technical Committee
12:30 pm	4. Report of the Citizen Advisory Committee
12:40 pm	5. Report of Steering Committee
12:45 pm	6. Chair's Remarks

Alternative formats of this agenda and all other meeting materials are available upon request. Email: <u>accommodations@mwcog.org.</u> Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material. Electronic versions are available at <u>www.mwcog.org</u>.

ACTION ITEMS

12:50 pm 7. Review of Comments Received and Approval of Project Submissions for the Air Quality Conformity Assessment for the 2012 Financially Constrained Long Range Transportation Plan (CLRP) and the FY 2013-2018 Transportation Improvement Program (TIP)

Mr. Kirby, DTP At the January 18 meeting, the Board was briefed on the major project changes submitted for inclusion in the air quality conformity assessment for the 2012 CLRP and FY 2013-2018 TIP which were released for a 30-day public comment period that ended February 11. The Board will be briefed on the comments received and recommended responses, and asked to approve the project submissions for inclusion in the air quality conformity assessment for the 2012 CLRP and FY 2013-2018 TIP.

Action: Adopt Resolution R8-2012 to approve the project submissions for inclusion in the air quality conformity assessment for the 2012 CLRP and FY 2013-2018 TIP.

12:55 pm 8. Approval of Scope of Work for the Air Quality Conformity Assessment for the 2012 CLRP and the FY 2013-2018 TIP

Ms. Posey, DTP At the January 18 meeting, the Board was briefed on the draft scope of work for the air quality conformity assessment for the 2012 CLRP and FY 2013-2018 TIP which was released for a 30-day public comment period that ended February 11. The Board will be briefed on the comments received and recommended responses, and asked to approve the scope of work for the air quality conformity assessment for the 2012 CLRP and FY 2013-2018 TIP.

Action: Approve the enclosed scope of work for the air quality conformity assessment for the 2012 CLRP and FY 2013-2018.

1:00 pm 9. Approval of Amendment to the FY 2011-2016 TIP that is Exempt From the Air Quality Conformity Requirement to Include Funding for the Construction of the I-95 HOV/HOT Lanes project, as Requested by the Virginia Department of Transportation (VDOT)

...... Ms. Hamilton, VDOT

In the enclosed letter of February 7, 2011, the Virginia Department of Transportation (VDOT) has requested an amendment to the FY 2011-2016 TIP to include funding for the construction of Bus/HOV/HOT lanes on I-95 between Garrisonville Road in Stafford County and a point on I-395 one mile north of Edsall Road, as described in the attached materials. The Board will be briefed on this amendment and asked to approve it.

Action: Adopt Resolution R9 -2012 to amend the FY 2011-2016 TIP to include funding for the construction of the I-95 HOV/HOT Lanes project, as described in the attached materials.

On January 31, USDOT released in the Federal Register the Final Notice of Funding Availability (NOFA) for \$500 million in discretionary surface

transportation grant funding for the FY 2012 TIGER program, with preapplications due on February 20 and final applications due on March 19. The Board will be briefed on the recommended local projects for the application, which is based upon the TPB's FY 2011 submission to implement multimodal access improvements in rail station areas. The Board will be asked to approve the recommended projects and pre-application for submission by February 20 and the final application for submission by March 19.

Action: Adopt Resolution R10-2012 to approve the FY 2012 TIGER preapplication for submission by February 20, and the final application by March 19, as described in the attached materials.

INFORMATION ITEMS

1:25 pm 12. Update on COG Incident Management and Response (IMR) Action Plan Transportation Recommendations

have been prepared as part of the maintenance plan.

Mr. Meese, DTP At the November 16 meeting, the Board was briefed on the IMR Action Plan developed by the COG IMR Steering Committee in response to the disruptive January 26, 2011 storm. The Board will be briefed on activities addressing transportation recommendations in the plan, including the status of MATOC operating hours; a recent MATOC snow storm mobilization coordination effort; and a recently conducted regional survey on traffic signal emergency power back-up systems.

1:35 pm 13. Update on Reauthorization of Federal Surface Transportation Legislation

> Mr. Kirby The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) enacted on August 10, 2005 has been extended eight times since it expired on September 30, 2009, most recently through March 31, 2012. On November 9, 2011 the Senate Environment and Public Works Committee unanimously approved MAP-21, a two-year reauthorization proposal. On February 3, the House Transportation and Infrastructure Committee approved a five-year reauthorization proposal entitled the "American Energy and Infrastructure Jobs Act." The Board will be briefed on the key features of the House and Senate proposals and the likely schedule for further Congressional action.

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1:45 pm 14. Review of the Draft FY 2013 Commuter Connections Work Program (CCWP)

......Mr. Ramfos, DTP The Board will be briefed on the enclosed draft CCWP for FY 2013 (July 1, 2012 through June 30, 2013). The Board will be asked to approve the FY 2013 CCWP at its March 21 meeting.

1:50 pm 15. Review of the Draft FY 2013 Unified Planning Work Program (UPWP)

Mr. Kirby The Board will be briefed on the enclosed draft UPWP for FY 2013 (July 1, 2012 through June 30, 2013). The Board will be asked to approve the FY 2013 UPWP at its March 21 meeting.

- 1:55 pm 16. Other Business
- 2:00 pm 17. Adjourn

2 hours

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