

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: 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**
.....Mr. Rawlings
Chair, Technical Committee
- 12:30 pm 4. **Report of the Citizen Advisory Committee**
..... Ms. Slater
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**
.....Mr. Kirby
Director, Department of
Transportation Planning (DTP)
- 12:45 pm 6. **Chair's Remarks**
..... Chairman Turner

Alternative formats of this agenda and all other meeting materials are available upon request. Email: accommodations@mwkog.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.mwkog.org.

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.

- 1:05 pm 10. **Approval of Application for Funding Under the FY 2012 Transportation Investments Generating Economic Recovery (TIGER) Competitive Grant Program**

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

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