

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: April 18, 2007
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 | Chair Hudgins |
| | | 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 March 21 Meeting | Chair Hudgins |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Harrington
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Larsen
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 | Chair Hudgins |

ACTION ITEMS

- 12:50 pm 7. **Review of Comments Received and Approval of Project Submissions for the 2007 Constrained Long Range Plan (CLRP) and FY 2008-2013 TIP** Mr. Kirby

At the March 21 meeting, the Board was briefed on the project submissions for the 2007 CLRP and the FY 2008-2013 TIP, which were released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on March 15. This public comment period closed on April 14. The Board will be briefed on comments received and recommended responses, and asked to approve the submissions for inclusion in the air quality conformity analysis for the 2007 CLRP and the FY 2008-2013 TIP.

Action: Adopt Resolution R21-2007 to approve the submissions for inclusion in the air quality conformity analysis for the 2007 CLRP and the FY 2008-2013 TIP.

- 1:05 pm 8. **Approval of Scope of Work for the Air Quality Conformity Assessment for the 2007 CLRP and FY 2008-2013 TIP** Mr. Clifford, DTP

At the March 21 meeting, the Board was briefed on the draft scope of work, which was released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on March 15. This public comment period closed on April 14. The Board will be briefed on comments received and recommended responses, and asked to approve the scope of work for the air quality conformity analysis for the 2007 CLRP and the FY 2008-2013 TIP.

Action: Approve the enclosed scope of work for the air quality conformity analysis for the 2007 CLRP and the FY 2008-2013 TIP.

- 1:10 pm 9. **Approval of the Coordinated Human Services Transportation Plan for the National Capital Region** Ms. Porter, Chair,
TPB Human Service Transportation Coordination Task Force
Ms. Klancher, DTP

At the March 21 meeting, the Board was briefed on the draft Human Services Transportation Coordinated Plan, which was released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on March 15. This public comment period closed on April 14. The Board will be briefed on comments received and recommended responses, and asked to approve the Human Services Transportation Coordinated Plan which is required under SAFETEA-LU to guide project funding decisions for three Federal Transit Administration (FTA) programs.

Action: Adopt Resolution R22-2007 to approve the Coordinated Human Services Transportation Plan for the National Capital Region.

- 1:20 pm 10. **Approval of Regional Bike to Work Day 2007 Proclamation**
 Mr. Ramfos
- In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at eighteen locations in the region on Friday May 18, 2007. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.

Action: Approve the enclosed Bike to Work Day 2007 Proclamation.

INFORMATION ITEMS

- 1:25 pm 11. **Report on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign** Mr. Farrell, DTP
- The Board will be briefed on the recently completed Spring 2007 Street Smart campaign and on a proposal for funding the FY 2008 campaign, which would include two phases, one in the Fall 2007 and one in the Spring 2008.

- 1:35 pm 12. **Briefing on the Freight Railroad Realignment Feasibility Study**
David Zaidain, NCPC
- The Board will be briefed on results of this consultant study sponsored by the District Department of Transportation (DDOT) and the National Capital Planning Commission (NCPC), funded under an Urban Area Security Initiative (UASI) grant through the U.S. Department of Homeland Security. The study addresses the problems posed by the location and configuration of the mainline freight railroad through the Monumental Core, including security concerns of proximity to government and national symbolic sites, impacts to neighborhoods, and issues for freight and passenger rail operations.

NOTICE ITEM

- 1:50 pm 13. **Notice of Proposed Amendment to the 2006 CLRP and FY 2007-2012 TIP to Include Construction of an Interchange at US 340 and Jefferson Technology Park in Frederick County, as Requested by the Maryland Department of Transportation (MDOT), and Notice of Draft Scope of Work for an Air Quality Conformity Assessment of the Amendment**
 Mr. Minnitte
- Notice is provided that MDOT has requested an amendment to the 2006 CLRP and FY 2007-2012 TIP to include construction of an interchange at US 340 and Jefferson Technology Park in Frederick, as described in the enclosed materials. The draft scope of work for an air quality conformity assessment of this amendment is also enclosed. These materials were released for public comment at the April 12 Citizens Advisory Committee (CAC) meeting. The public comment period for these materials will close on May 12. The Board will be asked to approve the conformity work scope and schedule for this amendment at its May 16 meeting.

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 a.m.

Alternative formats of this agenda and all other meeting materials can be made available for persons with disabilities. Phone: 202.962.3300 or 202-962.3213 (TDD) Email: accommodations@mwkog.org.

Allow 7 working days for preparation of the material. Electronic versions are available at:

www.mwkog.org.

