



# NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

## MEETING NOTICE

Date: April 15, 2015  
Time: 12 noon  
Place: COG Board Room

## AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**  
.....Chairman Mendelson
- 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 18 meeting**  
..... Chairman Mendelson
- 12:25 pm 3. **Report of Technical Committee**  
..... Mr. Rawlings  
Chair, Technical Committee
- 12:30 pm 4. **Report of the Citizens Advisory Committee**  
..... Mr. Summersgill  
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**  
..... Mr. Srikanth  
Director, Department of  
Transportation Planning (DTP)
- 12:45 pm 6. **Chair's Remarks**  
.....Chairman Mendelson

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**ACTION ITEMS**

- 12:50 pm 7. **Approval of Regional Bike to Work Day 2015**  
.....Ms. Moretz,  
TransIT Services of Frederick County  
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 seventy-nine locations in the region for Friday May 15. 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 2015 Proclamation.
- 12:55 pm 8. **Approval of an Update to the Scope of Work for the Air Quality Conformity Assessment for the 2015 CLRP and the FY 2015-2020 TIP to use MOVES2014**  
.....Ms. Posey, DTP  
At its February 18 meeting, the Board approved the scope of work for the air quality conformity assessment for the 2015 CLRP and FY 2015-2020 TIP. The scope of work will be updated to use the MOVES2014 mobile emissions model in the conformity analysis instead of the MOVES2010a model.
- Action:** Approve the enclosed updated scope of work to use the MOVES2014 mobile emissions model for the air quality conformity assessment for the 2015 CLRP and FY 2015-2020.
- 1:00 pm 9. **Approval of Projects for Funding under the MAP-21 Transportation Alternatives Program for FY 2016 in Virginia**  
.....Mr. Swanson, DTP  
A portion of Virginia MAP-21 Transportation Alternatives Program (TAP) funds is sub-allocated to the TPB for projects in Northern Virginia. The Board will be briefed on the projects recommended by a technical review committee for funding as part of the FY 2016 TAP project solicitation conducted by the Virginia Department of Transportation, and asked to approve the recommended projects.
- Action:** Adopt Resolution R20-2015 to approve projects for funding under the Virginia MAP-21 Transportation Alternatives Program for FY 2016.
- 1:05 pm 10. **Briefing on the Status of Reauthorization of the Moving Ahead for Progress in the 21st Century Act (MAP-21), and Approval of a Letter to the Washington Region’s Congressional Delegation in Support of Reauthorizing MAP-21**  
..... Mr. Srikanth  
The authorization of MAP-21, which provides federal funding for all surface transportation programs, expires on May 31. The Board will be briefed on current Congressional activities to address funding for transportation and to reauthorize MAP-21.
- Action:** Approve the enclosed letter to the Washington Region’s Congressional Delegation in support of reauthorizing MAP-21.

**INFORMATION ITEMS**

- 1:10 pm 11. **Briefing of COG/WMATA Actions in regard to the January 12, 2015 Metrorail smoke incident near the L'Enfant Plaza train station**  
.....Mr. Freudberg,  
COG Deputy Executive Director  
**TBD**, WMATA  
The Board will be briefed on the actions taken by COG and a number of its public safety committees and by WMATA in response to the January 12, 2015 Metrorail L'Enfant Plaza smoke incident.
- 1:40 pm 12. **Briefing on the Activities of the Transportation Sector Group of the COG Multi-sector Working Group to Examine Greenhouse Gas Reductions**  
.....Mr. Griffiths, DTP  
At its December 17 meeting, the Board committed to supporting a COG multi-disciplinary professional working group to develop a multi-sector action plan to reduce greenhouse gas emissions and criteria pollutants. The Board will be briefed on the activities of the COG working group and the transportation sector group.
- 1:50 pm 13. **Briefing on a Study to Identify Pedestrian/Bicycle Access Improvements at Select Rail Stations in the Washington Region and on the FY 2016 Solicitation for Projects for the Transportation Land Use Connections (TLC) Program**  
.....Mr. Swanson  
The Board will be briefed on the final report of a study funded by a grant from the FHWA's Transportation, Community, and Systems Preservation (TCSP) Program to develop an inventory of pedestrian and bicycle improvements near 25 rail stations that currently have capacity to accommodate more riders and are anticipating ridership growth. Projects from the study are encouraged to be submitted for the FY 2016 TLC Program solicitation, which provides TPB member jurisdictions with short-term technical assistance to catalyze or enhance local planning efforts.
- 1:55 pm 14. **Other Business**
- 2:00 pm 15. **Adjourn**

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

*Alternative formats of this agenda and all other meeting materials are available upon request. Email: [accommodations@mwkog.org](mailto: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](http://www.mwkog.org).*