



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: July 21, 2004

Time: 12 noon

Place: COG Board Room

Special TPB Work Session: From 10:30 to 11:45 am the TPB will hold a special work session to discuss the Transportation Research Board (TRB) review of TPB travel demand modeling procedures and staff proposals for addressing the topics identified in the TRB review.

A-G-E-N-D-A (BEGINS PROMPTLY AT NOON)

- 12 noon 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 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 June 16, 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 Steering Committee..... Mr. Kirby Director, Department of Transportation Planning
12:45 pm 6. Chairman's Remarks..... Chairman Zimmerman

**ACTION ITEM**

- 12:50 pm 7. **Approval of a Proposed Agreement Between the TPB and the Fredericksburg Area Metropolitan Planning Organization (FAMPO) to conduct the Transportation Planning Process in the Portion of Stafford County that is part of the Washington DC-Virginia-Maryland Urbanized Area** .....Mr. Kirby

In 1994, the TPB and FAMPO agreed that Stafford County should be designated as completely within the FAMPO's planning area. The 2000 Census placed a portion of Stafford County in the Washington, DC-Virginia-Maryland urbanized area and the Board of Supervisors of Stafford County and FAMPO have expressed their preference that all of Stafford County remain within the FAMPO planning area boundary. The Board will be asked to authorize the chairman to execute the attached agreement that has been developed to identify the TPB and FAMPO transportation planning responsibilities for that portion of Stafford County that is part of the Washington, DC-Virginia-Maryland urbanized area.

**Action:** Adopt Resolution R1-2005 authorizing the chairman to execute the agreement to identify the TPB and FAMPO transportation planning responsibilities for that portion of Stafford County that is part of the Washington, DC-Virginia-Maryland urbanized area.

**INFORMATION ITEMS**

- 12:55 pm 8. **Progress Report on Actions to Improve Regional Transportation Communications and Coordination During Incidents** ..... Mr. Burns  
Maryland Department of Transportation  
Mr. Austrich  
District of Columbia Department of Transportation

At the May 19 TPB meeting, the Board approved a recommended course of action to be implemented over the next six months to improve regional transportation communications and coordination during incidents. This recommendation was developed in response to a request by the National Capital Region Emergency Preparedness Council (EPC) at its March 4 meeting. The Board will be briefed on the activities to implement technical and operational improvements and duty rotation procedures.

- 1:05 pm 9. **Review of Proposed Work Program to Address the Travel Demand Modeling Topics Identified in the Transportation Research Board (TRB) Review** .....Mr. Kirby

At the June 16 meeting, the Board was briefed on the final letter report of the TRB review of the region's travel modeling procedures and on the staff comments for addressing the six topics identified in the report. The Board will be briefed on the revisions to the proposed travel models development work program to address the comments and recommendations provided in the TRB final report.

- 1:15 pm      10.    **Briefing on the First Phase Results of the TPB Regional Mobility and Accessibility Study** ..... Mr. Griffiths, COG/DTP

At the May 19 meeting, the Board was briefed on the background and technical approach of this study, and the alternative land use and transportation scenarios being analyzed. The results of the first phase of this study which analyzes the regional congestion management plan (CLRP+) with five alternative land use scenarios will be presented.

- 1:40 pm      11.    **Status Report on the 2004 Constrained Long Range Plan (CLRP) and FY 2005-2010 Transportation Improvement Program (TIP), and on the Associated Air Quality Conformity Analysis and Transportation Emission Reduction Measures (TERMs)** .....Mr. Kirby

At the April 21 meeting, the Board approved the project submissions for inclusion in the conformity analysis for the 2004 CLRP and FY 2005-2010 TIP and also approved the scope of work for the air quality conformity analysis. The Board will be briefed on the status of the draft 2004 CLRP and FY 2005-2010 TIP documents and the associated conformity analysis, and on the review of the effectiveness of current and proposed TERMS, including those under the Commuter Connections Program. These documents are scheduled to be released for public comment on September 15, 2004.

- 1:50 pm      12.    **Briefing on the New Air Quality Conformity Requirements for the Washington Region under the Environmental Protection Agency's (EPA) Recent 8-Hour Ozone Rule and on proposed Non-attainment Area Designations for Fine Particles (PM 2.5)** .....Mr. Kirby

The Board will be briefed on new air quality conformity requirements for the Washington region under the EPA's recent 8-hour ozone rule which were published in the *Federal Register* on July 1, 2004, and on the proposed new non-attainment area designations for PM 2.5 announced on June 29, 2004.

- 1:55 pm      13.    **Other Business**

- 2:00 pm      14.    **Adjourn**

2 hours

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

July 13, 2004