

National Capital Region Transportation Planning Board

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Date: February 19, 2014
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
..... Vice Chair Lovain
- 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 15 Meeting**
..... Vice Chair Lovain
- [Minutes](#)
- 12:25 pm 3. **Report of Technical Committee**
..... Mr. Srikanth
Chair, Technical Committee
- [Technical Committee Meeting Highlights](#)
- 12:30 pm 4. **Report of the Citizen Advisory Committee**
..... Ms. Loh
Chair, Citizens Advisory Committee
- 12:35 pm 5. **Report of Steering Committee**
..... Mr. Miller
Acting Co-Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
 - [Letters Sent/Received](#)
- 12:40 pm 6. **Chair's Remarks**
..... Vice Chair Lovain

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

ACTION ITEM

- 12:45 pm 7. **Approval of Green Streets Policy for the National Capital Region**
..... Mr. Farrell, DTP
At the January 15 meeting, the Board was briefed and provided comments on a draft Greens Streets Policy document which reflected several months of discussion by state and local government agencies and interested citizens. The Board will be briefed on the enclosed draft final Green Streets Policy and asked to approve it.

Action: Adopt Resolution R10-2014 to approve the Green Streets Policy for the National Capital Region.

- [Green Streets Policy for the National Capital Region](#)

INFORMATION ITEMS

- 12:50 pm 8. **Update on Project Submissions and Schedule for the Air Quality Conformity Assessment, and Status of the Financial Analysis for the 2014 CLRP**
..... Mr. Griffiths,
Acting Co-Director, DTP
The Board will be updated on the major transportation projects under consideration for submission by the implementing agencies. In January it was determined that more time to discuss and refine the financial plan for the 2014 CLRP would be needed, and the schedule for the project submissions and air quality conformity assessment needed to be changed. The project submissions are scheduled to be released on March 13 for a 30-day public comment period that will end April 12. At the April 16 meeting, the Board will be asked to approve the project submissions and scope of work for the air quality conformity analysis of the 2014 CLRP.

- [Preliminary Project Submissions and Schedule for the Air Quality Conformity Assessment](#)

- 12:55 pm 9. **Briefing on “Place + Opportunity: Strategies for Creating Great Communities and a Stronger Region”**
.....Ms. Mintier, DCPS
In January, the COG Board approved the Place + Opportunity report as a resource to strengthen and enhance Activity Centers throughout metropolitan Washington. The report presents goals, strategies, and tools to assist local governments and other stakeholders with their efforts to create thriving, high-opportunity places. The Board will be briefed on the report and how it relates to the Regional Transportation Priorities Plan.

- [Place + Opportunity: Strategies for Creating Great Communities and a Stronger Region \(6 MB\)](#)

1:20 pm 10. **Briefing on Traffic Signal Timing/Optimization in the Washington Region**
..... Ms. Li, VDOT
Chair, Traffic Signals Subcommittee
Mr. Meese, DTP

In response to TPB requests, the Board will be briefed on a staff survey of traffic signal timing/optimization in the Washington region, the context of a related 2002-2005 Transportation Emissions Reduction Measure (TERM), and the overall traffic signal management activities of the region's transportation agencies.

- [Briefing on Traffic Signal Timing/Optimization in the Washington Region](#)

1:35 pm 11. **Review of Draft FY 2015 Commuter Connections Work Program (CCWP)**
.....Mr. Ramfos, DTP

The Board will be briefed on the enclosed draft CCWP for FY 2015 (July 1, 2014 through June 30, 2015). The Board will be asked to approve the FY 2015 CCWP at its March 19 meeting.

- [Draft FY 2015 Commuter Connections Work Program \(CCWP\)](#)

1:45 pm 12. **Review of Draft FY 2015 Unified Planning Work Program (UPWP)**
..... Mr. Miller, DTP

The Board will be briefed on the enclosed draft Unified Planning Work Program (UPWP) for FY 2015 (July 1, 2014 through June 30, 2015). The Board will be asked to approve the FY2015 UPWP at its March 19 meeting.

- [Draft FY 2015 Unified Planning Work Program \(UPWP\)](#)

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

2:00 pm 14. **Adjourn**

2 hours

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