

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: April 20, 2011
Time: 12 noon
Place: COG Board Room

Meeting of the TPB Priorities Plan Scoping Task Force: From 10:00 to 11:45 am, the task force will meet in the **COG Board Room**. The agenda will include review, discussion, and approval of a scope and process to develop a regional priorities plan based on comments and suggestions from the October 20, December 15 and February 16 Task Force meetings.

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

- | | | |
|----------|----|---|
| 12 noon | 1. | Public Comment on TPB Procedures and Activities Chair Bowser |
| | | 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 16 Meeting Chair Bowser |
| 12:25 pm | 3. | Report of Technical Committee Mr. Kellogg
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee Mr. Dobelbower
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 Chair Bowser |

Alternative formats of this agenda and all other meeting materials are available upon request. Phone: 202-962-3300 or 202-962-3213 (TDD). Email: accommodations@mwkog.org. Please allow seven working days for preparation of the material. Electronic versions are available at www.mwkog.org.

ACTION ITEMS

12:50 pm 7. **Approval of Regional Bike to Work Day 2011 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 forty-nine locations in the region for Friday May 20. 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 2011 Proclamation.

1:00 pm 8. **Approval of an Amendment to the FY 2011-2016 TIP to Include the WMATA FY2012 Capital Improvement Program**
.....Mr. Bottigheimer

The Board will be briefed on and asked to approve an amendment to FY 2011-2016 TIP to include WMATA's FY2012 Capital Improvement Program.

Action: Adopt Resolution R16-2011 to approve an amendment to the FY 2011-2016 TIP to Include the WMATA FY2012 Capital Improvement Program.

INFORMATION ITEMS

1:10 pm 9. **Update on the FY 2011 US Department of Transportation (DOT) Budget and the Reauthorization of the Surface Transportation Program**
.....Mr. Kirby

In April, Congress is expected to adopt the Federal FY 2011 (October 1, 2010 to September 30, 2011) US DOT budget which will determine the funding level for the TPB's FY 2012 UPWP. Congress has extended SAFETEA-LU to September 30, 2011 and is addressing its reauthorization. The Board will be updated on the FY 2011 US DOT budget and on the status of the reauthorization of the surface transportation program.

1:25 pm 10. **Briefing on COG's Proposed Regional Major Incident Response Action Plan**
On March 9, the COG Board of Directors approved an action plan, steering committee and eight-month schedule for identifying and seeking improvements to regional incident management arising from the January 26 snow/ice event. The Board will be briefed on the elements of the action plan.
..... Mr. Robertson
COG Executive Director

1:40 pm 11. **Briefing on Regional Bus Priority and Rapid Bus Projects**
The Board will be briefed on the implementation of the major bus priority components funded under the TPB TIGER grant, and on other bus priority and rapid bus plans and projects throughout the region.
.....Mr. Randall, DTP

1:55 pm 12. **Other Business**

2:00 pm 13. **Adjourn**

2 hours

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