

# **National Capital Region Transportation Planning Board**

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## **MEETING NOTICE**

Date: November 15, 2006  
Time: 12 noon  
Place: COG Board Room

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

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| 12 noon  | 1. | <b>Public Comment on TPB Procedures and Activities</b> ..... Chairman Knapp                                                                                                                                                                                                                                                                                                                                                                         |
|          |    | 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. | <b>Approval of Minutes of October 18, 2006 Meeting</b> ..... Chairman Knapp                                                                                                                                                                                                                                                                                                                                                                         |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> ..... Mr. Canizales<br>Chair, Technical Committee                                                                                                                                                                                                                                                                                                                                                              |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> ..... Mr. Tydings<br>Chair, Citizen Advisory Committee                                                                                                                                                                                                                                                                                                                                                  |
| 12:40 pm | 5. | <b>Report of Steering Committee</b> ..... Mr. Kirby<br>Director, Department of<br>Transportation Planning (DTP)                                                                                                                                                                                                                                                                                                                                     |
| 12:45 pm | 6. | <b>Chairman's Remarks</b> ..... Chairman Knapp                                                                                                                                                                                                                                                                                                                                                                                                      |

**ACTION ITEMS**

- 12:50 pm 7. **Appointment of Nominating Committee for Year 2007 TPB Officers**  
..... Chairman Knapp
- Chairman Knapp will announce the appointment of a Nominating Committee for year 2007 TPB officers. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will be asked to present a slate of year 2007 officers for action by the Board at its December 20 meeting.
- 12:55 pm 8. **Approval of Funding and Transmittal Letter for TPB's 2007 Membership in the Association of Metropolitan Planning Organizations** ..... Mr. Mendelson
- The Association of Metropolitan Planning Organizations (AMPO) is a national organization that represents and provides assistance to metropolitan planning organizations like the TPB throughout the United States. Mr. Mendelson was recently elected president of AMPO for 2007.
- Action:** Approve funding from the FY 2007 UPWP along with an associated transmittal letter for the TPB's 2007 membership in AMPO.

**INFORMATION ITEMS**

- 1:00 pm 9. **Update on Implementation of the Transportation/Land Use Connection (TLC) Pilot Program** ..... Mr. Kirby
- At the October 18 meeting, the Board approved a pilot program to (1) implement a regional clearinghouse to document local and state experiences with land use and transportation coordination and (2) offer short-term technical assistance through consultants to local jurisdictions to advance their coordination activities. The Board will be briefed on steps to create the web-based clearinghouse and the announcement to jurisdictions on the availability of consultant assistance.
- 1:10 pm 10. **Status Report on Recommendations to Improve MetroAccess Service** ..... Ms. Porter  
..... Ms. Klancher, DTP
- The Board will be briefed on actions that have been taken since its May 17 briefing on recommendations for improving MetroAccess service. These recommendations were made by a WMATA Ad Hoc committee to address issues raised in the Demand Responsive Report of the TPB Access for All Advisory Committee which was presented to the TPB at its February meeting.
- 1:30 pm 11. **Status Report on the Regional Value Pricing Study**  
..... Mr. Kirby

In October 2006, work began on the Regional Value Pricing Study. This study, which is funded by a grant from the Federal Highway Administration (FHWA), allows the region to evaluate the potential performance of a regional network of variably-priced lanes in greater detail than the TPB Regional Mobility and Accessibility Scenario study. The Board will be briefed on the work plan for the study and on study activities to date.

- 1:40 pm      12.      **Report on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign** ..... Mr. Farrell, DTP

The Board will be briefed on results of the 2006 Street Smart campaign and on the committed funding and activities for the fifth such campaign, which is being planned for April 2007. Staff will also present a proposed strategy for obtaining some private sponsorship for the 2007 campaign and outline desirable enhancements for the 2008 campaign.

- 1:50 pm      13.      **Briefing on Draft Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2007 Financially Constrained Long-Range Transportation Plan (CLRP) and FY 2008-2013 Transportation Improvement Program (TIP)** ..... Ms. Klancher, DTP

The Board will be briefed on the enclosed draft call for projects document and schedule for the air quality conformity assessment for the 2007 CLRP and FY 2008-2013 TIP. The Board will be asked to approve the final call for projects document at its December 20 meeting.

- 1:55 pm      14.      **Other Business**

- 2:00 pm      15.      **Adjourn**

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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](http://www.mwkog.org).

