

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: November 19, 2008
Time: 12 noon
Place: COG Board Room

Meeting of the TPB Scenario Task Force: From 10:00 to 11:30 am, the task force will meet in the **COG Board Room** to review the development of the “CLRP Aspirations” and “What Would It Take” transportation and land use scenarios to be analyzed in FY 2009.

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

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| 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 October 15 Meeting | Chairman Mendelson |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Rawlings
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Martin
Chair, Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee | Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman’s Remarks | Chairman Mendelson |



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ACTION ITEMS

- 12:50 pm 7. **Appointment of Nominating Committee for Year 2009 TPB Officers**
..... Chairman Mendelson

Chairman Mendelson will announce the appointment of a Nominating Committee for year 2009 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 2009 officers for action by the Board at its December 17 meeting.

- 12:53 pm 8. **Approval of Funding and Transmittal Letter for TPB’s 2009 Membership in the Association of Metropolitan Planning Organizations** Chairman 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 currently serves on the Board of AMPO.

Action: Approve funding from the FY 2009 UPWP along with an associated transmittal letter for the TPB’s 2009 membership in AMPO.

- 12:55 pm 9. **Review of Comments Received and Acceptance of Recommended Responses for Inclusion in the Air Quality Conformity Assessment, the 2008 CLRP, and the FY 2009-2014 TIP as Amended**
..... Mr. Kirby

At its February 20, 2008 meeting, the TPB approved a set of project inputs for the 2008 CLRP and FY 2009-2014 TIP. On July 16, the Board approved an FY 2009-2014 TIP which excluded those projects approved by the TPB in February that were either dependent on funding from the Northern Virginia Transportation Authority (NVTA) or required a new air quality conformity determination. A new air quality conformity analysis has been conducted for the 2008 CLRP and the amended FY 2009-2014 TIP with the NVTA funded projects delayed or removed, but with all other projects approved by the TPB in February included.

The draft 2008 CLRP, amendments to the FY 2009-2014 TIP, and conformity assessment were released for public comment at the TPB Citizens Advisory Committee (CAC) meeting on October 9, 2008. The public comment period for these documents ended on November 9, 2008.

Action: Accept recommended responses to comments received for inclusion in the air quality conformity assessment, the 2008 CLRP, and the FY 2009-2014 TIP as amended.

1:00 pm 10. **Approval of Air Quality Conformity Determination for the 2008 CLRP and the FY 2009-2014 TIP as Amended**
..... Mr. Clifford

At the October 15 meeting, the Board was briefed on the draft 2008 CLRP and FY 2009-2014 TIP amendments and web-based information and the associated conformity analysis. The Board will be asked to approve the air quality conformity determination for the 2008 CLRP and FY 2009-2014 TIP as amended.

Action: Adopt Resolution R7-2009 finding that the 2008 CLRP and FY 2009-2014 TIP as amended conform with the requirements of the Clean Air Act Amendments of 1990.

1:05 pm 11. **Approval of the 2008 Constrained Long Range Plan (CLRP)**
..... Mr. Kirby

At the October 15 meeting, the Board was briefed on the draft 2008 CLRP and FY 2009-2014 TIP amendments and web-based information and the associated conformity analysis. The Board will be asked to approve the 2008 CLRP.

Action: Adopt Resolution R8-2009 approving the 2008 CLRP.

1:10 pm 12. **Approval of the FY 2009-2014 TIP as Amended**
..... Mr. Kirby

At the October 15 meeting, the Board was briefed on the draft 2008 CLRP and FY 2009-2014 TIP amendments and web-based information and the associated conformity analysis. The Board will be asked to approve the FY 2009-2014 as amended.

Action: Adopt Resolution R9-2009 approving the FY 2009-2014 TIP as amended.

1:15 pm 13. **Briefing on the Report: "Independent Review of the Washington Metropolitan Area Transit Authority's (WMATA) MetroAccess Service" and Transmittal of the Report to WMATA**
..... Ms. Hudgins
Chair, Access for All Advisory Committee
..... Mr. Lovain
Chair, Human Services Transportation
Coordination Task Force
..... Ms. Klancher, DTP

In 2006 the TPB transmitted to WMATA the report: "Improving Demand Responsive Services for People with Disabilities in the Washington Region," which recommended an independent review of MetroAccess service quality, performance monitoring, rider input and the eligibility determination process. The review, which was guided by the TPB Access for All Advisory Committee and the Human Services Transportation Coordination Task Force, was conducted by TranSystems between May and September 2008. The Board will be briefed on major findings and recommendations from the review, as detailed in the enclosed draft report. The Board will be asked to transmit the report to WMATA.

Action: Adopt Resolution R10-2009 transmitting the report to WMATA.

INFORMATION ITEMS

- 1:25 pm 14. **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**
..... Mr. Steeg
Chairman, MATOC Steering Committee

At the May 21 meeting, the Board was briefed on recent actions to implement the MATOC program, which is overseen and supported by the District of Columbia Department of Transportation (DDOT), the Maryland Department of Transportation (MDOT), the Virginia Department of Transportation (VDOT), and the Washington Metropolitan Area Transit Authority (WMATA). Mr. Steeg of VDOT, the Chair of the Steering Committee, will provide a status report on program implementation, with a focus on upcoming activities.

- 1:40 pm 15. **Review of Priority Regional Bicycle and Pedestrian Projects**
..... Mr. Shaffer
Chair, TPB Bicycle and Pedestrian Subcommittee

The Board will be briefed on the updated list of priority regional bicycle and pedestrian projects recommended for consideration in the FY 2010-2015 TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee.

- 1:50 pm 16. **Briefing on California Measure SB375 Linking Greenhouse Gas Emissions Reductions to Metropolitan Transportation Planning**
..... Mr. Kirby

The Board will be briefed on California measure SB375, which will require that transportation plans developed by the metropolitan planning organizations (MPOs) in California include strategies designed to achieve certain targets for the reduction of greenhouse gas emissions from automobiles and light trucks.

- 2:00 pm 17. **Other Business**

- 2:05 pm 18. **Adjourn**

2 hours 5 minutes

Lunch will be served to Board members and alternates at 11:30 am