

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: December 21, 2005
Time: 12 noon
Place: COG Board Room

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 November 16, 2005 Meeting | Chairman Mendelson |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Mokhtari
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Jaffe
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 Mendelson |

ACTION ITEMS

- 12:50 pm 7. **Report of Nominating Committee and Election of TPB Officers for Year 2006** Ms. Porter

At the November 16 Board meeting, Chairman Mendelson announced the appointment of a Nominating Committee for year 2006 TPB officers. The committee included Ms. Porter, Mr. Zimmerman, and Ms. Pourciau. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present a slate of year 2006 officers for action by the Board.

Action: Approve the slate of TPB officers for the year 2006.

- 12:55 pm 8. **Appointment of the Six Members Designated by the 2005 Citizens Advisory Committee (CAC) to the CAC for the Year 2006** Chairman Mendelson

The TPB Public Involvement Process calls for the appointment of 15 members to the TPB CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. The CAC for the year 2005 has designated six members for the year 2006. At the January 18 meeting, the nine members (and alternates) nominated by the year 2006 TPB officers will be appointed.

Action: Appoint the six members designated by the 2005 CAC to the CAC for the year 2006.

- 1:00 pm 9. **Review of Comments Received, Acceptance of Recommended Responses, and Approval of the Fine Particles (PM2.5) Air Quality Conformity Assessment of the 2005 Constrained Long Range Plan (CLRP) and FY 2006-2011 Transportation Improvement Program (TIP)** Mr. Clifford

The draft results of the PM2.5 conformity assessment analysis of the 2005 CLRP and FY 2006-2011 TIP were released for public comment at the November 16 TPB meeting. The 30-day public comment period on these results ended on December 16, 2005. The Board will be briefed on the public comments received, asked to accept the recommended responses for inclusion in the documentation, and asked to approve the PM2.5 conformity determination for the 2005 CLRP and FY 2006-2011 TIP.

Action: Adopt Resolution R9-2006 to accept the recommended responses for inclusion in the documentation, and to find that the 2005 CLRP and FY 2006-2011 TIP conform with the PM 2.5 conformity requirements of the Clean Air Act Amendments of 1990.

- 1:05 pm 10. **Approval of Final Call for Projects Document for the 2006 Constrained Long-Range Plan (CLRP) and FY 2007-2012 Transportation Improvement Program (TIP)** Mr. Kirby

At the November 16 meeting, the Board was briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2006 CLRP and FY 2007-2012 TIP. The TPB will be asked to approve the final document for distribution to state, regional, and local agencies.

Action: Approve the final call for projects document for the 2006 CLRP and FY 2007-2012 TIP for distribution to state, regional, and local agencies.

- 1:10 pm 11. **Approval of Amendments to FY 2006 Unified Planning Work Program (UPWP) to Address Requirements in the Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU)** Mr. Kirby

At the November 16 meeting, the Board was briefed on proposed amendments to the budgets and work activities in the FY 2006 UPWP to address new TPB planning and programming activities related to SAFETEA-LU. The Board will be briefed on the enclosed amended version of the FY 2006 UPWP. This amended document was approved by the TPB Technical Committee on December 2, 2005.

Action: Adopt Resolution R10-2006 to approve the amended version of the FY 2006 UPWP.

INFORMATION ITEMS

- 1:20 pm 12. **Update on Potential Activities to Identify Dedicated Funding for the Washington Metropolitan Area Transit Authority (WMATA)** Vice Chairman Knapp

At the November 16 meeting, the Board was briefed on potential next-steps to identify dedicated funding for WMATA as called for in Congressman Tom Davis's bill authorizing \$1.5 billion in federal capital funds, to be provided over 10 fiscal years beginning in FY 2007. The Board will be updated on activities currently underway to identify dedicated funding for WMATA.

- 1:25 pm 13. **Status Report on the Regional Transportation Coordination Program** Mr. Jeffrey Bryan
Volpe Center, US Department of Transportation

At the October 19, 2005 meeting, the Board amended the FY 2005-2010 TIP and the FY 2006-2011 TIP to include funding of \$400,000 per year for 5 years to initiate a regional transportation coordination program provisionally known as "CapCom." The Board requested regular reports on the implementation of the 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 WMATA. The Board will be briefed on the implementation status of the program.

- 1:35 pm 14. **Briefing on a Proposal to Report on Progress Since the “Time to Act” Brochure Highlighting the Region’s Near Term Transportation Capital Funding Needs** Arlee Reno
Cambridge Systematics

At the November 16 meeting, the Board received a status report on the analysis for the update for the 2006 CLRP which indicates that the region continues to have critical transportation needs that are not funded in the next few years. The Board expressed interest in updating its “Time to Act” brochure which was widely distributed in February 2004 to raise awareness about near term transportation funding needs. The Board will be briefed on a proposed update on the progress made in addressing critical transportation capital needs and on remaining funding short falls.

- 1:45 pm 15. **Report on the Regional Pedestrian and Bicycle Safety Education Campaign** Mr. Farrell, COG/DTP

At the January 19, 2005 meeting, the Board was briefed on the proposed activities for the 2005 safety education campaign entitled: “Street Smart.” The Board will be briefed on results of the 2005 campaign and on the committed funding and activities for the fourth such campaign, which is being planned for launch in April 2006.

- 1:55 pm 16. **Other Business**

- 2:00 pm 17. **Adjourn**

2 hours

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

12/15/5 12:17 pm

This agenda and all other meeting materials are available in an alternative format upon request. Electronic versions are available at www.mwcog.org. If you need any other formats or assistance, please call (202) 962-3200 or (202) 962-3213 (TDD). Allow 7 working days for preparation of the material.