



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

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

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
..... Chairman Wojahn
- 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 Wojahn
- [Minutes from the October 15 2014 Meeting](#)
- 12:25 pm 3. **Report of Technical Committee**
..... Ms. Erickson
Chair, Technical Committee
- [Technical Committee Highlights](#)
- 12:30 pm 4. **Report of the Citizens Advisory Committee**
..... Ms. Loh
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**
..... Mr. Srikanth
Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
 - [Letters Sent and Received](#)
- 12:45 pm 6. **Chair's Remarks**
..... Chairman Wojahn

ACTION ITEMS

12:50 pm 7. **Appointment of Nominating Committee for Year 2015 TPB Officers**
..... Chairman Wojahn
Chairman Wojahn will announce the appointment of a Nominating Committee for year 2015 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 2015 officers for action by the Board at its December 17 meeting.

12:55 pm 8. **Approval of the Update of the Coordinated Human Service Transportation Plan for the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program**
.....Mr. Lovain, 2nd Vice Chair,
Chair, Human Service Transportation Coordination Task Force
Ms. Klancher, DTP
The Coordinated Human Service Transportation Plan, which was approved by the TPB in 2009, must be updated to guide funding decisions for the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program. At its June 18 meeting, the Board was briefed on key elements of the update of the Coordinated Plan which include the competitive selection framework for the Enhanced Mobility Program. On July 17, the Board approved the key elements of the update to the Coordinated Plan in preparation for a grant solicitation for the Enhanced Mobility funds from August 28 to October 24. The Board will be asked to approve the entire update to the Coordinated Plan.

- Action:** Adopt Resolution R9-2015 to approve the entire update to the Coordinated Plan.
- [Approval of Update of the Coordinated Human Service Transportation Plan](#)
 - [Presentation - Approval of Update of the Coordinated Human Service Transportation Plan](#)

1:00 pm 9. **Approval of Final Call for Projects and Schedule for the Air Quality Conformity Analysis of the 2015 CLRP and FY 2015-2020 TIP**
.....Mr. Austin, DTP
At the October 15 meeting, the Board was briefed on the draft call for projects document and schedule for the air quality conformity analysis of the 2015 CLRP and FY 2015-2020 TIP. The Board 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 2015 CLRP and FY 2015-2020 TIP for distribution to state, regional, and local agencies.
- [Approve the Call for Projects - Policy Document](#)
 - [Approve the Call for Projects - Brochure](#)

- 1:45 pm 14. **Briefing on the Draft Update of the Bicycle and Pedestrian Plan for the National Capital Region**
-Mr. Sebastian
Chair of the Bicycle and Pedestrian Subcommittee
- The draft 2014 *Bicycle and Pedestrian Plan for the National Capital Region* identifies the capital improvements, studies, actions, and strategies that the region proposes to carry out by 2040 for major bicycle and pedestrian facilities. This plan is an update to the 2010 plan. The Board will be briefed on the draft plan today and asked to approve the 2014 plan at its December 17 meeting.
- [Draft Update of the Bicycle and Pedestrian Plan](#)
 - [Presentation - Draft Update of the Bicycle and Pedestrian Plan](#)

1:55 pm 15. **Other Business**

2:00 pm 16. **Adjourn**

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

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.

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