

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

Date:November 19, 2014Time:12 noonPlace:COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

12 noon	1.	Public Comment on TPB Procedures and Activities
		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.	· · · · · · · · · · · · · · · · · · ·
		Minutes from the October 15 2014 Meeting
12:25 pm	3.	Report of Technical Committee
		Encirity of Chair, Technical Committee Highlights
12:30 pm	4.	
		Ms. Loh Chair, Citizens Advisory Committee
12:40 pm	5.	
		Director, Department of Transportation Planning (DTP)
		 <u>Steering Committee Actions</u> <u>Letters Sent and Received</u>
12:45 pm	6.	Chair's Remarks

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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.

- <u>Approval of Update of the Coordinated Human Service Transportation</u>
 <u>Plan</u>
- <u>Presentation Approval of Update of the Coordinated Human Service</u> <u>Transportation Plan</u>

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.

- <u>Approve the Call for Projects Policy Document</u>
- <u>Approve the Call for Projects Brochure</u>

INFORMATION ITEMS

1:05 pm	10.	Update on the Washington Region Transportation Planning Process Certification Review
		Ms. Jackson FHWA, District of Columbia Division
		The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a certification review of the transportation planning process for the Washington region on October 28-29. The Board will be briefed on the observations compiled to date by the FHWA and FTA which will form the basis for the certification report to be submitted early next year.
1:15 pm	11.	Briefing on the Highlights of Listening Sessions with Staffs of TPB Jurisdictions on How the Region is Achieving the Goals in the Regional Transportation Priorities Plan (RTPP) Mr. Swanson, DTP
		 TPB staff have conducted a series of listening sessions to better understand whether and how the staffs of TPB jurisdictions believe the region is achieving the goals that are identified in the Priorities Plan. The Board will be briefed on the highlights of the listening sessions. Highlights of Listening Sessions with Staffs of TPB Jurisdictions Presentation - Highlights of Listening Sessions with Staffs of TPB Jurisdictions
1:30 pm	12.	Briefing on the Request From the Metropolitan Washington Air Quality Committee (MWAQC) and the Climate, Energy and Environment Policy Committee (CEEPC) to Affirm the 2008 COG Greenhouse Emissions Reduction Goals
		Mr. Srikanth At the October 15 meeting, the Board was briefed on an October 9 letter from MWAQC and CEEPC requesting that the TPB affirm the 2008 COG greenhouse gas reduction goals. The letter also informed the TPB that the two committees have asked COG to convene a multi-sector, multi- disciplinary professional working group to explore establishing a target for screening the regional transportation plan, based upon the COG greenhouse gas reduction goals. The Board will be briefed on a proposed TPB resolution to affirm the COG greenhouse emission reduction goals. It will also be briefed on COG actions to establish this working group.
1:40 pm	13.	Briefing on the Development of a List of Unfunded Transportation Projects
		Mr. Griffiths, DTP In response to a request from the TPB in September, the Board will be briefed on the development of a list of transportation projects which could not be included in the CLRP because funding has not been identified. The TPB jurisdictions and agencies will be requested to provide recognized priority transportation projects and their cost estimates for inclusion in the regional list. • Development of a List of Unfunded Transportation Projects

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: <u>accommodations@mwcog.org</u>. Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material. Electronic versions are available at <u>www.mwcog.org</u>.