

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: January 18, 2006
Time: 12 noon
Place: COG Board Room

Special TPB Work Session: From 10:45 to 11:45 am the TPB will hold a special work session to review the results of five alternative transportation and land use scenarios which have been analyzed to date under the TPB regional mobility and accessibility study.

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 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. | Approval of Minutes of December 21, 2005 Meeting | Chairman Knapp |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Canizales
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 Knapp |

ACTION ITEMS

- 12:50 pm 7. **Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2006**
..... Chairman Knapp

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. At the December 21 meeting, the TPB appointed four members designated by the 2005 CAC to the CAC for the year 2006. Chairman Knapp will present two additional members designated by the 2005 CAC and the nine members (and alternates) nominated by the 2006 TPB officers, as well as the nomination for the chairman of the CAC in 2006.

Action: Appoint the two members designated by the 2005 CAC and nine members (and alternates) and chairman nominated by the 2006 TPB officers to the CAC for 2006.

- 12:55 pm 8. **Approval of Letter to the Washington Metropolitan Area Transit Authority (WMATA) Suggesting the Designation of a Point Person for Pedestrian and Bicycle Access at Transit Stations**
..... Mr. Kirby

At the December 21, 2005 meeting, the Board received a report from the TPB Citizens Advisory Committee (CAC) regarding the Committee's concerns about the need for better coordination of bicycle and pedestrian access to transit stations. The Board expressed interest in the suggestion that a point person be designated at WMATA for pedestrian and bicycle access, and asked that this topic be scheduled as an agenda item for the January 18, 2006 meeting.

Action: Approve the enclosed draft letter from the TPB chair to the WMATA Board chair suggesting the designation of a point person for pedestrian and bicycle access at WMATA.

- 1:00 pm 9. **Approval of a Resolution on Amendments to the FY 2005-2010 and FY 2006-2011 Transportation Improvement Programs (TIP) that are Exempt from the Air Quality Conformity Requirement to Add Funding to the Idea 66 Study as Requested By the Virginia Department of Transportation (VDOT)** Ms. Sorenson

At the December 21 meeting, the Board requested that the next phase of the Idea 66 Study, which was included in a December 2 TPB Steering Committee resolution to amend the FY 2005-2010 TIP, be considered at the January 18 meeting. The Board will be briefed on the next phase of the Idea 66 Study and asked to adopt Resolution R10-2006 to amend the FY 2005-2010 and FY 2006-2011 TIPs to this next phase of the study.

Action: Adopt Resolution R11-2006 to amend the FY 2005-2010 and FY 2006-2011 TIPs to include the next phase of the Idea 66 Study.

INFORMATION ITEMS

- 1:10 pm 10. **Update on Activities to Identify Dedicated Funding for the Washington Metropolitan Area Transit Authority (WMATA)**
..... Chairman Knapp
- At the December 21 meeting, the Board was briefed on activities to date and 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.
- 1:15 pm 11. **Briefing on the Environmental Protection Agency's (EPA) Final Rule to Implement the 8-Hour Ozone Standard and Proposed Rule to Implement the Fine Particles (PM2.5) Standards**
..... Ms. Rohlf, COG/DEP
- The Board will be briefed on State Implementation Plan (SIP) requirements for the 8-hour ozone standard, which were published by EPA on November 29, 2005, and on proposed PM 2.5 guidance. Staff will review related Metropolitan Washington Air Quality Committee (MWAQC) planning activities and schedules, and discuss the implications for TPB work program activities.
- 1:25 pm 12. **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.
- 1:30 pm 13. **Review of Results of Five Alternative Transportation and Land Use Scenarios Analyzed to Date Under the TPB Regional Mobility and Accessibility Study** Mr. Kirby
- Prior to today's meeting, a special work session was held to review the results of five alternative transportation and land use scenarios which have been analyzed to date under the TPB regional mobility and accessibility study. The Board will be given a summary of the review and work session discussions.
- 1:40 pm 14. **Briefing on Improving CLRP Information and Proposed Public Involvement Activities** John Swanson, COG/DTP
- At the July 20, 2005 meeting, the Board was briefed on proposed consultant assistance to staff for (1) conducting outreach activities to engage community leaders and those traditionally not involved in the planning process; (2) obtaining broad and representative citizen input on key issues facing transportation planning in the region; and (3) developing more effective and timely information on the Constrained

Long Range Plan (CLRP). The Board will be briefed on current activities and plans for these enhanced public involvement activities.

- 1:50 pm 15. **Review of Outline and Preliminary Budget for FY 2007 Unified Planning Work Program (UPWP)** Mr. Kirby

The Board will be briefed on the enclosed outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2007 (July 1,2006 through June 30,2007). A complete draft of the FY 2007 UPWP will be presented to the Board for review at its February 15 meeting, and the final version will be presented for the Board's approval at its March 15 meeting.

- 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.

1/12/6 3:04 pm

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