



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

MEETING NOTICE

Date: February 18, 2015
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 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 January 21 meeting**
..... Chairman Mendelson
- [Minutes from the January 21 meeting](#)
- 12:25 pm 3. **Report of Technical Committee**
..... Mr. Rawlings
Chair, Technical Committee
- [Technical Committee Highlights](#)
- 12:30 pm 4. **Report of the Citizens Advisory Committee**
..... Mr. Summersgill
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](#)
 - [Steering Committee Report on Developments Since the January 12 2015 Metrorail Smoke Incident](#)
- 12:50 pm 6. **Chair's Remarks**
..... Chairman Mendelson

ACTION ITEMS

- 12:55 pm 7. **Review of Comments Received and Approval of Project Submissions for the Air Quality Conformity Assessment for the 2015 Financially Constrained Long Range Transportation Plan (CLRP) and the FY 2015-2020 Transportation Improvement Program (TIP)**

..... Mr. Srikanth

At the January 21 meeting, the Board was briefed on the major project changes submitted for inclusion in the air quality conformity assessment for the 2015 CLRP and FY 2015-2020 TIP which were released for a 30-day public comment period that ended February 14. The Board will be briefed on the comments received and recommended responses, and asked to approve the project submissions for inclusion in the air quality conformity assessment for the 2015 CLRP and FY 2015-2020 TIP.

Action: Adopt Resolution R14-2015 to approve the project submissions for inclusion in the air quality conformity assessment for the 2015 CLRP and FY 2015-2020 TIP.

- [Review of Comments and Approve Projects for the AQC Assessment for the CLRP and TIP](#)
- [Review of Comments and Proposed Responses for the 2015 CLRP and FY2015-2020 TIP](#)
- [Compilation of Comments Received](#)
- [AFA Comments](#)
- [Air Quality Conformity Input Table](#)

- 1:15 pm 8. **Approval of Scope of Work for the Air Quality Conformity Assessment for the 2015 CLRP and the FY 2015-2020 TIP**

..... Ms. Posey, DTP

At the January 21 meeting, the Board was briefed on the draft scope of work for the air quality conformity assessment for the 2015 CLRP and FY 2015-2020 TIP which was released for a 30-day public comment period that ended February 14. The Board will be briefed on the comments received and recommended responses, and asked to approve the scope of work for the air quality conformity assessment for the 2015 CLRP and FY 2015-2020 TIP.

Action: Approve the enclosed scope of work for the air quality conformity assessment for the 2015 CLRP and FY 2015-2020.

- [Approve the Scope of Work for the AQC Assessment for the CLRP and TIP](#)

INFORMATION ITEMS

- 1:20 pm 9. **Briefing on the COG Cooperative Forecasting Process**

.....Mr. DesJardin
Director, COG Department of Community Planning and Services (DCPS)

At its February 11 meeting the COG Board approved the Draft Round 8.4 Cooperative Forecasts for use by the TPB in the Air Quality Conformity Analysis of the 2015 Financially Constrained Long-Range Plan and FY 2015 to 2020 Transportation Improvement Program. The Board will be briefed on the COG Cooperative Forecasting Process and the Round 8.4 Forecasts of future population, household and employment growth in the region.

- [Briefing on the COG Cooperative Forecasting Process](#)
- [Presentation - Briefing on the COG Cooperative Forecasting Process](#)

- 1:30 pm 10. **Review of Draft FY 2016 Unified Planning Work Program (UPWP)**

..... Mr. Srikanth

The Board will be briefed on the enclosed draft Unified Planning Work Program (UPWP) for FY 2016 (July 1, 2015 through June 30, 2016). The Board will be asked to approve the FY2016 UPWP at its March 18 meeting.

- [Review Draft FY2016 UPWP](#)

- [Presentation - Review Draft FY2016 UPWP](#)

1:40 pm 11. **Briefing on the Draft FY 2016 Commuter Connections Work Program (CCWP)**
 Mr. Ramfos, DTP

The Board will be briefed on the draft Commuter Connections Work Program (CCWP) for FY 2016 (July 1, 2015 through June 30, 2016). The Board will be asked to approve the FY 2016 CCWP at its March 18 meeting.

- [Briefing on the Draft FY2016 CCWP](#)
- [Presentation - Briefing on the Draft FY2016 CCWP](#)

1:45 pm 12. **Briefing on the Implementation of the TPB Regional Priority Bus Project under the Transportation Investments Generating Economic Recovery (TIGER) Program**
 Mr. Randall, DTP

The Board will be briefed on the current status of the TPB Regional Priority Bus Project, which includes 16 project components being implemented by five project owners under a \$58 million TIGER grant administered by FTA.

- [Briefing on Implementation of the Regional Priority Bus Project under TIGER](#)
- [Presentation - Briefing on Implementation of the Regional Priority Bus Project under TIGER](#)

NOTICE ITEM

1:55 pm 13. **Notice of Proposed Amendment to Update Projects and Funding in the District of Columbia Section of the FY 2015-2020 TIP**
 Mr. Zimbabwe

Notice is provided that the District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District section of the FY 2015-2020 TIP. The Board will be asked to approve this amendment at the March 18 meeting.

- [Notice of Proposed Amendment in the DC FY2015-2020 TIP](#)

1:58 pm 14. **Other Business**

2:00 pm 15. **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. Electronic versions are available at www.mwcoq.org.