

# **National Capital Region Transportation Planning Board**

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## **MEETING NOTICE**

Date: May 16, 2012  
Time: 12 noon  
Place: COG Board Room

## **AGENDA (BEGINS PROMPTLY AT NOON)**

- 12 noon      1. **Public Comment on TPB Procedures and Activities**  
.....Chairman Turner
- 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      2. **Approval of Minutes of April 18 Meeting**  
.....Chairman Turner
- [Minutes](#)
- 12:25      3. **Report of Technical Committee**  
.....Mr. Rawlings  
Chair, Technical Committee
- [Technical Committee Meeting Highlights](#)
- 12:30      4. **Report of the Citizen Advisory Committee**  
..... Ms. Slater  
Chair, Citizens Advisory Committee
- 12:40      5. **Report of Steering Committee**  
..... Mr. Kirby  
Director, Department of  
Transportation Planning (DTP)
- [Steering Committee Actions](#)
- 12:45      6. **Chair's Remarks**  
.....Chairman Turner

*Alternative formats of this agenda and all other meeting materials are available upon request. Email: [accommodations@mwkog.org](mailto:accommodations@mwkog.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.mwkog.org](http://www.mwkog.org).*

## ACTION ITEMS

- 12:50      7.    **Approval of Complete Streets Policy for the National Capital Region**  
.....Mr. Farrell, DTP  
At the April 18 meeting, the Board was briefed and provided comments on a revised Complete Streets Policy document which reflected several months of discussion by state and local government agencies and interested citizens. The Board will be briefed on the enclosed draft final Complete Streets Policy and asked to approve it.
- Action:** Adopt Resolution R15-2012 to approve the Complete Streets Policy for the National Capital Region.
- [Complete Streets Policy](#)
- 1:00      8.    **Approval of an Amendment to the FY 2011-2016 TIP to Include the WMATA FY2013 Capital Improvement Program**  
..... Mr. Bottigheimer  
The Board will be briefed on and asked to approve an amendment to FY 2011-2016 TIP to include WMATA's FY2013 Capital Improvement Program.
- Action:** Adopt Resolution R16-2012 to approve an amendment to the FY 2011-2016 TIP to include the WMATA FY2013 Capital Improvement Program.
- [FY 2011-2016 TIP Amendment for WMATA](#)

## INFORMATION ITEMS

- 1:05      9.    **Briefing on Household Travel Characteristics and Behavior in Ten Focused Geographic Subareas of the Region**  
..... Mr. Griffiths, DTP  
In Spring 2011, 2,200 households in seven focused geographic subareas of the region were surveyed by TPB staff to obtain demographic information and travel data for more intensive analysis of specific growth and transportation issues. Subareas included Metrorail station areas, highway corridors with recent or planned major improvements, proposed light rail study areas, and regional activity centers with specific characteristics. Previously, in the Spring of 2010, Arlington County in collaboration with TPB staff conducted a similar survey of 400 households in three subareas of Arlington County. The Board will be briefed on the household travel characteristics and behavior identified in the ten subareas of the region surveyed to date, and on the schedule for surveying additional subareas.
- [Household Travel Survey Memo](#)
- 1:35      10.   **Briefing on the Results of Recently Completed Projects under the Continuous Airport Systems Planning (CASP) Program**  
..... Mr. Roisman, DTP  
The CASP program supports the planning, development and operation of airport and airport-serving facilities for the Baltimore Washington International Thurgood Marshall Airport, the Ronald Reagan Washington National Airport, and the Washington Dulles International Airport. The Board will be briefed on the results of recently completed projects under the CASP program, including trends and forecasts for air passenger originations and air cargo, and ground access travel times to the three airports.
- [CASP Memo](#)

1:50

**11. Update on Reauthorization of Federal Surface Transportation Legislation**

..... Mr. Kirby  
The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) enacted on August 10, 2005 has been extended nine times since it expired on September 30, 2009, most recently through June 30, 2012. On March 15, 2012 the Senate approved MAP-21, a two-year reauthorization proposal, and on April 18 the House approved HR 4348, a reauthorization proposal including an extension of SAFETEA-LU through September 30, 2012 along with other provisions. A conference committee has been appointed to negotiate a final bill. The Board will be briefed on the likely schedule for further Congressional action.

1:55

**12. Other Business**

2:00

**13. Adjourn**

2 hours

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