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TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: June 18, 2003
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 discuss progress on scenario development for the regional mobility and accessibility study.

**A-G-E-N-D-A
(BEGINS PROMPTLY AT NOON)**

- 12 noon 1. **Public Comment on TPB Procedures and Activities** Chairman Shapiro

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 May 21, 2003 Meeting** Chairman Shapiro
- 12:25 pm 3. **Report of Technical Committee** Ms. Byala
Chair, Technical Committee
- 12:30 pm 4. **Report of Citizen Advisory Committee** Ms. Pope Onwukwe
Chair, Citizen Advisory Committee
- 12:40 pm 5. **Report of Program Committee** Mr. Kirby
Director, Department of
Transportation Planning
- 12:45 pm 6. **Chairman's Remarks** Chairman Shapiro

ACTION ITEMS

- 12:50 pm 7. **Approval of Scope of Work for the Air Quality Conformity Assessment for the 2003 CLRP and FY 2004-2009 TIP**
..... Mr. Clifford, COG/DTP
- At its May 21, 2003 meeting, the Board was briefed on the draft scope of work for the air quality conformity assessment for the 2003 CLRP and the FY 2004-2009 TIP.
- Action:** Approve the enclosed scope of work for the air quality conformity assessment for the 2003 CLRP and the FY 2004-2009 TIP.

- 12:55 pm 8. **Approval of the TPB Access for All Advisory Committee's Report: "Improving Transit Information for Limited English Speakers," and Proposed Changes and Additions to the Committee's Membership**
..... Ms. Porter, Chair, TPB Access for All Advisory Committee
- At its May 21, 2003 meeting, the Board was briefed on the report with recommendations for improving transit information for limited English speakers. The Board was also briefed on the enclosed changes and additions to the committee membership which was first approved in May 2001. The Board will be asked to approve Resolution R19-2003 to endorse the report and then approve the proposed membership changes.
- Action:** Adopt Resolution R19-2003 to endorse the report and then approve the proposed membership changes for the TPB Access for All Advisory Committee.

INFORMATION ITEMS

- 1:10 pm 9. **Briefing on the Shelter-Mounted Bus Route Map Demonstration Project in the District of Columbia**
..... Ms. Bairstow, Community Associates
..... Mr. Eckmann, DDOT
- The Board will be briefed on the demonstration project to provide site-specific bus route maps to be mounted in bus stop shelters in the District of Columbia. The Downtown Business Improvement District (BID) developed this demonstration for DDOT
- 1:20 pm 10. **Briefing on Regional Mass Marketing Transportation Emission Reduction Measure (TERM)** Mr. Ramfos, COG/DTP
- The Board will be briefed on the Regional Mass Marketing TERM, which was adopted for implementation in the FY 2004 Commuter Connections Work Program (CCWP) by the TPB on March 19 2003. By 2005, this measure is expected to reduce over 17,000 vehicle trips and 250,000 vehicle miles of travel daily. The regional marketing campaign will encourage current single occupant vehicle (SOV) commuters to use transit, share rides, telecommute, bicycle,

and walk, and will also encourage commuters currently using non-SOV modes to continue doing so. The initial strategies for the measure will be reviewed at a special work session prior to the July 16 TPB meeting.

- 1:30 pm 11. **Briefing on the June 4, 2003 Conference on “Value Pricing for Transportation in the Washington Region”**
..... Mr. Kirby

On June 4, 2003, a one-day conference on providing new transportation choices through innovative pricing strategies was held. Sponsored jointly by the TPB, the Federal Highway Administration, the District of Columbia Department of Transportation, the Maryland Department of Transportation, and the Virginia Department of Transportation, this conference examined pricing strategies being implemented in some U. S. and international locations and discussed their potential implementation in the Washington region. The Board will be briefed on the attached summary of the conference, and asked to consider establishing a task force at the July 16 meeting to examine how value pricing could benefit the Washington region.

- 1:40 pm 12. **Report on the Financial Analysis for the 2003 Update to the Financially Constrained Long Range Plan (CLRP)**
..... Mr. Reno
Cambridge Systematics Inc.

At the April 16 meeting, the Board was briefed on the preliminary results of the financial analysis for the 2003 CLRP. The Board will be briefed on the draft results and identified funding shortfalls, and asked to consider next steps to address the funding issues.

- 1:50 pm 13. **Update on the Region’s Draft State Implementation Plan (SIP) and Schedule** Ms. Rohlfs, COG/DEP

At its May 21, 2003 meeting, the Board approved comments on mobile emissions budgets and transportation control measures (TCMs) for consideration by the Metropolitan Washington Air Quality Committee (MWAQC) as MWAQC developed an updated regional SIP. The Board will be briefed on the draft SIP that MWAQC approved on May 28, 2003 for release for public comment, and on the schedule for public hearings and subsequent approval of the SIP for submission to EPA.

- 2:00 pm 14. **Other Business.**

- 2:05 pm 15. **Adjourn.**

2 hours, 5 minutes

Lunch will be served to Board members and alternates at 11:45 a.m.