

# National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202

Date: December 18, 2013  
Time: 12 noon  
Place: COG Board Room

## Work Session on Revised Draft TPB Regional Transportation Priorities Plan (RTPP) 10:30 to 11:30 am COG Room 1 First Floor

On November 21, a new version of the plan incorporating responses to the comments that were received through mid-November was released. On December 5, a special work session was held with stakeholders to review this version. On December 12 a revised draft was released for public comment. Staff will provide a briefing on how this draft has responded to public and stakeholder comments, identify points of agreement, and discuss steps for the TPB to approve the plan on January 15.

### AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**  
.....Chairman York
- Interested members of the public will be given the opportunity to make brief comments on transportation issues on today's agenda. **Note that persons wishing to remember Ron Kirby will be invited to speak after Board members later under Item 11.** Under this item, 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 October 16 Meeting**  
.....Chairman York
- [Minutes](#)
- 12:25 pm 3. **Report of Technical Committee**  
..... Ms. Erickson  
Chair, Technical Committee
- [Technical Committee Meeting Highlights](#)
- 12:30 pm 4. **Report of the Citizen Advisory Committee**  
.....Mr. Still  
Chair, Citizens Advisory Committee
- 12:35 pm 5. **Report of Steering Committee**  
.....Mr. Miller  
Acting Co-Director, Department of  
Transportation Planning (DTP)
- [Letters Sent/Received](#)
- 12:40 pm 6. **Chair's Remarks**  
.....Chairman York

*Alternative formats of this agenda and all other meeting materials are available upon request.  
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**ACTION ITEM**

- 12:45 pm 7. **Report of Nominating Committee for Year 2014 TPB Officers**  
..... Mr. Turner  
Chair, Nominating Committee
- In November, Chairman York appointed a Nominating Committee for year 2014 TPB officers, which included Mr. Turner (Chair), Ms. Bowser and Mr. Snyder. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2014.
- Action:** Approve slate of TPB officers for the year 2014.

**INFORMATION ITEMS**

- 12:50 pm 8. **Briefing on the Final Report of the TPB Bus On Shoulders (BOS) Task Force**  
..... Ms. Krimm and Mr. Zimmerman  
Co-Chairs of TPB Bus on Shoulder Task Force  
Mr. Randall, DTP
- At the September 2012 meeting, the Board established the Bus on Shoulder Task Force to investigate promising locations in the region to operate buses on the shoulders of highways. The Board will be briefed on the final report of the task force.

- [Presentation: BOS Task Force – Overview and Final Report](#)

- 1:00 pm 9. **Briefing on a Performance Analysis of the 2013 CLRP**  
..... Mr. Griffiths  
Acting Co-Director, Department, DTP
- The 2013 CLRP was adopted by the TPB on July 17, 2013. The Board will be briefed on the performance analysis of the 2013 CLRP, and the development of the 2013 Update to the CLRP brochure.

- [Presentation: 2013 Performance Analysis \(6.8 MB\)](#)

- 1:15 pm 10. **Update on the Revised Draft TPB Regional Transportation Priorities Plan (RTPP)**  
..... Mr. Turner  
Mr. Swanson, DTP
- The TPB Regional Transportation Priorities Plan (RTPP) is being developed to identify regional strategies that offer the greatest potential contributions toward addressing regional challenges. A revised draft RTPP was released for public comment on December 12. The Board will be briefed on the work session on the revised draft RTPP document held prior to today’s meeting and steps for approval of the plan at the January 15 meeting.

- [Memo: Release of the Draft of the RTPP for Public Comment](#)

- 1:25 pm 11. **Ron Kirby: Life and Accomplishments**  
..... Mr. Bean  
Executive Director, COG
- Board Members and others who worked closely with Ron Kirby for his 26 years with the Transportation Planning Board will share their remembrances of Ron.

- 2:00 pm 12. **Adjourn**