

National Capital Region Transportation Planning Board

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Date: June 19, 2013
Time: 12 noon
Place: COG Board Room

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 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 15 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
- 12:40 pm 5. **Report of Steering Committee**
..... Mr. Kirby
Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions \(3.5 MB\)](#)
- 12:45 pm 6. **Chair's Remarks**
.....Chairman York

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.

ACTION ITEM

- 12:50 pm 7. **Approval of CY 2013 Projects for Funding Under the Job Access Reverse Commute (JARC) and New Freedom Programs of the Federal Transit Administration (FTA), and Amendment of the FY 2013-2018 Transportation Improvement Program (TIP) to Include the Projects**
 Mr. Wojahn, Chair
 TPB Human Service Transportation
 Coordination Task Force
 Ms. Klancher, DTP

In the Fall of 2006 the TPB became the designated recipient of the FTA JARC and New Freedom program funding for the Washington DC-VA-MD Urbanized Area. These funds are for improving mobility options of low-income commuters and persons with disabilities respectively. A project solicitation for JARC and New Freedom funds was conducted from February 12 through April 17. In May, a selection committee for JARC and a selection committee for New Freedom reviewed the project applications and recommended projects to be presented to the TPB for funding approval. Mr. Wojahn chaired both committees. The Board will be briefed on the solicitation and selection process and asked to approve the projects for funding.

Action: Adopt Resolution R18-2013 to approve CY 2013 projects for funding under the JARC and New Freedom Programs of the Federal Transit Administration, and to amend the FY 2013-2018 TIP to include the projects.

- [CY 2013 JARC and New Freedom Projects and TIP Amendment](#)

INFORMATION ITEMS

- 1:00 pm 8. **Briefing on the 2013 Regional Bike to Work Day**
 Mr. Ramfos, DTP
 In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, the Board at its meeting on April 17 proclaimed Friday May 17 as Bike to Work Day for 2013. The Board will be briefed on the participation and events for the May 17 Bike to Work Day.

- [Briefing on the 2013 Regional Bike to Work Day](#)

- 1:05 pm 9. **Briefing on the Draft 2013 Financially Constrained Long-Range Transportation Plan (CLRP)**
 Mr. Austin, DTP
 At the February 20 meeting, the Board approved the projects submitted for inclusion in the air quality conformity assessment for the 2013 CLRP and FY 2013-2018 TIP. On June 13 the draft plan and a draft conformity assessment were released for public comment at the TPB Citizens Advisory Committee (CAC) meeting. The Board will be briefed on the draft 2013 CLRP. Following a 30-day comment period, the Board will be asked to approve the 2013 CLRP at its July 17 meeting.

- [Briefing on the Draft 2013 CLRP](#)

1:15 pm 10. **Briefing on the Draft Air Quality Conformity Assessment of the 2013 CLRP and FY 2013-2018 TIP**
.....Ms. Posey, DTP
The Board will be briefed on the draft conformity assessment, which was released for a 30-day public comment at the CAC meeting on June 13. Additional information will be presented on a recent travel model validation utilizing 2010 information, and on recent regional data on vehicle miles traveled (VMT). The Board will be asked to adopt the conformity assessment at its meeting on July 17.

- [Draft Air Quality Conformity Assessment of the 2013 CLRP and FY 2013-2018 TIP \(Short Report\)](#)

1:30 pm 11. **Briefing on the Draft Outline of the TPB Regional Transportation Priorities Plan (RTPP)**
..... Mr. Kirby
The TPB Regional Transportation Priorities Plan (RTPP) is being developed to identify regional strategies that offer the greatest potential contributions toward addressing regional challenges. The Board will be briefed on the draft outline of the RTPP, and on the next steps toward the proposed adoption of the plan in September.

- [Draft Outline of the TPB Regional Transportation Priorities Plan](#)

1:40 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 TPB Regional Priority Bus Project under the TIGER Program](#)

NOTICE ITEMS

1:50 pm 13. **Notice of a Proposed Amendment to the FY 2013-2018 TIP that is Exempt from the Air Quality Conformity Requirement to Include Project and Funding Updates for Eleven Projects, as Requested by the Maryland Department of Transportation (MDOT)**
..... Ms. Erickson
Notice is provided that the Maryland Department of Transportation (MDOT) has requested an amendment to update eleven projects and funding in the FY 2013-2018 TIP. The Board will be asked to approve this amendment at the July 17 meeting.

- [Proposed Amendment to the FY 2013-2018 TIP as Requested by MDOT](#)

1:52 pm 14. **Notice of a Proposed Amendment to the FY 2013-2018 TIP that is Exempt from the Air Quality Conformity Requirement to Include Project and Funding Updates for the Northern Virginia Section of the TIP**

..... Ms. Cuervo
Notice is provided that the Virginia Department of Transportation (VDOT) has requested an amendment to update projects and funding in the Northern Virginia section of the FY 2013-2018 TIP. The Board will be asked to approve this amendment at the July 17 meeting.

- [Proposed Amendment to the FY 2013-2018 TIP as Requested by VDOT](#)

1:55 pm 15. **Other Business**

2:00 pm 16. **Adjourn**

2 hours

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