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TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: December 17, 2003
Time: 12 noon
Place: COG Board Room

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

- 12 noon 1. Public Comment on TPB Procedures and Activities
12:20 pm 2. Approval of Minutes of November 19, 2003 Meeting
12:25 pm 3. Report of Technical Committee
12:30 pm 4. Report of Citizen Advisory Committee
12:40 pm 5. Report of Program Committee
12:45 pm 6. Chairman's Remarks

ACTION ITEMS

- 12:50 pm 7. **Report of Nominating Committee and Election of TPB Officers for the Year 2004**.....Mayor Porter

At the November 19 Board meeting, Vice Chairman Hanley announced the appointment of a Nominating Committee for year 2004 TPB officers. The committee included Mayor Porter, Senator Ticer, and Ms. Pourciau. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present a slate of year 2004 officers for action by the Board.

Action: Approve the slate of TPB officers for the year 2004.

- 12:55 pm 8. **Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2004** Chairman Shapiro

The TPB Public Involvement Process calls for the appointment of 15 members to the TPB CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. The CAC for the year 2003 has designated six members for the year 2004. Chairman Shapiro will present the nine members (and alternates) nominated by the year 2004 TPB officers.

Action: Approve all of the recommended appointments to the CAC for the year 2004.

- 1:00 pm 9. **Approval of Air Quality Conformity Determination for the 2003 Update to the CLRP and FY 2004-2009 TIP** Mr. Kirby

If the EPA approval of the new emissions budgets is received by December 17, the Board will be asked to approve the air quality conformity determination for the 2003 CLRP and FY 2004-2009 TIP.

Action: Adopt Resolution R5-2004 finding that the 2003 CLRP and FY 2004-2009 TIP conform with the requirements of the Clean Air Act Amendments of 1990.

- 1:10 pm 10. **Approval of the Update to the 2003 Constrained Long Range Plan (CLRP)**..... Mr. Kirby

If the air quality conformity determination under agenda item 8 is approved, the Board will be asked to approve the 2003 update to the CLRP .

Action: Adopt Resolution R6-2004 approving the 2003 update to the CLRP.

- 1:15 pm **11. Approval of the FY 2004-2009 Transportation Improvement Program (TIP)..... Mr. Kirby**

If the air quality conformity determination under agenda item 8 is approved, the Board will be asked to approve the FY 2004-2009 TIP.

Action: Adopt Resolution R7-2004 approving the FY 2004-2009 TIP.

- 1:20 pm **12. Review of Study Results of Near Term Regional Transportation Funding Needs, Funding Availability, and Project/Program Priorities Mr. Reno
Cambridge Systematics Inc.**

At the November 19 meeting, the Board was briefed on the example results and documents of the study to quantify the region's near term transit and highway funding needs and priorities and to identify sources of revenues over the six-year period 2005 to 2010. This study will inform the public and elected and appointed officials at all levels about the critical short term funding shortfall in the region. The Board will be briefed on the draft study results and draft brochure for the public and elected and appointed officials.

Action: Provide comments on draft study results and brochure.

INFORMATION ITEMS

- 1:35 pm **13. Progress Report on Regional Traffic Signal Optimization Transportation Emissions Reductions Measure (TERM)
..... Mr. Snyder**

On July 31, 2002, the Board adopted a regional signal optimization TERM which called for the optimization of an additional 856 traffic signals in the region by 2005. The Board will be briefed on the progress of the regional traffic signal optimization program.

- 1:40 pm **14. Report on the TPB Access for All Advisory (AFA) Committee's Recommendations for Transit Services for People With Disabilities
..... Ms. Porter, AFA Chair
..... John Hudson, AFA**

At the October 15 meeting, the Board received the AFA Committee's comments on the draft 2003 CLRP which included the need for expanded transit services for persons with disabilities. The Board will be briefed on the activities and recommendations of AFA Committee regarding fixed-route transit and paratransit services improvements for people with disabilities.

At the September 17 meeting, the Board was briefed on the recent coordination planning activities for regional transportation evacuation/protective actions and the vital role of the Regional Incident

Communication and Coordination System (RICCS). The Board will be briefed on the use of RICCS and related coordination activities during Hurricane Isabel.

- 1:50 pm **15. Report on Recent Coordination Planning Activities for Regional Transportation Evacuation/Protective Actions**
..... Mr. Snyder

At the October 15 meeting, the Board was briefed on the use of the Regional Incident Communication and Coordination System (RICCS) and related transportation coordination activities during Hurricane Isabel. The Board will be briefed on recent coordination planning activities for regional transportation evacuation/protective actions.

- 1:55 pm **16. Review of Draft Solicitation Document for the 2004 CLRP and FY2005-2010 TIP** Mr. Kirby

The Board will be briefed on the draft solicitation document for the 2004 CLRP and the FY 2005-2010 TIP. The Board will be asked to approve the final document at its January 21, 2004 meeting.

- 2:00 pm **17. Other Business.**

- 2:05 pm **18. Adjourn.**

2 hours, 5 minutes

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