

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

MEETING NOTICE

Date: March 17, 2010

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** Chairman Snyder
- 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 February 17 Meeting** Chairman Snyder
- 12:25 pm 3. **Report of Technical Committee** Mr. Verzosa
Chair, Technical Committee
- 12:30 pm 4. **Report of Citizen Advisory Committee** Ms. Budetti
Chair, Citizen Advisory Committee
- 12:40 am 5. **Report of Steering Committee** Mr. Kirby
Director, Department of
Transportation Planning (DTP)
- 12:45 pm 6. **Chairman's Remarks** Chairman Snyder



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ACTION ITEMS

- 12:50 pm 7. **Approval of an Amendment to the FY 2010-2015 TIP to Include Construction Funding for the I-70 Project in Frederick County as Requested by the Maryland Department of Transportation (MDOT)**
.....Mr. Halligan

At the February 17 TPB meeting, notice was provided that MDOT requested an amendment to the FY 2010-2015 TIP to include construction funding for the I-70 project in Frederick County, as described in the enclosed materials. The Board will be briefed on the amendment and asked to adopt Resolution R16-2010 to amend the FY 2010-2015 TIP to include construction funding, as described in the enclosed materials.

Action: Adopt Resolution R16-2010 to amend the FY 2010-2015 TIP to include construction funding for the I-70 project in Frederick County, as described in the enclosed materials.

- 12:55 pm 8. **Approval of an Amendment to the FY 2010-2015 Transportation Improvement Program (TIP) to Include Funding for Constructing a Third Track on a Rail Line in Stafford and Prince William Counties under the American Recovery and Reinvestment Act (ARRA), Preliminary Engineering of a Ramp Replacement on I-95 to the Fairfax County Parkway, and Widening Telegraph Road in Fairfax County, as Requested by the Virginia Department of Transportation (VDOT)**
.....Ms. Sorenson

The Board will be briefed on this amendment, which will include Federal Railroad Administration (FRA) ARRA funding to construct over 11 miles of a third track from Arkendale (Stafford County) to Powell's Creek (Prince William County), federal demonstration funding for preliminary engineering to replace a ramp from north bound I-95 to the north bound Fairfax County Parkway, and fund the widening of Telegraph Road between Beulah Street and Leaf Road. The Board will be asked to amend the FY 2010-2015 TIP to include these three projects, as described in the attached materials.

Action: Adopt Resolution R17-2010 to amend the FY 2010-2015 TIP to include funding for the third track rail construction project, the preliminary engineering to replace a ramp on I-95 to the Fairfax County Parkway, and the widening of Telegraph Road between Beulah Street and Leaf Road, as described in the attached materials.

- 1:00 pm 9. **Approval of Amendments to the FY 2010 Unified Planning Work Program (UPWP), and Approval of FY 2010 UPWP Carryover Funding to FY 2011**
..... Mr. Kirby

The enclosed amendments to the FY 2010 UPWP and associated FY 2010 carryover funding to FY 2011 were recommended for approval by the TPB Technical Committee at its March 5 meeting.

Action: Adopt Resolutions R18-2010 and R19-2010 to approve the amendment to the FY 2010 UPWP, and FY 2010 carryover funding to FY 2011.

- 1:05 pm 10. **Approval of FY 2011 Unified Planning Work Program (UPWP)**
..... Mr. Kirby

The Board will be briefed on the enclosed final version of the FY 2011 UPWP. The document was recommended for approval by the TPB Technical Committee on March 5, 2010. The draft FY 2011 UPWP was released for public comment on February 9.

Action: Adopt Resolution R20-2010 to approve the final FY 2011 UPWP.

- 1:10 pm 11. **Approval of FY 2011 Commuter Connections Work Program (CCWP)** Mr. Ramfos, DTP

The Board will be briefed on the enclosed final version of the FY 2011 CCWP. The document was recommended for approval by the TPB Technical Committee on March 5, 2010. The draft FY 2011 CCWP was released for public comment on February 9.

Action: Adopt Resolution R21-2010 to approve the final FY 2011 CCWP.

INFORMATION ITEMS

- 1:15 pm 12. **Status Report on the 2010 Financially Constrained Long Range Transportation Plan (CLRP) and FY 2011-2016 Transportation Improvement Program (TIP)**
..... Mr. Kirby, DTP

On November 18, 2009, the TPB released the call for projects document for the 2010 CLRP and FY 2011-2016 TIP. The Board will be briefed on the enclosed revised schedule for the project submissions and conformity assessment of the 2010 CLRP and FY 2011-2016 TIP.

- 1:20 pm 13. **Briefing on the Department of Housing and Urban Development (HUD) Sustainable Communities Planning Grant Program**
..... Mr. Robertson, Executive Director, COG

HUD recently announced its intention to offer competitive funding for grants to support multi-jurisdictional regional planning efforts that would help integrate housing, transportation, environmental impact, and economic development. HUD has requested comments on how the program should be structured and funded. The Board will be briefed on HUD's announcement on the new program and the schedule for submitting grant applications, and on the enclosed comments on the program which were submitted to HUD by the COG Board of Directors.

- 1:35 pm 14. **Briefing on Changes in Daily Travel Patterns Based on the Results of the 1994 and 2007/2008 Regional Household Travel Surveys**
..... Mr. Griffiths, DTP

At the May 20, 2009 meeting, the Board was briefed on travel and socio-economic results focused on regional activity centers from the 2007/2008 survey of over 10,000 households in the Washington Metropolitan region. The Board will be briefed on changes in daily travel patterns based on an analysis of the 1994 and 2007/2008 Household Travel Survey data. The analysis examines the demographic, transportation and land use factors that are influencing changes in daily travel by transit, walking and biking, and compares daily travel patterns for households living within regional activity centers with households in other geographic areas.

- 1:40 pm 15. **Briefing on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign**
..... Mr. Branyan, DDOT
Street Smart Advisory Working Group

The Board will be briefed on the Spring 2010 campaign, and the status of funding and planning for the Fall 2010 and Spring 2011 campaigns.

- 1:50 pm 16. **Update on the TPB Regional Priority Bus Project under the Transportation Investments Generating Economic Recovery (TIGER) Program**
.....Mr. Kirby

On February 17, USDOT announced the that the National Capital Region will receive \$58 million in TIGER funding for portions of the Regional Priority Bus Project that was submitted by the TPB in September 2009. The Board will be updated on the status of the grant.

- 1:55 pm 17. **Other Business**

- 2:00 pm 18. **Adjourn**

2 hours

Lunch will be served to Board members and alternates at 11:30 am