# 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**

December 21, 2011 Date:

Time: 12 noon

**COG Board Room** Place:

### **AGENDA** (BEGINS PROMPTLY AT NOON)

12 noon	Public Comment on TPB Procedures and Activities     Chair Bowser
	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 November 16 Meeting
12:25 pm	3. Report of Technical Committee
12:30 pm	4. Report of the Citizen Advisory Committee
12:40 pm	5. Report of Steering Committee
12:45 pm	6. Chair's Remarks

Alternative formats of this agenda and all other meeting materials are available upon request. Email: accommodations@mwcog.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.mwcog.org.

#### **ACTION ITEM**

## 7. Report of Nominating Committee for Year 2012 TPB Officers 12:50 pm ......Mr. Snyder Chair, Nominating Committee At the November 16 meeting, Chairman Bowser appointed a Nominating Committee for year 2012 TPB officers, which included Mr. Snyder (Chair), Mr. Smith and Mr. Mendelson. 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 2012. **Action**: Approve a slate of TPB officers for the year 2012. **INFORMATION ITEMS** 1:00 pm 8. Briefing on the Composition of the Vehicle Fleet in the Washington Region in 2011 ......Mr. Kirby, DTP The Board will be briefed on results of an analysis of decoded 2011 vehicle identification number (VIN) registration data showing the characteristics of the 2011 vehicle fleet in the Washington Region, and comparing them with the fleet characteristics from similar analyses for 2008 and 2005. 1:10 pm 9. Demonstration of Reach-a-Ride Website ......Mr. Ramfos, DTP A web-based regional transportation information clearinghouse for specialized transportation services has been developed to assist customers with disabilities, those with limited incomes, and older adults in finding transportation options in Northern Virginia, Suburban Maryland and the District of Columbia. "ReachaRide.org" was officially launched in December and includes a toll-free phone number. The site is funded by a Job Access Reverse Commute (JARC) grant with support from WMATA, the District of Columbia Department of Transportation (DDOT), the Virginia Department of Rail and Public Transportation (DRPT), and the Maryland Transit Administration (MTA). The Board will receive a demonstration of the website. 10. Briefing on 2011 Peak Period Freeway Congestion in the Washington 1:20 pm Region, and Changes Since 2008 and 2005 ......Mr. Sivasailam, DTP , Beginning in 1993, the TPB has commissioned aerial surveys every three years to monitor the performance of the regional freeway system during the morning and afternoon peak periods. The Board will be briefed on the recurring congestion observed in the latest survey of Spring 2011, and on changes in congestion locations and durations since the surveys of 2005 and

2008.

# 1:40 pm 11. Briefing on Proposed Performance Measures for the TPB Regional Transportation Priorities Plan (RTPP)

......Mr. Kirby

The TPB Regional Transportation Priorities Plan (RTPP) will use performance measures to identify regional challenges and potential near and long term strategies to address them. The Board will be briefed on an initial set of regional goals, performance measures, challenges and strategies, and on proposed public outreach methods to obtain public feedback and comment.

- 1:55 pm 12. **Other Business**
- 2:00 pm 13. **Adjourn**

#### 2 hours

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