

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: December 21, 2011
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **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**
..... Chair Bowser
- 12:25 pm 3. **Report of Technical Committee**
..... Mr. Kellogg
Chair, Technical Committee
- 12:30 pm 4. **Report of the Citizen Advisory Committee**
..... Mr. Mandle
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**
..... Mr. Kirby
Director, Department of
Transportation Planning (DTP)
- 12:45 pm 6. **Chair's Remarks**
..... Chair Bowser

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

- 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