

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: February 16, 2011

Time: 12 noon

Place: COG Board Room

Meeting of the TPB Priorities Plan Scoping Task Force: From 10:00 to 11:45 am, the task force will meet in the **COG Board Room**. The agenda will include review and discussion of a draft scope and process to develop a regional priorities plan based on comments and suggestions from the October 20 and December 15 Task Force meetings.

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

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| 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 January 19 Meeting | Chair Bowser |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Kellogg
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Zach Dobelbower
Incoming Chair, 2011 CAC Chair |
| 12:40 pm | 5. | Report of Steering Committee | Mr. Kirby |
| 12:45 pm | 6. | Chair's Remarks | Chair Bowser |

Alternative formats of this agenda and all other meeting materials are available upon request. Phone: 202-962-3300 or 202-962-3213 (TDD). Email: accommodations@mwcoq.org. 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 Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2011**
..... Chair Bowser

The TPB Participation Plan calls for the appointment of 15 members to the CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. At the December 10 CAC meeting, six members were designated by the 2010 CAC to the 2011 CAC. At the February 16 TPB meeting, the three TPB officers will each nominate three individuals to serve as CAC members for 2011. In some cases, alternate members will be nominated as well. Chair Bowser will also announce her appointment of CAC chair.

Action: Appoint the fifteen members and alternates and the chairman of the CAC for 2011.

INFORMATION ITEMS

- 12:55 pm 8. **Briefing on the Report on Governance of the Washington Metropolitan Area Transit Authority (WMATA) by the WMATA Riders' Advisory Council**
..... Mr. Alpert
Vice Chairman, WMATA Riders' Advisory Council

The Board will be briefed on the Report on Governance of the Washington Metropolitan Area Transit Authority issued on December 1, 2010 by the Riders' Advisory Council of WMATA.

- 1:05 pm 9. **Briefing on Transforming Governance of the Washington Metropolitan Area Transit Authority: Implementation Plan and Schedule for WMATA Governance Reform Announced by Governor M^cDonnell, Governor O'Malley, and Mayor Gray**
..... Mr. Scott
Special Assistant to the Secretary
Maryland Department of Transportation

The Board will be briefed on the implementation plan and schedule for transforming governance of WMATA announced on January 10, 2011 by the Governors of Maryland and Virginia and the Mayor of the District of Columbia. A new WMATA Governance Work Group consisting of the Virginia and Maryland Secretaries of Transportation and the Director of the District Department of Transportation will be responsible for implementation of the plan.

- 1:15 pm 10. **Briefing on Review of the January 26 Winter Storm, Including Experience of the Metropolitan Area Transportation Operations Coordination (MATOC) Program**
Mr. Robertson, Executive Director
 Metropolitan Washington Council of Governments (COG)
- Mr. Hutchinson, Facilitator
 MATOC Program
- Mr. Jacobs, Director
 University of Maryland Center for
 Advanced Transportation Technology

The winter storm of January 26 caused exceptional transportation problems throughout the Washington region. The Board will be updated on the status of COG's review of actions and responses to the storm. The Board will then be briefed on MATOC's transportation system activities and observations during the storm, and on an overview of upcoming and potential MATOC activities that could help address such events in the future.

- 1:25 pm 11. **Briefing on Project Submissions for the Air Quality Conformity Assessment for the 2011 Financially Constrained Long Range Transportation Plan (CLRP)**
Mr. Austin, DTP

On November 17, the TPB released the call for projects document for the 2011 CLRP. The Board will be briefed on the projects reviewed by the Technical Committee on February 4 for inclusion in the air quality conformity assessment. These projects were released at a public meeting on February 10 for a 30-day public comment period that will end March 12. At the March 16 meeting, the Board will be asked to approve the project submissions for the air quality conformity assessment.

- 1:30 pm 12. **Briefing on Draft Scope of Work for Air Quality Conformity Assessment for the 2011 CLRP**
 Ms. Posey, DTP

The Board will be briefed on the draft scope of work for the conformity assessment of the 2011 CLRP, which was released at a public meeting on February 10 for a 30-day public comment period that will end March 12. At the March 16 meeting, the Board will be asked to approve the scope of work for the air quality conformity assessment.

- 1:35 pm 13. **Briefing on Draft FY 2012 Commuter Connections Work Program (CCWP)**..... Mr. Ramfos, DTP

The Board will be briefed on the enclosed draft CCWP for FY 2012 (July 1, 2011 through June 30, 2012). The Board will be asked to approve the FY 2012 CCWP at its March 16 meeting.

1:45 pm 14. **Briefing on Draft FY 2012 Unified Planning Work Program (UPWP)**
..... Mr. Kirby

The Board will be briefed on the enclosed draft UPWP for FY 2012 (July 1, 2011 through June 30, 2012). The Board will be asked to approve the FY 2012 UPWP at its March 16 meeting.

NOTICE ITEM

1:55 pm 15. **Notice of Proposed Amendment to the 2010 CLRP to Modify the I-95/395 HOV/HOT Lanes Project and Add a Ramp from the HOV Lanes of I-395 to Seminary Road as Requested by the Virginia Department of Transportation (VDOT)**
.....Mr. Moore

Notice is provided that in the enclosed letter of February 2, 2011, VDOT has requested an amendment to the 2010 CLRP to remove the I-95/395 HOV/HOT lanes project and its components in its entirety, add a HOV/HOT lanes project on I-95 between I-495 and Garrisonville Road/Route 610 in Stafford County, and add a reversible one-lane ramp from the HOV lanes of I-395 to and from Seminary Road, as described in the attached project description forms. This amendment to the plan will require an air quality conformity assessment, and a draft air quality conformity analysis scope of work for this amendment is enclosed.

Following a 30-day public comment period beginning on February 10 and ending on March 12, the Board will be asked to approve the project submissions and the air quality conformity analysis scope of work for this amendment to the 2010 CLRP at its March 16, 2011 meeting. The draft conformity results for the amendment are scheduled to be released for a 30-day public comment period on June 9, and the TPB is scheduled to adopt the conformity analysis, 2010 CLRP amendment, and FY 2011-2016 TIP amendment at its July 20, 2011 meeting.

2:00 pm 16. **Other Business**

2:05 pm 17. **Adjourn**

2 hours 5 minutes

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