National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: April 16, 2008

Time: 12 noon

Place: COG Board Room

Meeting of the TPB Scenario Task Force: From 10:00 to 11:30 am, the task force will meet in the **COG Board Room** to review the development of the CLRP Aspirations and What Would It Take transportation and land use scenarios to be analyzed in FY 2009.

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

12 noon	1.	Public Comment on TPB Procedures and Activities Chairman Mendelson
		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 March 19 Meeting
12:25 pm	3.	Report of Technical Committee Mr. Rawlings Chair, Technical Committee
12:30 pm	4.	Report of Citizen Advisory Committee
12:40 pm	5.	Report of Steering Committee Mr. Kirby Director, Department of Transportation Planning (DTP)
12:45 pm	6.	Chairman s Remarks Chairman Mendelson

ACTION ITEMS

12:50 pm Approval of Replacement of the Northern Virginia Portion of the 7. FY 2008-2013 Transportation Improvement Program (TIP) with an Amended FY 2007-2012 TIP for inclusion in the Virginia State Transportation Improvement Program (STIP) Mr. Kirby At the TPB Citizens Advisory Committee meeting on March 13, notice was provided that the Northern Virginia portion of the FY 2008-2013 TIP approved by the TPB on January 16, 2008 will be replaced by the Northern Virginia portion of the FY 2007-2012 TIP as amended to include nine projects that affect the air quality conformity determination approved by the TPB on January 16, 2008. Action: Adopt Resolution R21-2008 to replace the Northern Virginia portion of the FY 2008-2013 TIP approved by the TPB on January 16, 2008 with the Northern Virginia portion of the FY 2007-2012 TIP as amended to include nine projects that affect the air quality conformity determination approved by the TPB on January 16, 2008, as described in the attached materials. Approval of a Contingency Course of Action for the Air Quality 12:55 pm 8. Conformity Assessment for the 2008 CLRP and FY 2009-2014 TIP which Does Not Rely on Funding from the Northern Virginia At the February 20 meeting, the Board approved the major projects submitted for inclusion in the air quality conformity assessment for the 2008 CLRP and FY 2009-2014 TIP. On February 29, the Virginia Supreme Court declared that the taxing ability of the NVTA was unconstitutional. Unless the Virginia General Assembly acts by June to restore this NVTA funding, certain projects approved by the TPB on February 20 for inclusion in the conformity assessment will have to be delayed or removed entirely from the 2008 CLRP and FY 2009-2014 TIP. Due to the uncertainty of the NVTA funding for some of the projects approved by the TPB on February 20, the Board will be briefed on a contingency course of action which does not rely on NVTA funding for the conformity assessment for the 2008 CLRP and FY 2009-2014 TIP. **Action:** Adopt Resolution R22-2008 to approve a contingency course of action which does not rely on NVTA funding for the air quality conformity assessment for the 2008 CLRP and FY 2009-2014 TIP.

The 11th Street Bridge Replacement and Reconfiguration project was included in the CLRP adopted by the TPB in October 2006. The District of Columbia Department of Transportation (DDOT) has requested TPB approval of a re-designation of the portion of I-295 from Barney Circle to the 11th Street Bridge as an urban boulevard and a re-designation of the portion of I-295 over the 11th Street Bridge to I-695. The Board will be briefed on these re-designation requests, which are consistent with the final EIS for the 11th Street Bridge Replacement and

Reconfiguration project.

Action: Adopt Resolution R23-2008 to approve a re-designation the portion of I-295 from Barney Circle to the 11th Street Bridge as an urban boulevard and a re-designation of the portion of I-295 over the 11th Street Bridge to I-695.

1:15 pm 10. Approval of Regional Bike to Work Day 2008 Proclamation Mr. Ramfos

In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at twenty-six locations in the region on Friday May 16, 2008. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.

Action: Approve the enclosed Bike to Work Day 2008 Proclamation.

INFORMATION ITEMS

At the January 16 meeting, the Board approved the 2007 CLRP. The Board will be briefed on key performance information for the 2007 CLRP. This information is presented in a new brochure which will be distributed at the TPB meeting.

The TPB Scenario Task Force will meet prior to the TPB meeting on April 16 to discuss the development of the CLRP Aspirations and What Would It Take transportation and land use scenarios to be analyzed in FY 2009. The Board will be updated on the discussion to date about the two new scenarios.

1:50 pm 13. **Other Business**

2:00 pm 14. **Adjourn**

2 hours

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

Alternative formats of this agenda and all other meeting materials can be made available for persons with disabilities. Phone: 202.962.3300 or 202-962.3213 (TDD) Email: accommodations@mwcog.org. Allow 7 working days for preparation of the material. Electronic versions are available at: www.mwcog.ord.