

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: 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 Chairman Mendelson |
| 12:25 pm | 3. | Report of Technical Committee Mr. Rawlings
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee Mr. Martin
Chair, 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 7. **Approval of Replacement of the Northern Virginia Portion of the 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.

- 12:55 pm 8. **Approval of a Contingency Course of Action for the Air Quality Conformity Assessment for the 2008 CLRP and FY 2009-2014 TIP which Does Not Rely on Funding from the Northern Virginia Transportation Authority (NVTa)**

Mr. Kirby

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.

- 1:10 pm 9. **Approval of Re-designation of the Portion of I-295 in the District of Columbia from Barney Circle to the 11th Bridge to an Urban Boulevard, and of the Portion of I-295 Over the 11th Bridge to I-695**

Mr. Moneme

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

