

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: September 21, 2005
Time: 12 noon
Place: COG Board Room

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 July 20, 2005 Meeting | Chairman Mendelson |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Mokhtari
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Jaffe
Chair, Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee | Mr. Kirby
Director, Department of
Transportation Planning |
| 12:45 pm | 6. | Chairman's Remarks | Chairman Mendelson |

- 1:30 pm 10. **Briefing on Recent Activities in the Commuter Connections Program**
..... Mr. Kirby

The Board will be briefed on recent activities in the Commuter Connections Program, including significant growth in requests for ridesharing assistance related to higher gasoline prices, and extensive private sector marketing efforts to encourage more telecommuting in the Washington region.

- 1:40 pm 11. **Briefing on the Draft Air Quality Conformity Determination for the 2005 Constrained Long Range Plan (CLRP) and FY 2006-2011 Transportation Improvement Program (TIP)**
..... Mr. Clifford

At the July 20 meeting, the Board was briefed on the status of the draft 2005 CLRP and FY 2006-2011 TIP documents and on the revisions to the Draft Round 7.0 Forecasts approved by the MDPC for use in the associated air quality conformity analysis. These draft documents were released for public comment on September 15, 2005. The public comment period for these documents ends on October 15, 2005. The TPB is scheduled to act on these documents at its meeting on October 19, 2005.

- 1:50 pm 12. **Status Report on the Fine Particles (PM2.5) Conformity Analysis for the 2005 CLRP and FY 2006-2011 TIP**
..... Mr. Clifford

At the July 20 meeting, the Board approved the scope of work for conducting the PM2.5 conformity analysis for the 2005 CLRP and FY 2006-2011 TIP. The Board will be briefed on progress to date on the PM2.5 air quality conformity assessment for the 2005 CLRP and the FY 2006-2011 TIP.

- 1:55 pm 13. **Other Business**

- 2:00 pm 14. **Adjourn**

2 hours

Lunch will be served to Board members and alternates at 11:30 a.m.

9/15/5 12:02 pm