National Capital Region Transportation Planning Board

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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
12:40 pm	5.	Report of Steering Committee Mr. Kirby Director, Department of Transportation Planning
12:45 pm	6.	Chairman's Remarks Chairman Mendelson

ACTION ITEM

Endorsement of Efforts to Identify Dedicated Funding for the 7. 12:50 pm Washington Metropolitan Area Transit Authority (WMATA) Mr. White WMATA On January 19, 2005, the TPB endorsed the report of the Blue Ribbon Panel, cosponsored by the Metropolitan Washington Council of Governments, the Greater Washington Board of Trade, and the Federal City Council, which recommended establishing dedicated funding sources for WMATA. On July 28, 2005 Congressman Tom Davis introduced a bill authorizing \$1.5 billion in federal capital funds, to be provided over 10 fiscal years beginning in FY 2007, contingent on the funds being matched with state/local dedicated funding. The Board will be briefed on this bill and on the October 3 summit meeting of state and local officials called to address dedicated funding for WMATA. The Board will be asked to endorse continuing efforts to identify dedicated funding for WMATA. **Action:** Adopt Resolution R3-2006 to endorse continuing efforts to identify dedicated funding for WMATA. **INFORMATION ITEMS** 1:00 pm 8. Report on TPB Transportation Planning Process Certification Review Ms. Jackson, FHWA Ms. Burns. FTA As required by federal regulations, the Federal Highway and Transit Administrations will conduct a Certification Review of the TPB transportation planning process on September 19-20, 2005. The Board will be briefed on the preliminary observations of the certification review. 1:15 pm 9. Briefing on the Reauthorization of the Transportation Equity Act for the 21st Century (TEA-21) Mr. Kirbv Ms. Klancher On August 10, 2005, the President signed the Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU) reauthorizing TEA-21, the six-year surface transportation act which expired September 30, 2003. The Board

will be briefed on highlights of the new legislation.

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)
		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
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