

# 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: October 19, 2005  
Time: 12 noon  
Place: COG Board Room

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

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|----------|----|---|---|
| 12 noon  | 1. | <b>Public Comment on TPB Procedures and Activities</b> .....  | 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. | <b>Approval of Minutes of September 21, 2005 Meeting</b> .....  | Chairman Mendelson  |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> .....  | Mr. Mokhtari<br>Chair, Technical Committee                      |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> .....   | Mr. Jaffe<br>Chair, Citizen Advisory Committee                  |
| 12:40 pm | 5. | <b>Report of Steering Committee</b> .....   | Mr. Kirby<br>Director, Department of<br>Transportation Planning |
| 12:45 pm | 6. | <b>Chairman's Remarks</b> .....   | Chairman Mendelson  |

**ACTION ITEMS**

12:50 pm

7. **Approval of Amendments to the FY 2005- 2010 Transportation Improvement Program (TIP) and the Draft FY 2006-2011 TIP that are Exempt from the Air Quality Conformity Requirement to Fund A Regional Transportation Coordination Program**

..... Ms. Sorenson  
VDOT

The Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU) authorized \$2 million (\$1.6 million in federal funds) for a " Metropolitan Washington, D.C. Regional Transportation Coordination Program." The TPB has endorsed a concept provisionally known as "CapCom" to implement this regional coordination program. The Virginia Department of Transportation (VDOT), in collaboration with the Maryland Department of Transportation (MDOT) and the District of Columbia Department of Transportation (DDOT), has requested an amendment to the FY 2005-2010 TIP and the draft FY 2006-2011 TIP to include funding of \$400,000 per year for 5 years to initiate this regional transportation coordination program. The Board will be briefed on this program and asked to approve funding to implement it.

**Action:** Adopt Resolution R4-2006 to amend the FY 2005-2010 TIP and the draft FY 2006-2011 TIP as requested by VDOT.

1:00 pm

8. **Review of Comments Received and Acceptance of Recommended Responses for Inclusion in the Air Quality Conformity Assessment, the 2005 Constrained Long Range Plan (CLRP), and the FY 2006-2011 Transportation Improvement Program (TIP)** Mr. Kirby

The Board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity assessment, the 2005 CLRP, and the FY 2006-2011 TIP. These draft documents were released for public comment on September 15, 2005. The public comment period for these documents ended on October 15, 2005. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 9, 10, and 11.

**Action:** Accept recommended responses to comments received for inclusion in the air quality conformity assessment, the 2005 CLRP, and the FY 2006-2011 TIP.

1:10 pm

9. **Approval of Air Quality Conformity Determination for the 2005 CLRP and FY 2006-2011 TIP** ..... Mr. Clifford

At the September 21 meeting, the Board was briefed on the status of the draft 2005 CLRP and FY 2006-2011 TIP documents and the associated conformity analysis. The Board will be asked to approve the air quality conformity determination for the 2005 CLRP and FY 2006-2011 TIP.

**Action:** Adopt Resolution R5-2006 finding that the 2005 CLRP and FY 2006-2011 TIP conform with the requirements of the Clean Air Act Amendments of 1990.

- 1:15 pm 10. **Review of Priority Areas in the Solicitation Document for the 2005 Constrained Long Range Plan (CLRP), and Approval of the 2005 CLRP** ..... Mr. Kirby

At the September 21 meeting, the Board was briefed on the status of the draft 2005 CLRP and FY 2006-2011 TIP documents and the associated conformity analysis. The Board will be briefed on how the projects in CLRP and TIP address the three priority areas identified in the 2005 project solicitation document, and then asked to approve the 2005 CLRP.

**Action:** Adopt Resolution R6-2006 approving the 2005 CLRP.

- 1:25 pm 11. **Approval of the FY 2006-2011 Transportation Improvement Program (TIP)** ..... Mr. Kirby

At the September 21 meeting, the Board was briefed on the status of the draft 2005 CLRP and FY 2006-2011 TIP documents and the associated conformity analysis. The Board will be asked to approve the FY 2006-2011 TIP.

**Action:** Adopt Resolution R7-2006 approving the FY 2006-2011 TIP.

- 1:30 pm 12. **Certification of the Urban Transportation Planning Process for the National Capital Region** ..... Mr. Kirby

The final planning regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) on October 28, 1993 require that “the state and MPO shall annually certify to the FHWA and FTA that the planning process is addressing the major issues facing the area and is being conducted in accordance with all applicable requirements...” The Board will be asked to endorse the appended Statement of Certification.

**Action:** Adopt Resolution R8-2006 endorsing the appended Statement of Certification.

**INFORMATION ITEMS**

- 1:35 pm 13. **Report on Progress Made Towards Accessible Transportation Since Disability Awareness Day in 2004** ..... Ms. Porter

On October 20, 2004, the TPB conducted an event and a press conference on “Disability Awareness Day” to highlight the importance of accessible and dependable transportation for people with disabilities. TPB Board members and persons with disabilities traveled to the press conference in teams and reported on their travel experiences. The Board also adopted Resolution R2-2005 to recognize the importance of accessible and dependable transit service, sidewalks, and safe pedestrian crossings for people with disabilities. The Board will receive a follow-up report on the progress made towards accessible transportation since October 2004.

- 1:45 pm      14.    **Briefing on New TPB Planning and Programming Activities Related to the Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU)**  
..... Mr. Kirby

At the September 21 meeting, the Board was briefed on highlights of SAFETEA-LU. The Board will be briefed on new TPB planning and programming activities related to the new legislation.

- 1:50 pm      15.    **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      16.    **Other Business**

- 2:00 pm      17.    **Adjourn**

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2 hours

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

10/12/5 4:01 pm