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TRANSPORTATION PLANNING BOARD (TPB) MEETING

District of Columbia
Bowie
College Park
Frederick County
Gaithersburg
Greenbelt
Montgomery County
Prince George's County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Prince William County

Date: July 16, 2003
Time: 12 noon
Place: COG Board Room
777 N. Capitol Street, N.E.

Special TPB Work Session: From 10:30 to 11:45 am the TPB will hold a special work session to discuss the progress on scenario development for the regional mobility and accessibility study.

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

- 12 noon 1. Public Comment on TPB Procedures and Activities
12:20 pm 2. Approval of Minutes of June 18, 2003 Meeting
12:25 pm 3. Report of Technical Committee
12:30 pm 4. Report of Citizen Advisory Committee
12:40 pm 5. Report of Program Committee
12:45 pm 6. Chairman's Remarks

ACTION ITEMS

- 12:50 pm 7. **Approval of Amendments to the 2002 Constrained Long Range Plan (CLRP) and the FY 2003- 2008 Transportation Improvement Program (TIP) Requested by the Virginia Department of Transportation (VDOT)**

..... Ms. Sorenson

VDOT has requested amendments to the 2002 CLRP to show two phases for the widening of I-66 (HOV during peak) between US 29 (Gainesville) and Sudley Road, and to the FY 2003-2008 TIP to fund construction of the phase between Prince William Parkway and Sudley Road for completion by 2006. VDOT has also requested amendments to add or modify funding for 17 enhancement projects, as described in the attached materials.

Action: Adopt Resolution R1-2004 to approve amendments to the 2002 CLRP and the FY 2003-2008 TIP as requested by VDOT.

- 12:55 pm 8. **Appointment of a Task Force on Value Pricing for Transportation in the Washington Region**

..... Chairman Shapiro

At the June 18, 2003 meeting, the Board was briefed on a summary of the June 4, 2003 TPB conference on providing new transportation choices through innovative pricing strategies. The Board reviewed pricing strategies being implemented in some U. S. and international locations and discussed their potential implementation in the Washington region. The Board will be asked to establish a task force to examine how value pricing could benefit the Washington region.

Action: Approve the proposed goals and membership for the TPB task force on value pricing for transportation in the Washington region.

- 1:00 pm 9. **Review of Comments and Approval of Recommended TPB Responses on the Region's Draft State Implementation Plan (SIP)**..... Ms. Rohlfs, COG/DEP

Mr. Kirby

At its May 21, 2003 meeting, the Board approved comments on mobile emissions budgets and transportation control measures (TCMs) for consideration by the Metropolitan Washington Air Quality Committee (MWAQC) as MWAQC developed an updated regional SIP. The Board will be briefed on comments received on the draft SIP that MWAQC approved for public comment on May 28. The Board will be asked to approve the TPB responses to comments included in the attached draft letter to MWAQC.

Action: Approve the TPB response to comments included in the attached draft letter for transmittal to MWAQC.

INFORMATION ITEMS

- 1:10 pm **10. Report on Regional Pedestrian and Bicycle Safety Education Campaign** Maryland Delegate Bill Bronrott
- The Board will be briefed on proposed activities for the second year of the safety education campaign entitled: "Street Smart." The first campaign was conducted in the fall of 2002 throughout the Washington region.
- 1:20 pm **11. Briefing on the Joint Federal Highway Administration (FHWA) and Federal Transit Administration(FTA) Certification Review of the Transportation Planning Process for the National Capital Region**
.....Ms. Jackson, FHWA,
Mr. Glenn, FTA
- The FHWA and FTA have completed a Certification Review of the region's transportation planning process as required by federal regulations every three years. The Board will be briefed on the findings and recommendations in the attached Certification Review report.
- 1:30 pm **12. Report on the Financial Analysis for the 2003 Update to the Financially Constrained Long Range Plan (CLRP)**
..... Mr. Kirby
- At the June 18 meeting, the Board was briefed on the draft results of the financial analysis for the 2003 CLRP. The Board will be briefed on updated draft results and identified funding shortfalls, and on next steps to address the funding issues.
- 1:40 pm **13. Status Report on the Update to the 2003 Constrained Long Range Plan (CLRP) and FY 2004-2009 Transportation Improvement Program (TIP), and on the Associated Air Quality Conformity Analysis**
..... Mr. Kirby
- At the May 21 meeting, the Board approved the project submissions for inclusion in the conformity analysis for the 2003 CLRP and FY 2004-2009 TIP. At its June 18, 2003 meeting, the Board approved the scope of work for the air quality conformity assessment for the 2003 CLRP and FY 2004-2009 TIP. The Board will be briefed on the status of the draft 2003 CLRP and FY 2004-2009 TIP documents and the associated conformity analysis, which are scheduled to be released for public comment on September 5, 2003.

1:50 pm **14. Review of Proposed Scenarios to be Tested in the Regional Mobility and Accessibility Study**

..... Mr. Griffiths, COG/TPB

At work sessions prior to the March, April, May and June 2003 TPB meetings, Board members have discussed the development of alternative land use and transportation scenarios to be tested in the regional mobility and accessibility study. These scenarios have been developed with guidance from a Joint Technical Working Group composed of members from the TPB Technical Committee, the Planning Directors' Technical Advisory Committee, and the MWAQC Technical Advisory Committee, and the Citizen Advisory Committees to the TPB, MWAQC and the Metropolitan Development Policy Committee (MDPC).

2:00 pm **15. Other Business**

2:05 pm **16. Adjourn**

2 hours, 5 minutes

Lunch will be served to Board members and alternates at 11:45 am.