

# National Capital Region Transportation Planning Board

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Date: January 15, 2014  
Time: 12 noon  
Place: COG Board Room

## AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**  
..... Chairman Wojahn
- 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 December 18 Meeting**  
..... Chairman Wojahn
- [Minutes](#)
- 12:25 pm 3. **Report of Technical Committee**  
..... Mr. Srikanth  
Chair, Technical Committee
- [Technical Committee Meeting Highlights](#)
- 12:30 pm 4. **Report of the Citizens Advisory Committee**  
..... Mr. Still  
Chair, Citizens Advisory Committee
- 12:35 pm 5. **Report of Steering Committee**  
..... Mr. Miller  
Acting Co-Director, Department of  
Transportation Planning (DTP)
- [Steering Committee Actions](#)
  - [Letters Sent/Received](#)
- 12:40 pm 6. **Chair's Remarks**  
..... Chairman Wojahn

*Alternative formats of this agenda and all other meeting materials are available upon request. Email: [accommodations@mwcoq.org](mailto:accommodations@mwcoq.org). Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material. Electronic versions are available at [www.mwcoq.org](http://www.mwcoq.org).*

**ACTION ITEMS**

- 12:45 pm     7.     **Approval of Funding and Transmittal Letter for TPB’s 2014 Membership in the Association of Metropolitan Planning Organizations**  
.....Mr. Miller, DTP

The Association of Metropolitan Planning Organizations (AMPO) is a national organization that represents and provides assistance to metropolitan planning organizations like the TPB throughout the United States.

**Action:** Approve funding from the FY 2014 UPWP along with an associated transmittal letter for the TPB’s 2014 membership in AMPO.

- [Letter for TPB's 2014 AMPO Membership](#)

- 12:50 pm     8.     **Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2014**  
.....Chairman Wojahn

The TPB Participation Plan calls for the appointment of 15 members to the CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. In December, six members were designated by the 2013 CAC to the CAC for the year 2014. Six members and alternates nominated by the 2014 Vice Chairs will be presented. Chairman Wojahn will present the three members and alternates nominated by the 2014 TPB Chair, as well as the nomination for the chairman of the CAC in 2014.

**Action:** Appoint the fifteen members and alternates and the chairman of the CAC for 2014.

- [Nominations will be posted on the TPB meeting page on January 10](#)

- 12:55 pm     9.     **Approval of the TPB Regional Transportation Priorities Plan (RTPP)**  
.....Mr. Turner

The TPB Regional Transportation Priorities Plan (RTPP) has been developed to identify regional strategies that offer the greatest potential contributions toward addressing regional challenges. A revised draft RTPP was released for public comment on December 12. The Board will be briefed on the comments received and asked to approve the plan.

**Action:** Adopt Resolution R9-2014 to approve the TPB Regional Transportation Priorities Plan.

- [Resolution R9-2014 Approving the RTPP](#)
- [Revised Draft Regional Transportation Priorities Plan](#) (12/12/2013)

**INFORMATION ITEMS**

- 1:05 pm      10.    **Update on Project Submissions and Schedule for the Air Quality Conformity Assessment, and Status of the Financial Analysis for the 2014 CLRP**  
..... Mr. Griffiths  
Acting Co-Director, DTP  
The Board will be updated on the major transportation projects submitted by the implementing agencies. In December it was determined that more time to discuss and refine the financial plan for the 2014 CLRP would be needed, and the schedule for the project submissions and air quality conformity assessment needed to be changed. The project submissions are scheduled to be released on February 13 for a 30-day public comment period that will end March 15. At the March 19 meeting, the Board will be asked to approve the project submissions and scope of work for the air quality conformity analysis of the 2014 CLRP.
- [Schedule for the Air Quality Conformity Assessment of the 2014 CLRP](#)
- 1:10 pm      11.    **Briefing on a Draft Regional Green Streets Policy for the Washington Region**  
..... Mr. Farrell, DTP  
At the December 19, 2012 meeting, the TPB received a request from the Anacostia Watershed Restoration Partnership to adopt a regional Green Streets policy, following its adopted regional Complete Streets policy. The Board will be briefed on the draft regional Green Streets policy.
- [Draft Regional Green Streets Policy](#)
- 1:20 pm      12.    **Briefing on Priority Regional Bicycle and Pedestrian Projects Recommended for the FY 2015-2020 TIP**  
..... Ms. Sanders, City of Alexandria  
Chair, Bicycle and Pedestrian Subcommittee  
The Board will be briefed on an updated list of priority regional bicycle and pedestrian projects recommended for consideration in the FY 2015-2020 TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee.
- [Priority Regional Bicycle and Pedestrian Projects Recommended for the FY 2015-2020 TIP](#)
  - [Presentation: Priority Unfunded Bicycle and Pedestrian Projects Recommended for the FY 2015-2020 TIP](#)
- 1:30 pm      13.    **Assessment of the Transportation Impacts of Forecast Growth in Regional Activity Centers**  
..... Mr. Griffiths, DTP  
In July, the Planning Directors Technical Advisory Committee (PDTAC) approved geographic definitions for new Activity Centers. Identification of these Activity Centers is designed to better integrate locally planned growth areas into the regional planning process and to enhance the assessment of regional transportation plans. The Board will be briefed on how forecast growth in these Activity Centers by 2040 is likely to impact future travel demands on the region's transportation system.
- [Presentation: Impact of Forecast Growth in Activity Centers on Future Travel Demand](#)

1:45 pm      14. **Review of Outline and Preliminary Budget for FY 2015 Unified Planning Work Program (UPWP)**

..... Mr. Miller, DTP  
The Board will be briefed on the enclosed outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2015 (July 1, 2014 through June 30, 2015). A complete draft of the FY 2015 UPWP will be presented to the Board for review at its February 19 meeting, and the final version will be presented for the Board's approval at its March 19 meeting.

- [Outline and Preliminary Budget for the FY 2015 UPWP](#)

1:55 pm      15. **Other Business**

2:00 pm      16. **Adjourn**

2 hours

Lunch will be available for Board members and alternates at 11:30 am