

# **National Capital Region Transportation Planning Board**

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## **MEETING NOTICE**

Date: January 19, 2011  
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> ..... First Vice Chair Turner  |
|          |    | 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 December 15 Meeting</b> ..... First Vice Chair Turner   |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> ..... Mr. Kellogg<br>Chair, Technical Committee  |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee and Review of 2010 Activities</b> ..... Ms. Budetti<br>Chair, Citizen Advisory Committee  |
| 12:40 am | 5. | <b>Report of Steering Committee</b> ..... Mr. Kirby<br>Director, Department of<br>Transportation Planning (DTP)   |
| 12:45 pm | 6. | <b>Chair's Remarks</b> ..... First Vice Chair Turner  |

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

**ACTION ITEMS**

12:50 pm 7.

**Approval of Funding and Transmittal Letter for TPB’s 2011 Membership in the Association of Metropolitan Planning Organizations**

..... Mr. Kirby

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 2011 UPWP along with an associated transmittal letter for the TPB’s 2011 membership in AMPO.

12:55 pm 8.

**Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2011**

.....First Vice Chair Turner

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. At the December 10 CAC meeting, six members were designated by the 2010 CAC to the CAC for the year 2011. Six members and alternates nominated by the 2011 Vice Chairs will be presented. First Vice Chair Turner will present the three members and alternates nominated by the 2011 TPB Chair, as well as the nomination for the chairman of the CAC in 2011.

**Action:** Appoint the fifteen members and alternates and the chairman of the CAC for 2011.

**INFORMATION ITEMS**

1:05 pm 9.

**Briefing on the Metrobus Priority Corridor Network (PCN) Evaluation Study**

.....Mr. Kennedy  
WMATA

The Metrobus Priority Corridor Network Evaluation Study has identified the locations and benefits in 2030 of running way improvements including transit signal priority and exclusive bus lanes on corridors in the region. The Board will be briefed on the study and current implementation status of bus running way improvements, including the recently funded TIGER projects.

1:20 pm 10. **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**  
.....Mr. Hutchinson  
MATOC Facilitator

Mr. Marx  
Ms. Chism  
Potomac and Rappahannock Transportation Commission

The Board will be briefed on current MATOC operations, focusing on MATOC's information sharing during regional incidents. Using a specific incident as an example, the MATOC Facilitator will provide a regional perspective, and the representatives of the Potomac and Rappahannock Transportation Commission (PRTC) will describe how MATOC helps their agency's bus operations during incidents.

1:35 pm 11. **Briefing on the Version 2.3 Travel Demand Model**  
..... Mr. Milone, DTP

The Board will be briefed on the features and schedule for the new Version 2.3 travel demand model which utilizes a 3,722 transportation analysis zone system.

1:45 pm 12. **Review of Outline and Preliminary Budget for FY 2012 Unified Planning Work Program (UPWP)**  
..... Mr. Kirby

The Board will be briefed on the enclosed outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2012 (July 1, 2011 through June 30, 2012). A complete draft of the FY 2012 UPWP will be presented to the Board for review at its February 16 meeting, and the final version will be presented for the Board's approval at its March 16 meeting.

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 am