Local governments working together for a better metropolitan region

District of Columbia

Bowie

College Park TRANSPORTATION PLANNING BOARD (TPB) MEETING

Frederick County

Gaithersburg Date: May 18, 2005
Greenbelt Time: 12 noon

12 noon

Montgomery County

Prince George's County

Rockville

Takoma Park

Alexandria

Arlington County

Fairfax

Fairfax County

Falls Church

Loudoun County

Manassas

Manassas Park

Prince William County

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

Place: COG Board Room

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.

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

ACTION ITEMS

At the March 16 meeting, the Board was briefed on the MDPC's approval of draft Round 7.0 Cooperative Forecasts for use in the air quality conformity analysis of the 2005 CLRP and FY 2006-2011 TIP. The MDPC approval was subject to an evaluation by the planning directors of the impacts of the new forecasts upon transportation, affordable housing, air and water quality, and other policy areas. At the April 20 meeting, the Board was briefed on a draft TPB letter to the MDPC commenting on the MDPC's action. The Board will be briefed on recent staff analyses of forecast job and household growth and development in the Washington MSA and surrounding jurisdictions. The Board will be asked to approve sending the enclosed revised letter to the MDPC.

Action: Approve the enclosed revised TPB letter commenting on the MDPC's approval of draft Round 7.0 Cooperative Forecasts for use in the air quality conformity analysis of the 2005 CLRP and FY 2006-2011 TIP.

At its April 20, 2005 meeting, the Board discussed a letter from WMATA requesting TPB endorsement of its Backup Operations Control Center project, similar to the TPB's November 17, 2004 endorsements of the CapCom project and National Capital Region freight rail relocation study. The Board will be briefed on the critical operations functions of the backup control center, which have been designed to ensure the survivability of the Metrorail system during major emergencies and their aftermaths.

Action: Approve the enclosed letter to WMATA endorsing its Backup Operations Control Center for consideration for Homeland Security funding.

INFORMATION ITEMS

The Board will be briefed on the enclosed draft FY 2006 CCWP, which was released for public comment at the TPB Citizens

Advisory Committee meeting on May 12. The Board will be asked to approve the FY 2006 CCWP at its June 15 meeting.

1:25 pm 10. **Briefing on Plan for Coordinating the Street Smart Pedestrian** and Bicycle Safety Education Campaign with Law Enforcement.

...... Mr. Farrell, COG/DTP

At its April 20 meeting, the Board approved a process for the TPB to send letters to its local government member jurisdictions asking them to contribute to the 2006 regional safety education campaign entitled: "Street Smart." The Board also requested that, before the letters are sent asking for contributions to the 2006 campaign, the TPB staff present a plan for coordinating the Street Smart campaign with law enforcement. TPB staff gave a presentation on the Street Smart campaign at the COG Police Chiefs meeting on April 27 and discussed with the Police Chiefs how to coordinate law enforcement activities with the education campaign. The Board will be briefed on a proposed plan for coordinating the Street Smart campaign with law enforcement.

1:35 pm 11. **Update on Actions to Improve Regional Transportation Communications and Coordination During Incidents**

.......Mr. Snyder
Mr. Phil Tarnoff
University of Maryland

At the March 16, 2005 meeting, the Board was updated on actions concerning establishment of the CapCom regional transportation coordination program under a partnership involving the region's transportation agencies and the University of Maryland Center for Advanced Transportation Technology. The Board will be briefed on progress toward establishing and funding CapCom, including an announced \$1 million FY2005 Urban Area Security Initiative (UASI) grant for the program.

Under federal planning regulations a triennial update to the CLRP for the Washington region is required in 2006. A key element of this update is a financial analysis which reviews and updates projected transportation revenues and costs for operating, maintaining, and expanding the regional transportation system through 2030. The Board will be briefed on the enclosed review of the 2003 financial analysis and the work plan for conducting the analysis for the 2006 CLRP.

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.