

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: March 19, 2008
Time: 12 noon
Place: COG Board Room

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

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| 12 noon | 1. | Public Comment on TPB Procedures and Activities 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. | Approval of Minutes of February 20 Meeting Chairman Mendelson |
| 12:25 pm | 3. | Report of Technical Committee Mr. Rawlings
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee Mr. Martin
Chair, Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman s Remarks Chairman Mendelson |

ACTION ITEMS

- 12:50 pm 7. **Approval of Amendments to the FY 2008 Unified Planning Work Program (UPWP), and Approval of FY 2008 UPWP Carryover Funding to FY 2009** Mr. Kirby

The enclosed amendments to the FY 2008 UPWP and associated FY 2008 carryover funding to FY 2009 were recommended for approval by the TPB Technical Committee at its March 7 meeting.

Action: Adopt Resolutions R17-2008 and R18-2008 to approve the amendment to the FY 2008 UPWP, and FY 2008 carryover funding to FY 2009.

- 12:55 pm 8. **Approval of FY 2009 Unified Planning Work Program (UPWP)** Mr. Kirby

The Board will be briefed on the enclosed final version of the FY 2009 UPWP. The document was recommended for approval by the TPB Technical Committee on March 7, 2008. The draft FY 2009 UPWP was released for public comment on February 14.

Action: Adopt Resolution R19-2008 to approve the final FY 2009 UPWP.

- 1:00 pm 9. **Approval of FY 2009 Commuter Connections Work Program (CCWP)** Mr. Ramfos

The Board will be briefed on the enclosed final version of the FY 2009 CCWP. The document was recommended for approval by the TPB Technical Committee on March 7, 2008. The draft FY 2009 CCWP was released for public comment on February 14.

Action: Adopt Resolution R20-2008 to approve the final FY 2009 CCWP.

INFORMATION ITEMS

- 1:05 pm 10. **Update on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program** Mr. Kirby

At the June 20, 2007 meeting, the Board was briefed on the status of the MATOC program which is overseen and supported by the District of Columbia Department of Transportation (DDOT), the Maryland Department of Transportation (MDOT), the Virginia Department of Transportation (VDOT), and the Washington Metropolitan Area Transit Authority (WMATA). The Board will be briefed on recent actions taken to implement the program.

- 1:20 pm 11. **Update on the Regional Street Smart Pedestrian and Bicycle Safety Education Campaign** Mr. Farrell, DTP

At the September 19, 2007 meeting, the Board was briefed on the proposal for funding the FY 2008 Street Smart campaign, which includes two phases, one in the Fall 2007 and one in the Spring 2008.

The Board will be briefed on the Fall 2007 and Spring 2008 campaigns, including the kick-off event for the Spring 2008 campaign held on March 7.

- 1:30 pm 12. **Update on the Activities of the TPB Scenario Task Force**
..... Mr. Knapp, Chairman, TPB Scenario Task Force
..... Mr. Kirby

The TPB Scenario Task Force met on February 20 to discuss the development of two new transportation and land use scenarios to be analyzed in FY 2009. The Board will be updated on the discussion to date about the two new scenarios.

- 1:40 pm 13. **Briefing on Final Report of the TPB Regional Value Pricing Study**
..... Mr. Zimmerman, Chairman, TPB Value Pricing Task Force
..... Mr. Kirby

The Regional Value Pricing Study, which is funded by a grant from the Federal Highway Administration (FHWA), has evaluated alternative scenarios for a regional network of variably-priced lanes combined with extensive express bus services. The Board will be briefed on the final report for the study, which was reviewed by the TPB Value Pricing Task Force on February 27.

NOTICE ITEM

- 1:55 pm 14. **Notice of Proposed Replacement of the Northern Virginia Portion of the FY 2008-2013 Transportation Improvement Program (TIP) with an Amended FY 2007-2012 TIP for Inclusion in the Virginia State Transportation Improvement Program (STIP)**
..... Mr. Kirby

All federally funded projects are required to be in an MPO TIP and an approved state TIP. Currently, VDOT has an approved STIP for FY 2007-2010 and is preparing an FY 2009 STIP. It will not prepare an FY 2008 STIP. Notice is provided that the Northern Virginia portion of the FY 2008-2013 TIP approved by the TPB on January 16, 2008 will be replaced by the Northern Virginia portion of the FY 2007-2012 TIP as amended to include nine projects that affect the air quality conformity determination approved by the TPB on January 16, 2008. The amended FY 2007-2012 TIP will be forwarded to VDOT for inclusion in the existing Virginia STIP for FY 2007-2010, as described in the enclosed materials.

- 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 11:30 am

Alternative formats of this agenda and all other meeting materials can be made available for persons with disabilities. Phone: 202.962.3300 or 202-962.3213 (TDD) Email: accommodations@mwkog.org. Allow 7 working days for preparation of the material. Electronic versions are available at: www.mwkog.org.