



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

Date: September 17, 2014
Time: 12 noon
Place: COG Board Room

Work Session on the Performance of the Draft 2014 CLRP and the RTPP: From 10:30 to 11:45 am, staff will provide briefings on a performance analysis of the 2014 CLRP and an assessment of the CLRP in relation to the priorities identified in the Regional Transportation Priorities Plan. The TPB will receive summary briefings on these items today.

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 July 16 meeting**
..... Chairman Wojahn
- [Minutes from the July 16 2014 Meeting](#)
- 12:25 pm 3. **Report of Technical Committee**
..... Ms. Erickson
Chair, Technical Committee
- [Technical Committee Highlights](#)
- 12:30 pm 4. **Report of the Citizens Advisory Committee**
..... Ms. Loh
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**
..... Mr. Srikanth
Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
- 12:45 pm 6. **Chair's Remarks**
..... Chairman Wojahn

ACTION ITEMS

- 12:50 pm 7. **Approval of an Update of the TPB Participation Plan**
..... Mr. Swanson, DTP
The Participation Plan, which was adopted by the TPB in December 2007, provides the framework for public and agency involvement in the regional transportation planning process, including the development of the CLRP and TIP. At its July meeting, the Board was briefed on the main elements of the update, which was released for a 45-day public comment period at the Citizens Advisory Committee meeting on July 10.
- Action:** Adopt Resolution R3-2015 to approve the enclosed update of the TPB Participation Plan.
- [Resolution on TPB Participation Plan Update](#)

- 12:55 pm 8. **Approval of a Resolution on Planning Representation by Public Transportation Providers on the TPB**
..... Mr. Srikanth, DTP
At the June and July meetings, the Board was briefed on the implications for the TPB of the June 2 US DOT guidance on representation by transit agencies on the MPO board and the proposed rule on statewide and MPO planning under MAP-21. The Board will be briefed on the enclosed resolution to respond to the MAP-21 requirement that providers of public transportation be represented on the TPB.
- Action:** Adopt Resolution R4-2015 on planning representation by public transportation providers on the TPB.
- [Resolution on Planning Representation by Public Transportation Providers on the TPB](#)

INFORMATION ITEMS

- 1:05 pm 9. **Briefing on the Draft 2014 CLRP and FY 2015-2020 TIP**
..... Mr. Austin, DTP
The Board will be briefed on the Draft 2014 Constrained Long-Range Transportation Plan (CLRP) and FY 2015-2020 Transportation Improvement Program (TIP), which were released for public comment on September 11. After the 30-day comment period, the TPB will be asked to approve the 2014 CLRP and FY 2015-2020 TIP at its October 15 meeting.
- [Draft 2014 CLRP and FY 2015-2020 TIP](#)
 - For latest TIP, please see: www.mwcog.org/clrp/tip/

- 1:10 pm 10. **Briefing on the Draft Air Quality Conformity Analysis of the 2014 CLRP and FY 2015-2020 TIP**
..... Ms. Posey, DTP
The Board will be briefed on the draft conformity analysis of the 2014 CLRP and FY 2015-2020 TIP. This conformity analysis and the draft CLRP and TIP were released for public comment on September 11. The TPB will be asked to approve the conformity analysis at its October 15 meeting.
- [Draft Air Quality Conformity Analysis of the 2014 CLRP and FY 2015-2020 TIP](#)

- 1:15 pm 11. **Briefing on the Draft Financial Analysis for the 2014 CLRP**
.....Mr. Randall, DTP
Federal planning regulations require the CLRP and TIP to have a financial plan that demonstrates how they can be implemented and the sources of funding reasonably expected to be made available to carry them out. The Board will be briefed on the draft financial analysis for the 2014 CLRP. The report documents the financial plan for the 2014 CLRP, which the TPB will be asked to approve at its October 15 meeting.
- [Draft Financial Analysis for the 2014 CLRP](#)
- 1:25 pm 12. **Briefing on a Performance Analysis of the Draft 2014 CLRP**
..... Mr. Griffiths, DTP
The Board will be briefed on a performance analysis of the draft 2014 CLRP. The 2014 CLRP is scheduled to be adopted by the TPB at its October 15 meeting.
- [Performance Analysis of the Draft 2014 CLRP](#)
- 1:40 pm 13. **Briefing on an Updated Priorities Plan Assessment of the Draft 2014 CLRP**
.....Mr. Swanson, DTP
In January, the Board approved the Regional Transportation Priorities Plan which identifies strategies that are “within reach” both financially and politically and have the greatest potential to respond to the region’s most significant transportation challenges. At its April meeting, the Board was briefed on an initial assessment of how the transportation system proposed for the 2014 CLRP supports the priorities identified in the Priorities Plan. This updated assessment is based upon analysis of the draft 2014 CLRP, including information on projects and the financial analysis.
- [Priorities Plan Assessment of the Draft 2014 CLRP](#)
- 1:55 pm 14. **Other Business**
- 2:00 pm 15. **Adjourn**

2 hours

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

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