

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: February 18, 2009
Time: 12 noon
Place: COG Board Room

Meeting of the TPB Scenario Task Force: From 10:30 to 11:45 am, the task force will meet in the **COG Board Room** to receive a status report on the “What Would It Take” and “CLRP Aspirations” transportation and land use scenarios, and to discuss the identification of one or more new regional projects that could be considered for federal transportation stimulus funding.

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 Jenkins |
| | | 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 January 28 Meeting | Chairman Jenkins |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Erenrich
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Keough
Chair, Citizen Advisory Committee |
| 12:40 am | 5. | Report of Steering Committee | Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman’s Remarks | Chairman Jenkins |



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ACTION ITEMS

- 12:50 pm 7. **Approval of an Amendment to the FY 2009-2014 TIP that is Exempt from the Air Quality Conformity Requirement to Add Funding for the US Route 50 Widening Project Between Route 28 and VA Route 742 in Fairfax and Loudoun Counties, as Requested by the Virginia Department of Transportation (VDOT)**
..... Ms. Sorenson

The Board will be briefed on an amendment to the FY 2009-2014 TIP to add \$57.521 million in additional funding for the US Route 50 Widening Project between Route 28 and VA Route 742 and to reprogram \$17.816 million from FY 2010 to 2009, as described in the enclosed material. The Board will be asked to approve the amendment to the FY 2009-2014 TIP to modify the funding for the US Route 50 Widening Project.

Action: Adopt Resolution R11-2009 to amend the FY 2009-2014 TIP to modify the funding for the US Route 50 Widening Project, as described in the enclosed materials.

- 12:55 pm 8. **Review of Comments Received and Approval of Project Submissions for the Air Quality Conformity Assessment for the 2009 CLRP and FY 2010-2015 TIP** Mr. Kirby

At the January 28 meeting, the Board was briefed on the major project changes submitted for inclusion in the air quality conformity assessment for the 2009 CLRP and FY 2010-2015 TIP which were released for a public comment period that ended February 14. The Board will be briefed on the comments received and recommended responses, and asked to approve project submissions for inclusion in the air quality conformity assessment for the 2009 CLRP and FY 2010-2015 TIP.

Action: Adopt Resolution R12-2009 to approve project submissions for inclusion in the air quality conformity assessment for the 2009 CLRP and FY 2010-2015 TIP.

- 1:00 pm 9. **Approval of Scope of Work for the Air Quality Conformity Assessment for the 2009 CLRP and FY 2010-2015 TIP**
..... Ms. Posey, DTP

At the January 28 meeting, the Board was briefed on the draft scope of work for the air quality conformity assessment for the 2009 CLRP and FY 2010-2015 TIP, which was released for a public comment period that ended February 14. The Board will be briefed on the comments received and recommended responses, and asked to approve the scope of work for the air quality conformity assessment for the 2009 CLRP and FY 2010-2015 TIP.

Action: Approve the enclosed scope of work for the air quality conformity assessment for the 2009 CLRP and FY 2010-2015 TIP.

- 1:05 pm 10. **Approval of Technical Assistance Recipients Under the FY 2009 Transportation/Land Use Connection (TLC) Program**
..... Ms. Koster
..... Ms. Crawford, DTP

At the October 15, 2008 meeting, the Board approved releasing the Call for Project Applications for the FY 2009 TLC program. During November, the TLC brochure and application form were distributed to TPB member jurisdictions inviting applications for short-term technical

assistance to advance their transportation and land use coordination activities. The Board will be briefed on the applications received by the due date of December 19, and on the TLC technical assistance recipients that have been recommended for funding by a technical review committee chaired by Ms. Koster, TPB member representing the National Capital Planning Commission. The Board will also be briefed on the proposed schedule for the FY 2010 TLC program. The Board will be asked to approve the recommended TLC technical assistance recipients and the proposed schedule for the FY 2010 TLC program.

Action: Approve the recommended TLC technical assistance recipients and the schedule for the FY 2010 TLC program.

- 1:15 pm 11. **Approval of Amendments to the FY 2009-2014 TIP to Include Federal Stimulus Funded Projects** Mr. Kirby

At the January 28 meeting, the Board was briefed on the status to date of the federal transportation stimulus package and on proposed criteria for prioritizing federal stimulus-funded transportation projects in the Washington region. The Board was also updated on the projects under consideration by the DOTs and WMATA for possible stimulus funding. The Board will be briefed on the status of the federal stimulus package and the proposed amendments to the FY 2009-2014 TIP by the DOTs and WMATA. The Board will be asked to amend the FY 2009-2014 TIP to Include the federal stimulus funded projects described in the attached materials.

Action: Adopt Resolution R13-2009 to amend the FY 2009-2014 TIP to Include federal stimulus funded projects as described in the attached materials.

INFORMATION ITEMS

- 1:30 pm 12. **After-Action Briefing on Metropolitan Area Transportation Operations Coordination (MATOC) Program Activities for the Presidential Inauguration** Mr. Ey
MATOC Facilitator

As requested by the TPB at the November 19, 2008 meeting, the Board will be briefed on the activities of the MATOC Program during the Inauguration period. The MATOC Program is now in an initial trial phase, leading up to the planned full implementation by July 2009. The Inauguration was the first major event for MATOC during this trial phase.

- 1:40 pm 13. **Briefing on Draft FY 2010 Unified Planning Work Program (UPWP)** Mr. Kirby

The Board will be briefed on the enclosed draft Unified Planning Work Program (UPWP) for FY 2010 (July 1,2009 through June 30,2010). The final version will be presented for the Board's approval at its March 18 meeting.

- 1:45 pm 14. **Briefing on Draft FY 2010 Commuter Connections Work Program (CCWP)** Mr. Ramfos, DTP
- The Board will be briefed on the enclosed draft CCWP for FY 2010 (July 1,2009 through June 30,2010). The Board will be asked to approve the FY 2010 CCWP at its March 18 meeting.
- 1:50 pm 15. **Briefing on Additional Findings from the 2007/2008 Regional Household Travel Survey** Mr. Griffiths, DTP
- At the January 28 meeting, the Board was briefed on initial results from the survey of over 10,000 households in the Washington Metropolitan region. The Board will be briefed on additional travel and socio-economic results from this survey.
- 2:00 pm 16. **Other Business Adjourn**
- 2:05 pm 17. **Adjourn**

2 hours 5 minutes

Lunch will be served to Board members and alternates at 11:30 am