

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: April 15, 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 review the development of a regional bus rapid transit (BRT) project that could be submitted for a competitive grant under the American Recovery and Reinvestment Act.

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 March 18 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 Amendments to the FY 2009-2014 Transportation Improvement Program (TIP) to Include Projects under the American Recovery and Reinvestment Act (ARRA)** Mr. Kirby

At the February and March meetings, the Board amended the FY 2009-2014 TIP to include American Recovery and Reinvestment Act (ARRA) funded projects for the Washington Metropolitan Area Transit Authority (WMATA), the Virginia Department of Transportation, the District of Columbia Department of Transportation, and the Federal Highway Administration (FHWA) - Eastern Federal Lands Highway Division. The Board was also informed about administrative modifications to the FY 2009-2014 TIP to include ARRA funded projects for the Maryland Department of Transportation. The Board will be briefed on the status of accountability information submitted by the DOTs and WMATA to the House of Representatives Committee on Transportation and Infrastructure; modifications to the FY 2009-2014 TIP to include ARRA funding as requested by DDOT and MDOT; and proposed amendments to the FY 2009-2014 TIP to amend the ARRA projects as requested by WMATA and VDOT. The Board will be asked to amend the FY 2009-2014 TIP to amend the ARRA funded WMATA and VDOT projects as described in the attached materials.

Action: Adopt Resolutions R22-2009 and R23-2009 to amend the FY 2009-2014 TIP as requested by WMATA and VDOT as described in the attached materials.

1:00 pm

8. **Approval of Regional Bike to Work Day 2009 Proclamation** Mr. Ramfos

In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at twenty-six locations in the region on Friday May 15. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.

Action: Approve the enclosed Bike to Work Day 2009 Proclamation.

1:05 pm

9. **Approval of An Amendment to the FY 2009-2014 TIP that is Exempt from the Air Quality Conformity Requirement to add Funding for the I-495 HOT Lanes and the Fairfax County Parkway at the Engineering Proving Ground (EPG) Projects, and to Include the Richmond Highway Public Transit Initiative Project in Fairfax County as Requested by the Virginia Department of Transportation (VDOT)** Ms. Sorenson

The Board will be briefed on a proposed amendment to add \$93 million in National Highway System (NHS) and other federal funding for the I-495 HOT Lanes Project, \$26 million in NHS and Regional Surface Transportation Program (RSTP) funding for the Fairfax County Parkway at EPG project, and to include the Richmond Highway Public Transit Initiative project in Fairfax County, as described in the enclosed material.

Action: Adopt Resolution R24-2009 to amend the FY 2009-2014 TIP to add \$93 million in National Highway System (NHS) and other federal funding for the I-495 HOT Lanes Project, \$26 million in NHS and

Regional Surface Transportation Program (RSTP) funding for the Fairfax County Parkway at EPG project, and to include the Richmond Highway Public Transit Initiative project , as described in the enclosed materials.

INFORMATION ITEMS

- 1:10 pm 10. **Briefing on Additional Findings from the 2007/2008 Regional Household Travel Survey**
 Mr. Griffiths, DTP

At the March 18 meeting, the Board was briefed on jurisdictional level 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.
- 1:25 pm 11. **Briefing on the 2008 Composition of the Vehicle Fleet in the Washington Region** Mr. Kirby

Beginning in 2005, a vehicle identification number (VIN) decoder has been applied every three years to vehicle registration data to determine the composition of the vehicle fleet in the Washington Region. The Board will be briefed on the composition of the vehicle fleet in July 2008, as well as changes to the fleet since 2005.
- 1:35 pm 12. **Update on the April 15 Scenario Task Force Meeting and the Development of a Regional BRT Project**
 Ms. Tregoning
 Chair, Scenario Task Force
 Mr. Kirby

The TPB Scenario Task Force met prior to the April 15 TPB meeting. The Board will be updated on the activities of the Task Force, including the development of a regional bus rapid transit (BRT) project that could be submitted for a competitive grant under American Recovery and Reinvestment Act.
- 1:40 pm 13. **Briefing on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign** Mr. Farrell, DTP

The Board will be briefed on the Spring 2009 campaign, and the status of funding and planning for the Fall 2009 and Spring 2010 campaigns.
- 1:50 pm 14. **Briefing on Draft Round 7.2 Cooperative Forecasts of Population, Households and Employment** Mr. Canan, DTP

On January 14, 2009, the COG Metropolitan Development Policy Committee approved the Round 7.2 Cooperative Forecasts of population, households and employment for use in the forthcoming Air Quality Conformity Assessment for the 2009 CLRP and FY 2010-2015 TIP. The Board will be briefed on a TPB staff analysis of the Draft Round 7.2 Cooperative Forecasts, including key changes from the previous round of forecasts.
- 2:00 pm 15. **Other Business Adjourn**
- 2:05 pm 16 **. Adjourn**

2 hours 5 minutes
 Lunch will be served to Board members and alternates at 11:30 am