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TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: February 18, 2004
 Time: 12 noon
 Place: COG Board Room

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

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|----------|----|---|
| 12 noon | 1. | <p>Public Comment on TPB Procedures and Activities Chairman Zimmerman</p> <p>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.</p> |
| 12:20 pm | 2. | <p>Approval of Minutes of January 21, 2004 Meeting..... Christopher Zimmerman</p> |
| 12:25 pm | 3. | <p>Report of Technical CommitteeMr. Rybeck
 Chair, Technical Committee</p> |
| 12:30 pm | 4. | <p>Report of Citizen Advisory Committee.....Allen Muchnick
 2003 Vice Chair, Citizen Advisory Committee</p> |
| 12:40 pm | 5. | <p>Report of Program Committee.....Mr. Kirby
 Director, Department of
 Transportation Planning</p> |
| 12:45 pm | 6. | <p>Chairman's Remarks Chairman Zimmerman</p> |

ACTION ITEMS

- 12:50pm 7. **Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2004**
..... Chairman Zimmerman

The TPB Public Involvement Process calls for the appointment of 15 members to the TPB CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. The CAC for the year 2003 has designated six members for the year 2004. Chairman Zimmerman will present the nine members (and alternates) nominated by the 2004 TPB officers.

Action: Approve the recommended appointments to the CAC for the year 2004.

- 12:55 PM 8. **Review and Release for Public Comment of Draft FY 2005 Unified Planning Work Program (UPWP)** Mr. Kirby

The Board will be briefed on the enclosed draft FY 2005 UPWP. The document was reviewed by the TPB Technical Committee on February 5, 2004. The final version will be presented for the Board's approval at its March 17 meeting.

Action: Release the draft FY 2005 UPWP for public comment.

- 1:05 pm 9. **Review and Release for Public Comment of Draft FY 2005 Commuter Connections Work Program (CCWP)**
..... Mr. Ramfos, COG/TPB

The Board will be briefed on the enclosed draft FY 2005 CCWP. The document was reviewed by the TPB Technical Committee on February 6, 2004. The final version will be presented for the Board's approval at its March 17 meeting.

Action: Release the draft FY 2005 CCWP for public comment.

INFORMATION ITEMS

- 1:15 pm 10. **Briefing on Project Submissions for the 2004 Constrained Long Range Plan (CLRP) and FY 2005-2010 Transportation Improvement Program (TIP)**
..... Mr. Kirby

The Board will be briefed on the project submissions for the 2004 CLRP and the FY 2005-2010 TIP, which were released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on February 12. The Board will be asked to approve the projects for inclusion in the air quality conformity analysis for the 2004 CLRP and the FY 2005-2010 TIP at its March 17 meeting.

- 1:20 pm 11. **Briefing on Draft Scope of Work for the Air Quality Conformity Assessment for the 2004 CLRP and FY 2005-2010 TIP**
..... Mr. Clifford, COG/TPB
- The Board will be briefed on the enclosed draft scope of work for the air quality conformity assessment for the 2004 CLRP and the FY 2005-2010 TIP. The Board will be asked to approve the scope of work at its March 17 meeting.
- 1:25 pm 12. **Briefing on TPB Brochure on Near Term Regional Transportation Funding Needs, Funding Availability, and Project/Program Priorities** Mr. Reno
 Cambridge Systematics, Inc.
 Mr. Kirby
- At the January 21 meeting, the Board provided comments on the results of the study to quantify the region's near term transit and highway funding needs and priorities and to identify sources of revenues over the six-year period 2005 to 2010. The Board directed staff to prepare a brochure for the TPB Program Committee to review and finalize at its February 6 meeting. This brochure will inform the public and elected and appointed officials at all levels about the critical near term funding shortfall in the region. The Board will be briefed on the content of the brochure and plans for its distribution.
- 1:35 pm 13. **Report on Ozone Transport in the Washington Region**
..... Mr. Aburn
 Maryland Department of Environment
- The Board will be briefed on a summary of the latest research about ozone transport and how it affects the air quality of the Washington region. The summary will review the sources of transport, different types of transported pollution, the causes of transport, and the policy implications.
- 1:50 pm 14. **Report on Recent Coordination Planning Activities for Regional Transportation Evacuation/Protective Actions**
..... Mr. Snyder
- At the December 17 meeting, the Board was briefed on recent coordination planning activities for regional transportation evacuation/protective actions. The Board will be briefed on the update of the Regional Emergency Evacuation Transportation Coordination Annex of the Regional Emergency Coordination Plan.
- 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 11:45 a.m.