

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: June 20, 2012
Time: 12 noon
Place: COG Board Room

10:30 am
to
11:45 am

Work session on the Development of the TPB Regional Transportation Priorities Plan (RTPP)

The RTPP is being developed to identify near and long term regional strategies that offer the greatest potential contributions toward addressing regional challenges. TPB staff will summarize lessons learned from listening sessions with regional stakeholders, and highlight the outcomes from a June 2 citizen focus group. The focus group was conducted to assess how best to communicate proposed regional challenges and strategies to the general public, and to provide insights for further outreach activities throughout the development of the plan.

AGENDA (BEGINS PROMPTLY AT NOON)

12 noon

1. Public Comment on TPB Procedures and Activities

.....Chairman Turner

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

2. Approval of Minutes of May 16 Meeting

.....Chairman Turner

- [Minutes of the May 16 TPB Meeting](#)

12:25

3. Report of Technical Committee

.....Mr. Rawlings
Chair, Technical Committee

- [June 1 Technical Committee Meeting Highlights](#)

12:30

4. Report of the Citizen Advisory Committee

.....Ms. Slater
Chair, Citizens Advisory Committee

12:40

5. Report of Steering Committee

.....Mr. Kirby
Director, Department of
Transportation Planning (DTP)

- [Steering Committee Actions](#)
- [Letters Sent/Received \(8.4 MB\)](#)

12:45

6. Chair's Remarks

.....Chairman Turner

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.

Electronic versions are available at www.mwcoq.org.

ACTION ITEMS

12:50

7. **Approval of CY 2012 Projects for Funding Under the Job Access Reverse Commute (JARC) and New Freedom Programs of the Federal Transit Administration (FTA)**

..... Mr. Wojahn, Chair
TPB Human Service Transportation
Coordination Task Force
Ms. Newman, DTP

In the Fall of 2006 the TPB became the designated recipient of the FTA JARC and New Freedom program funding for the Washington DC-VA-MD Urbanized Area. These funds are for improving mobility options of low-income commuters and persons with disabilities respectively. A project solicitation for JARC and New Freedom funds was conducted from February 16 through April 11. In April and May, a selection committee chaired by Mr. Wojahn reviewed the project applications and recommended projects to be presented to the TPB for funding approval. The Board will be briefed on the solicitation and selection process and asked to approve the projects for funding. The Board will also be briefed on the next project solicitation scheduled for early 2014.

Action: Adopt Resolution R17-2012 to approve CY 2012 projects for funding under the JARC and New Freedom Programs of the Federal Transit Administration.

- [Item 7 - Approval of CY 2012 Projects for Funding under JARC and New Freedom Programs](#)

1:00

8. **Approval of an Amendment to the FY 2011-2016 TIP that is Exempt from the Air Quality Conformity Requirement to Include Funding for the I-95 HOV/HOT Lanes Project as Requested by the Virginia Department of Transportation (VDOT)**

.....Mr. Moore, VDOT
In the enclosed letter of June 12, VDOT has requested an amendment to the FY 2011-2016 TIP to modify funding for the I-95 HOV/HOT Lanes Construction project and to include two new projects: I-95 Preliminary Engineering Studies, and I-95 HOV/HOT Lanes Project PPTA Development and Management Oversight. The I-95 HOV/HOT Lanes Project was included in the Air Quality Conformity Assessment of the 2011 CLRP, and these amendments will have no impact on that determination.

Action: Adopt Resolution R18-2012 to amend the FY 2011-2016 TIP to modify funding for the I-95 HOV/HOT Lanes Construction project and to include two new projects: I-95 Preliminary Engineering Studies, and I-95 HOV/HOT Lanes Project PPTA Development and Management Oversight.

- [Item 8 - Approval of an Amendment to the FY 2011-2016 TIP to Include Funding for the I-95 HOV/HOT Lanes Project as Requested by VDOT](#)

INFORMATION ITEMS

1:05

9. **Briefing on the Draft Air Quality Conformity Assessment of the 2012 CLRP and FY 2013-2018 TIP**

.....Ms. Posey, DTP
At the February 15 meeting, the Board approved the projects submitted for inclusion in the air quality conformity assessment for the 2012 CLRP and FY 2013-2018 TIP. On June 14 the draft plan and TIP together with a draft conformity assessment were released for a 30-day public comment at the TPB

Citizens Advisory Committee (CAC) meeting. The Board will be briefed on the draft conformity assessment. The Board will be asked to adopt the conformity assessment at its meeting on July 18.

- [Item 9 - Briefing on the Draft Air Quality Conformity Assessment of the 2012 CLRP and FY 2013-2018 TIP \(3.1 MB\)](#)

1:15

10. Briefing on the Draft 2012 CLRP and FY 2013-2018 TIP

..... Mr. Austin, DTP
On June 14 the draft plan and TIP were released for public comment at the CAC meeting. The Board will be briefed on the draft 2012 CLRP and FY 2013-2018 TIP. After the 30-day comment period, the Board will be asked to approve the 2012 CLRP and FY 2013-2018 TIP at its July 18 meeting.

- [Item 10 - Briefing on the Draft 2012 CLRP \(3.0 MB\)](#)
- [Item 10 - Draft FY 2013-2018 TIP \(2.4 MB\)](#)

1:20

11. Briefing on the Montgomery County Executive’s Task Force Report and Recommendations on Implementing a Rapid Transit System

..... Mr. Elrich
Montgomery County Council
In May, a task force appointed by the Montgomery County Executive released its report and recommendations for implementing a 160-mile rapid transit vehicle (RTV) system utilizing sophisticated, surface level bus-type technology. The Board will be briefed on the proposed system and potential funding strategies.

- [Item 11 - Briefing on the Montgomery County Executive's Task Force Report and Recommendations on Implementing a Rapid Transit System](#)

1:35

12. Update on the Development of the TPB Regional Transportation Priorities Plan (RTPP)

..... Chairman Turner
Mr. Kirby, DTP
The TPB Regional Transportation Priorities Plan (RTPP) is being developed to identify near and long term regional strategies that offer the greatest potential contributions toward addressing regional challenges. The Board will be briefed on the outcomes of a June 2 citizen focus group that was conducted to assess how best to communicate proposed regional challenges and strategies to the general public, and on potential public outreach activities throughout the development of the priorities plan.

- [Item 12 - Update on the Development of the TPB Regional Transportation Priorities Plan](#)

1:45

13. Briefing on the Possible Addition of Tolling on I-95 in Virginia

..... Mr. Moore, VDOT
The Virginia Department of Transportation (VDOT) is pursuing the possible addition of tolling on the I-95 corridor (south of the City of Fredericksburg at mile marker 126) through the Federal Highway Administration’s Interstate System Reconstruction and Rehabilitation Pilot Program (ISRRPP). At the April 18 meeting, the Board was briefed on an overview of the I-95 Corridor Improvement Program and how toll revenue may possibly offset safety, mobility, and system preservation needs in the corridor. The Board will be provided a brief overview of preliminary results of the recent traffic and revenue study and planned next steps.

- [Item 13 - Briefing on the Possible Addition of Tolling on I-95 in Virginia](#)

1:55

14. Other Business

2:00

15. Adjourn

2 hours

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