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TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: June 15, 2005
Time: 12 noon
Place: COG Board Room

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

- 12 noon 1. **Public Comment on TPB Procedures and Activities** Chairman Mendelson

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 May 18, 2005 Meeting** Chairman Mendelson
- 12 :25 pm 3. **Report of Technical Committee** Mr. Mokhtari
Chair, Technical Committee
- 12:30 pm 4. **Report of Citizen Advisory Committee**..... Dennis Jaffe
Chair, Citizen Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**..... Mr. Kirby
Director, Department of
Transportation Planning
- 12:45 pm 6. **Chairman's Remarks**..... Chairman Mendelson

ACTION ITEMS

- 12:50 pm 7. **Approval of FY 2006 Commuter Connections Work Program (CCWP)**
..... Mr. Ramfos
- The Board will be briefed on the enclosed final version of the FY 2006 CCWP. The document was reviewed by the Commuter Connections Subcommittee on May 17 and was recommended for Board approval by the TPB Technical Committee on June 3. The draft FY 2006 CCWP was released for public comment at the TPB Citizens Advisory Committee meeting on May 12.
- Action:** Adopt Resolution R21-2005 to approve the final FY 2006 CCWP.
- 1:00 pm 8. **Briefing on the Transportation Conformity Rule Amendments for the new PM2.5 National Ambient Air Quality Standard, and Release for Public Comment of the Draft Scope of Work for Conducting the PM2.5 Conformity Analysis of the 2005 CLRP and FY 2006-2011 TIP**
..... Mr. Clifford
- The final Transportation Conformity Rule Amendments for the new PM2.5 National Ambient Air Quality Standard were released by the Environmental Protection Agency (EPA) on May 6. The Board will be briefed on the new regulation and on the draft scope of work for conducting the PM2.5 conformity analysis of the 2005 CLRP and FY 2006-2011 TIP.
- Action:** Release for public comment the Draft Scope of Work for Conducting the PM2.5 Conformity Analysis of the 2005 CLRP and FY 2006-2011 TIP, with approval scheduled for the July 20 TPB meeting.
- 1:10 pm 9. **Briefing on the Department of Defense (DoD) Recommendations to the Base Realignment and Closure (BRAC) Commission and Approval of Work Program Task for Modeling the Transportation and Air Quality Impacts of the Proposed DoD Changes**
..... Paul DesJardin, COG/HSPPS
..... Mr. Kirby, COG/DTP
- At the May 18 meeting, the TPB discussed the DoD recommendations to the Base Realignment and Closure (BRAC) Commission involving movement of Department of Defense (DOD) jobs within the Washington region. The Board will be briefed on the BRAC proposal and on a four-task work program and schedule, endorsed by the COG Board of Directors at its June 8, 2005 meeting, to analyze the impacts of the proposal on the Washington region.
- Action:** Approve Resolution R22-2005 approving a work program task to analyze the transportation and air quality impacts of the proposed DoD changes.

INFORMATION ITEMS

- 1:30 pm 10. **Briefing on Activities of the Metropolitan Development Policy Committee (MDPC) to Evaluate the Impacts of the Draft Round 7.0 Cooperative Land Use Forecasts**
.....Mr. DesJardin
.....Mr. Kirby

At the May 18 meeting, the Board was briefed on recent staff analyses of forecast job and household growth in the Washington MSA and surrounding jurisdictions. The Board approved sending a letter to the MDPC expressing its interest in working with MDPC to examine the jobs/housing balance on a geographic area that includes the entire potential commuting shed for the Washington metropolitan area. On June 8 interested members of the TPB and staff participated in a meeting held by the MDPC to discuss the analyses conducted by the Planning Directors and COG/TPB staff. The Board will be briefed on the analyses presented at the June 8 meeting and the related discussion.

- 1:45 pm 11. **Status Report on the Air Quality Conformity Assessment for the 2005 CLRP and FY 2006-2011 TIP**
..... Mr. Clifford

At the April 20 meeting, the Board approved the project submissions for inclusion in the air quality conformity assessment for the 2005 CLRP and FY 2006-2011 TIP. The Board will be briefed on the status of the air quality conformity analysis.

- 1:50 pm 12. **Briefing on Recent Congressional Actions to Reauthorize the Transportation Equity Act for the 21st Century (TEA-21)**
.....Mr. Kirby

The Congress is in the final stages of reauthorizing TEA-21, the six-year surface transportation act which expired September 30, 2003. The Board will be briefed on the status of the legislation.

- 1:55 pm 13. **Other Business**

- 2:00 pm 14. **Adjourn**

2 hours

Lunch will be served to Board members and alternates at 11:30 a.m.