



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

MEETING NOTICE

Date: July 22, 2015
Time: 12 noon
Place: COG Board Room

AGENDA (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 encouraged to bring written copies of their remarks (65 copies) for distribution at the meeting.
- 12:20 2. **Approval of Minutes of June 17 meeting**
..... Chairman Mendelson
• [Minutes from the June 17 2015 Meeting](#)
- 12:25 3. **Report of the Technical Committee**
..... Mr. Rawlings
Chair, Technical Committee
• [Technical Committee Highlights](#)
- 12:30 4. **Report of the Citizens Advisory Committee**
..... Mr. Summersgill
Chair, Citizens Advisory Committee
• [Report of the Citizens Advisory Committee \(CAC\)](#)
- 12:40 5. **Steering Committee Actions and Report of the Director**
..... Mr. Srikanth
Director, Department of Transportation Planning (DTP)
This agenda item includes Steering Committee Actions, Letters Sent/ Received, and Announcements and Updates.
• [Steering Committee Actions and Report of the Director](#)
- 12:45 6. **Chair's Remarks**
..... Chairman Mendelson

ACTION ITEMS

- 12:50 7. **Approval of Technical Assistance Recipients Under the FY 2016 Transportation Land-Use Connections (TLC) Program**
.....Mr. Swanson, DTP
- The TPB initiated the Transportation Land-Use Connections (TLC) Program in 2006 to provide support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level. To date more than 80 technical assistance projects have been funded through the program. The solicitation for the FY2016 TLC round of technical assistance was conducted between April 3 and June 3. The Board will be briefed on the applications that a technical review committee has recommended for funding in FY 2016.
- Action:** Approve TLC technical assistance recipients under the FY 2016 TLC Program.
- [Approve FY16 Technical Assistance Recipients under the TLC Program](#)
 - [Presentation - Approve FY16 Technical Assistance Recipients under the TLC Program](#)
- 12:55 8. **Approval of Projects for Funding under the MAP-21 Transportation Alternatives Program for FY 2016 in Maryland**
.....Mr. Cobb, DTP
- A portion of Maryland MAP-21 Transportation Alternatives Program (TAP) funds is sub-allocated to the TPB for project selection in suburban Maryland. The Board will be briefed on the projects recommended by a technical review panel for funding as part of the FY 2016 TAP project solicitation conducted by the Maryland Department of Transportation, and asked to approve the recommended projects.
- Action:** Adopt Resolution R1-2016 to approve projects for funding under the Maryland MAP-21 Transportation Alternatives Program for FY 2016.
- [Approve FY16 Maryland Projects under the TAP Program](#)
 - [Presentation - Approve FY16 Maryland Projects under the TAP Program](#)
- 1:00 9. **Approval of Regional Car Free Day 2015 Proclamation**
..... Mr. Ramfos, DTP
- In an effort to create awareness of and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for Tuesday, September 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- Action:** Approve the Car Free Day 2015 Proclamation.
- [Approve the Car Free Day 2015 Proclamation](#)
 - [Presentation - Car Free Day 2015 Proclamation](#)

INFORMATION ITEMS

- 1:05 10. **Briefing on the Transportation Planning Certification Review of the Metropolitan Transportation Planning Process for the Washington, DC-VA-MD Transportation Management Area**

.....Mr. Lawson
FHWA Administrator, District of Columbia Division

As required by federal regulations, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a certification review of the transportation planning process for the Washington region on October 28-29, 2014. The Board will be briefed on the major findings in the summary report.

- [Briefing - Transportation Planning Certification Review](#)

- 1:20 11. **Briefing on National Capital Region Passenger Rail Safety and Preparedness Initiatives**

.....Mr. Meese, DTP and Panelists

With the intent of learning from events elsewhere TPB is looking into the recent Amtrak derailment in Philadelphia through the lens of the National Capital Region (NCR). Specifically the TPB is examining the status of implementing Positive Train Control (PTC) in the NCR; potential NCR contingencies for alternative travel modes should there be a multi-day disruption of service as occurred in Philadelphia; and the capabilities of first responders to handle such a mass casualty incident. At today's meeting a panel of representatives of the region's railroads will brief the TPB and respond to questions on PTC, travel contingencies, and related issues. A first responder presentation will be scheduled for a future meeting.

Panelists are: Robert Giorgio, Amtrak; Erich Kolig, Maryland Mass Transit Administration; Doug Allen, Virginia Railway Express; and R. Earl Lewis, Jr., Co-Chair, COG Emergency Transportation Committee

- [Briefing - National Capital Region Passenger Rail Safety and Preparedness Initiative](#)
- [Presentation - National Capital Region Passenger Rail Safety and Preparedness Initiative](#)

- 1:50 12. **Briefing on the Implementation of the TPB Regional Priority Bus Project under the Transportation Investments Generating Economic Recovery (TIGER) Program**

.....Mr. Randall, DTP
The Board will be briefed on the current status of the TPB Regional Priority Bus Project, which includes 16 project components being implemented by five project owners under a \$58 million TIGER grant administered by FTA.

- [Briefing - Implementation of Regional Priority Bus Project under TIGER](#)
- [Presentation - Implementation of Regional Priority Bus Project under TIGER](#)

- 2:00 13. **Adjourn**

The next meeting of the TPB is scheduled for September 16, 2015

Lunch will be available for Board members and alternates at 11:30 a.m.
Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Click here for information: www.mwco.org/accommodations
or call 202.962.3300 or 202-962.3213 (TDD).