

# National Capital Region Transportation Planning Board

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Date: March 20, 2013  
Time: 12 noon  
Place: COG Board Room

## AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon      1. **Public Comment on TPB Procedures and Activities**  
.....Chairman York
- 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 February 20 Meeting**  
.....Chairman York
- [Minutes](#)
- 12:25 pm      3. **Report of Technical Committee**  
..... Ms. Erickson  
Chair, Technical Committee
- [Technical Committee Meeting Highlights](#)
- 12:30 pm      4. **Report of the Citizen Advisory Committee**  
.....Mr. Still  
Chair, Citizens Advisory Committee
- 12:40 pm      5. **Report of Steering Committee**  
..... Mr. Kirby  
Director, Department of  
Transportation Planning (DTP)
- [Steering Committee Actions](#)
- 12:45 pm      6. **Chair's Remarks**  
.....Chairman York

*Alternative formats of this agenda and all other meeting materials are available upon request. Email: [accommodations@mwcoq.org](mailto: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](http://www.mwcoq.org).*

## ACTION ITEMS

- 12:50 pm      7.    **Approval of Amendment to the Additional Air Quality Conformity Analysis Conducted to Respond to the EPA Redesignation of the Washington Region under the 2008 Ozone National Ambient Air Quality Standards (NAAQS)**

..... Ms. Posey

At the February 20<sup>th</sup> meeting, notice was provided on an amendment to the recent 2015 forecast year air quality conformity analysis of the 2012 CLRP and FY2013-2018 TIP which was conducted to satisfy the redesignation requirements of the EPA 2008 Ozone National Ambient Air Quality Standards (NAAQS). After the TPB approved this new air quality conformity analysis on December 19, 2012, the EPA found adequate new mobile budgets on February 7, 2013, requiring their immediate use in air quality conformity analyses. Because this adequacy finding occurred prior to USDOT's approval of the recent conformity analysis, this analysis must be amended to show that mobile emissions in the 2012 CLRP and FY2013-2018 TIP are below the new EPA approved mobile budgets.

**Action:** Adopt Resolution R11-2013 to approve an amendment to the recent 2015 forecast year air quality conformity analysis of the 2012 CLRP and FY2013-2018 TIP which was conducted to satisfy the redesignation requirements of the EPA 2008 Ozone NAAQS.

- [R11-2013: Amendment to the Additional Air Quality Conformity Analysis Conducted to Respond to the EPA Redesignation of the Washington Region under the 2008 Ozone NAAQS](#)

- 12:55 pm      8.    **Approval of Amendments to the FY 2013 Unified Planning Work Program (UPWP), and Approval of FY 2013 UPWP Carryover Funding to FY 2014**

..... Mr. Kirby

Certain projects and budgets in the current FY 2013 UPWP have been identified to be carried over to FY 2014. The Board will be briefed on the enclosed amendments to the FY 2013 UPWP and associated FY 2013 carryover funding to FY 2014.

**Action:** Adopt Resolutions R12-2013 and R13-2013 to approve the amendments to the FY 2013 UPWP and the FY 2013 carryover funding to FY 2014.

- [R12-2013 and R13-2013: Amendments to the FY 2013 UPWP, and FY 2013 UPWP Carryover Funding to FY 2014](#)

- 1:00 pm      9.    **Approval of FY 2014 Unified Planning Work Program (UPWP)**

..... Mr. Kirby

The Board will be briefed on the enclosed final version of the FY 2014 UPWP. The document was recommended for approval by the TPB Technical Committee on March 1. The draft FY 2014 UPWP was released for public comment on February 14.

**Action:** Adopt Resolution R14-2013 to approve the final FY 2014 UPWP.

- [Draft FY 2014 UPWP](#)

1:05 pm 10. **Approval of FY 2014 Commuter Connections Work Program (CCWP)**  
..... Mr. Ramfos, DTP  
The Board will be briefed on the enclosed final version of the FY 2014 CCWP. The document was recommended for approval by the TPB Technical Committee on March 1. The draft FY 2014 CCWP was released for public comment on February 14.

**Action:** Adopt Resolution R15-2013 to approve the final FY 2014 CCWP.

- [R15-2013: Draft FY 2014 CCWP](#)

1:10 pm 11. **Approval of Request for the Metropolitan Washington Council of Governments(COG), as the Administrative Agent for the TPB, to Become the Designated Recipient for the New Section 5310 Enhanced Mobility Program under MAP-21 in the Washington Region**  
.....Ms. Klancher, DTP  
FTA interim guidance on MAP-21 requires that MPOs initiate discussions on the designated recipient for the new Section 5310 program. At the February 20<sup>th</sup> meeting, the Board was briefed on discussions with the District of Columbia Department of Transportation (DDOT), the Maryland Transit Administration (MTA), and the Virginia Department of Rail and Public Transportation (DRPT) on the designation of a recipient to establish the new program in the Washington Region. The Board will be asked to authorize the TPB chairman to submit a formal request to the governors and the mayor that COG, as the administrative agent for the TPB, be designated as the recipient to administer the new Section 5310 program under MAP-21.

**Action:** Adopt Resolution R16-2013 to authorize the TPB chairman to submit a formal request to the governors and the mayor that COG, as the administrative agent for the TPB, be designated as the recipient to administer new Section 5310 projects.

- [R16-2013: Request for COG to become the Designated Recipient for the New Section 5310 Enhanced Mobility Program under MAP-21 in the Washington Region](#)

#### INFORMATION ITEMS

1:15 pm 12. **Update on the Metropolitan Area Transportation Operations Coordination (MATOC) Program**  
..... Mr. Jacobs  
University of Maryland  
MATOC is a joint program of DDOT, MDOT/SHA, VDOT, and WMATA to promote real-time interagency information sharing and coordination. The Board will be briefed on the key role MATOC has in the region's transportation operations, including actions taken during the Presidential Inauguration and Super Storm Sandy, and its associated "data fusion engine", the Regional Integrated Transportation Information System (RITIS).

- [Update on the MATOC Program](#)

1:25pm 13. **Briefing on the COG Cooperative Forecasting Process**  
.....Paul DesJardin,  
Department of Community Planning & Services  
Bob Griffiths, DTP

The Board will be briefed on how the COG Cooperative Forecasting Process develops population, household and employment forecasts for use in the regional transportation planning process, including key features of the recently-developed Round 8.2 forecasts.

- [Briefing on COG Cooperative Forecasting Process](#)

1:40 pm 14. **Briefing on Household Travel Characteristics and Behavior in Seven Focused Geographic Subareas of the Region**  
..... Mr. Griffiths, DTP

In the spring of 2012, 2,700 households in seven focused geographic subareas of the region were surveyed to obtain demographic information and travel characteristics of the residents of these subareas. The seven focused subareas surveyed were: (1) the NY Ave NE Corridor in the District of Columbia, (2) the Friendship Heights Metrorail station area in the District and Montgomery County, (3) the East & West Falls Church Metrorail station areas in Falls Church, Arlington County and Fairfax County, (4) the Beauregard Corridor in the City of Alexandria, (5) the National Harbor/Oxon Hill area of Prince George's County, (6) the Dulles North area in Loudoun County and (7) the St. Charles urbanized area in Charles County. The Board will be briefed on the results from these focused household travel surveys.

- [Briefing on Household Travel Characteristics and Behavior in Seven Focused Geographic Subareas of the Region](#)

1:55 pm 15. **Other Business**

2:00 pm 16. **Adjourn**

2 hours

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