

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: March 16, 2011
Time: 12 noon
Place: COG Board Room

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

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| 12 noon | 1. | Public Comment on TPB Procedures and Activities | Chair Bowser |
| | | 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 16 Meeting | Chair Bowser |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Kellogg
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Dobelbower
Chair, Citizens Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee | Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chair's Remarks | Chair Bowser |

Alternative formats of this agenda and all other meeting materials are available upon request. Phone: 202-962-3300 or 202-962-3213 (TDD). Email: accommodations@mwcoq.org. Please allow seven working days for preparation of the material. Electronic versions are available at www.mwcoq.org.

ACTION ITEMS

- 12:50 pm 7. **Review of Comments Received and Approval of Project Submissions for the Air Quality Conformity Assessment for the 2011 Financially Constrained Long Range Transportation Plan (CLRP)**

.....Mr. Kirby

At the February 16 meeting, the Board was briefed on the major project changes submitted for inclusion in the air quality conformity assessment for the 2011 CLRP which were released for a 30-day public comment period that ended March 12. The Board will be briefed on the comments received and recommended responses, and asked to approve project submissions for inclusion in the air quality conformity assessment for the 2011 CLRP.

Action: Adopt Resolution R10-2011 to approve project submissions for inclusion in the air quality conformity assessment for the 2011 CLRP.

- 1:00 pm 8. **Approval of Scope of Work for the Air Quality Conformity Assessment for the 2011 CLRP**

.....Ms. Posey, DTP

At the February 16 meeting, the Board was briefed on the draft scope of work for the air quality conformity assessment for the 2011 CLRP, which was released for a 30-day public comment period that ended March 12. The Board will be briefed on the comments received and recommended responses, and asked to approve the scope of work for the air quality conformity assessment for the 2011 CLRP.

Action: Approve the enclosed scope of work for the air quality conformity assessment for the 2011 CLRP.

- 1:05 pm 9. **Approval of Amendments to the FY 2011 Unified Planning Work Program (UPWP), and Approval of FY 2011 UPWP Carryover Funding to FY 2012**

..... Mr. Kirby

Certain projects and budgets in the current FY 2011 UPWP have been identified to be carried over to FY 2012. In addition, a new project amendment has been proposed to the FY 2011 UPWP technical assistance work programs to provide research support to the state DOT WMATA Governance Work Group (GWG). The Board will be briefed on the new project amendment, and on the enclosed amendments to the FY 2011 UPWP and associated FY 2011 carryover funding to FY 2012. These amendments were recommended for approval by the TPB Technical Committee at its March 4 meeting.

Action: Adopt Resolutions R11-2011 and R12-2011 to approve the amendments to the FY 2011 UPWP and the FY 2011 carryover funding to FY 2012.

1:15 pm 10. **Approval of FY 2012 Unified Planning Work Program (UPWP)**
..... Mr. Kirby

The Board will be briefed on the enclosed final version of the FY 2012 UPWP. The document was recommended for approval by the TPB Technical Committee on March 4. The draft FY 2012 UPWP was released for public comment on February 10.

Action: Adopt Resolution R13-2011 to approve the final FY 2012 UPWP.

1:20 pm 11. **Approval of FY 2012 Commuter Connections Work Program (CCWP)** Mr. Ramfos, DTP

The Board will be briefed on the enclosed final version of the FY 2012 CCWP. The document was recommended for approval by the TPB Technical Committee on March 4. The draft FY 2012 CCWP was released for public comment on February 10.

Action: Adopt Resolution R14-2011 to approve the final FY 2012 CCWP.

1:25 pm 12. **Review of Comments Received and Approval of Project Submissions for the Air Quality Conformity Assessment for an Amendment to the 2010 CLRP to Modify the I-95/395 HOV/HOT Lanes Project, Add a Ramp from the HOV Lanes of I-395 to Seminary Road, and Add the Extension of I-66 HOV and General Purpose Lanes from Route 29 to Route 15 in Prince William County, as Requested by the Virginia Department of Transportation (VDOT)**
.....Mr. Moore

At the February 16 meeting, notice was provided that VDOT had requested an amendment to the 2010 CLRP to remove the I-95/395 HOV/HOT lanes project and its components in its entirety, add a HOV/HOT lanes project on I-95 between I-495 and Garrisonville Road/Route 610 in Stafford County, and add a reversible one-lane ramp from the HOV lanes of I-395 to and from Seminary Road. In the enclosed letter of March 4, VDOT has requested that the widening of I-66 HOV and general purpose lanes between US 29 and Route 15 also be included in this amendment to the 2010 CLRP. These amendments to the plan will require an air quality conformity assessment. Information on the project submissions for this amendment and a draft air quality conformity analysis scope of work were released for a 30-day public comment period on February 10. The Board will be briefed on the comments received and recommended responses, and asked to approve the project submissions for inclusion in the air quality conformity assessment, as described in the enclosed materials. The Board will also be asked to approve the enclosed scope of work for the air quality conformity assessment for the amendment.

Action: Adopt Resolution R15-2011 to approve the project submissions for the air quality conformity assessment for the amendment to the 2010 CLRP, and associated conformity assessment scope of work, to modify

the I-95/395 HOV/HOT Lanes project, add a ramp from the HOV Lanes of I-395 to Seminary Road, and add the extension of I-66 HOV and general purpose lanes between US 29 and Route 15 as described in the enclosed materials.

INFORMATION ITEMS

- 1:30 pm 13. **Briefing on Draft Regional Highlighted Freight Projects**
.....Mr. Weissberg
Chair, Regional Freight Planning Subcommittee
Ms. Foster, DTP

The Regional Freight Planning Subcommittee of the TPB Technical Committee has developed a draft list of highlighted freight transportation projects which include one long-term and one short-term project for each freight railroad and one each for the District of Columbia, Maryland and Virginia. The Board will be briefed on the list of regional highlighted freight projects.

- 1:35 pm 14. **Briefing on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign**
..... Mr. Branyan, DDOT
Street Smart Advisory Working Group

The Board will be briefed on the Spring 2011 campaign, and the status of funding and planning for the Fall 2011 and Spring 2012 campaigns.

- 1:45 pm 15. **Update on the FY 2011 US Department of Transportation (DOT) Budget and the Reauthorization of the Surface Transportation Program**
.....Mr. Kirby

In March, Congress is scheduled to adopt the Federal FY 2011 (October 1, 2010 to September 30, 2011) US DOT budget which will determine the funding level for the TPB's FY 2012 UPWP. Congress has extended SAFETEA-LU to September 30, 2011 and is addressing its reauthorization. The Board will be updated on the FY 2011 US DOT budget and on the status of the reauthorization of the surface transportation program.

- 1:55 pm 16. **Other Business**

- 2:00 pm 17. **Adjourn**

2 hours

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