National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: December 19, 2012

Time: 12 noon

Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

| 12 noon | Public Comment on TPB Procedures and Activities |
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| | 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 November 28 Meeting |
| | • <u>Minutes</u> |
| 12:25 | 3. Report of Technical Committee |
| | Mr. Rawlings Chair, Technical Committee 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 CommitteeMr. Kirby Director, Department of |
| | Transportation Planning (DTP) • Steering Committee Actions |
| 40.45 | |
| 12:45 | 6. Chair's Remarks |

Alternative formats of this agenda and all other meeting materials are available upon request. Email: accommodations@mwcog.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.mwcog.org. December 13, 2012

ACTION ITEMS

12:50 7. Report of Nominating Committee for Year 2013 TPB OfficersMs. Bowser Chair, Nominating Committee At the November 28 meeting, Chairman Turner appointed a Nominating Committee for year 2013 TPB officers, which included Ms. Bowser (Chair), Mr. Smith and Mr. Snyder. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2013. **Action**: Approve a slate of TPB officers for the year 2013. 12:55 Approval of an Additional Air Quality Conformity Analysis to Respond to the EPA Redesignation of the Washington Region under the 2008 Ozone National Ambient Air Quality Standards (NAAQS)Ms. Posey, DTP On May 21, 2012, EPA issued the final designation for the 2008 Ozone National Ambient Air Quality Standards (NAAQS), with the Washington Metropolitan Area designated as marginal nonattainment. This designation requires a new air quality conformity analysis of the Washington region's 2012 CLRP and FY 2013-2018 TIP that will include the region's new 2015 attainment year. On November 15 the assessment was released for a 30-day public comment period that ended on December 15. At its November 28 meeting, the Board was briefed on the draft 2015 forecast year air quality conformity assessment of the 2012 CLRP and FY2013-2018 TIP. **Action:** Adopt Resolution R5-2013 to approve the air quality conformity assessment. • R5-2013: Approval of an Additional Air Quality Conformity Analysis to Respond to the EPA Redesignation of the Washington Region INFORMATION ITEM 1:00 9. **Briefing on WMATA Strategic Plan Update: Momentum**Mr. Sarles, General Manager, WMATA WMATA is currently undertaking a new strategic plan initiative called "Momentum: The Next Generation of Metro." The Board will be briefed on this initiative and ongoing outreach activities.

WMATA's Momentum Website

ACTION ITEM

1:15

Approval of a TPB Letter to the Legislatures of the District of Columbia,
Maryland and Virginia Expressing Support for Action on Transportation
Funding

......Chair Turner

At its November 28 meeting, the Board was briefed on the performance of the 2012 Constrained Long-Range Transportation Plan (CLRP) for the National Capital Region. One of the most significant regional challenges highlighted by the 2012 CLRP is the need for additional funding for both transit and roadways to address maintenance and rehabilitation requirements and capacity improvements required to accommodate a growing region.

Action: Approve the enclosed draft letter to the legislatures of the District of Columbia, Maryland and Virginia which expresses TPB support for increases in transportation funding.

Draft TPB Letter to Legislatures of DC, MD, and VA

INFORMATION ITEMS

1:25 11. Update on the Implementation of the New Section 5310 Enhanced Mobility Program under MAP-21 in the Washington Region

On October 10, 2012, FTA issued interim guidance on MAP-21 which states that the MPO should initiate discussions on the designated recipient for the new Section 5310 program. At its November 28 meeting, the Board was briefed on how the new program changed the three former FTA programs: Job Access and Reverse Commute, New Freedom, and Elderly and Disabled; and on potential designated recipient(s) for this program in the Washington DC-VA-MD Urbanized Area. The Board will be updated on TPB staff discussions with the DOTs and WMATA about the implementation of the program in the Washington Region.

- Implementation of the New Section 5310 Enhanced Mobility Program
- 1:30 12. Briefing on a Report on the Implementation of Complete Streets Policies in the Washington Region

Mr. Farrell, DTP At the May 16, 2012 meeting, the TPB approved the Complete Streets Policy for the National Capital Region to encourage TPB member jurisdictions and agencies that do not have a policy, or who are revising an existing policy, to adopt a Complete Streets policy that includes common elements that the TPB believes represent current best practices. The Board will be briefed on the results of a survey of TPB member jurisdictions and agencies on the status of Complete Streets polices in the region.

Report on Implementation of Complete Streets Policies

1:40 13. Briefing on Results from the 2011 Washington-Baltimore Regional Air Passenger Survey

In November 2011, an air passenger survey was conducted at the three major airports in the Washington-Baltimore Region: Ronald Reagan Washington National Airport (DCA), Washington Dulles International Airport (IAD) and Baltimore/Washington International Thurgood Marshall Airport (BWI). The Board will be briefed on major findings from the survey, including airport usage, airport mode of access and ground trip origin, air trip purpose, and air traveler characteristics.

- Results from the 2011 Washington-Baltimore Regional Air Passenger Survey
- 1:50 14. Update on the Implementation of the New Transportation Alternatives Program under MAP-21 in the Washington Region

MRP- 21 established the Transportation Alternatives Program to fund small projects considered "alternatives" to traditional highway construction. It combines several formerly stand-alone programs, including Transportation Enhancements, Safe Routes to School, and Recreational Trails. At its November 28 meeting, the Board was briefed on the new program and the potential role of the TPB in the selection of projects under the program. The Board will be updated on TPB staff discussions with the DOTs about the implementation of the program in the Washington Region.

Implementation of the New Transportation Alternatives Program

NOTICE ITEM

1:55

Notice of Proposed Amendment to the FY 2013-2018 TIP that is Exempt from the Air Quality Conformity Requirement to include Funding for Improvements to US Route 1 near Fort Belvoir in Fairfax County

.....Mr. Van Dop

Eastern Federal Lands Highway Division (EFLHD) Federal Highway Administration

Notice is provided that the EFLHD has requested an amendment to include funding for the construction of improvements to US Route 1 from the south boundary of Fort Belvoir north to Mount Vernon Highway: 3.4 miles of roadway widening including turn lanes and other intersection improvements. The Board will be asked to approve this amendment at the January 23, 2013 meeting.

- Proposed FY 2013-2018 TIP Amendment to Include Funding for Improvements to US 1 near Fort Belvoir
- 2:00 16. Other Business
- 2:05 17. **Adjourn**

2 hours

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