

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 **1. Public Comment on TPB Procedures and Activities**
..... Chairman Turner
- 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**
..... Chairman Turner
- [Minutes](#)
- 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 Committee**
..... Mr. Kirby
Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
- 12:45 **6. Chair's Remarks**
..... Chairman Turner

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

ACTION ITEM

- 1:15 10. **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**
.....Ms. Klancher, DTP
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**
.....Mr. Roisman, DTP
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**
.....Mr. Kirby
MAP- 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 15. **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