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District of Columbia TRANSPORTATION PLANNING BOARD (TPB) MEETING **Bowie** College Park Date: February 16, 2005 Frederick County 12 noon Time: Gaithersburg Place: COG Board Room Greenbelt **Montgomery County** Prince George's County Rockville A-G-E-N-D-A Takoma Park (BEGINS PROMPTLY AT NOON) Alexandria **Arlington County** Fairfax 12 noon **Public Comment on TPB Procedures and** 1. Fairfax County Activities Chairman Mendelson Falls Church Loudoun County Interested members of the public will be given the Manassas opportunity to make brief comments on transportation issues Manassas Park under consideration by the TPB. Each speaker will be Prince William County 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. Approval of Minutes of January 19, 2005 Meeting 12:20 pm 2. 12:25 pm Report of Technical Committee Mr. Mokhtari 3. Chair, Technical Committee 12:30 pm Report of Citizen Advisory 4. Committee...... Dennis Jaffe Chair, Citizen Advisory Committee 12:40 pm 5. Director, Department of Transportation Planning Chairman's Remarks..... Chairman Mendelson

12:45 pm

6.

ACTION ITEM

12:50 pm 7. Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2005

The TPB Public Involvement Process calls for the appointment of 15 members to the TPB CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. At the December 15 meeting, the TPB appointed the six members designated by the 2004 CAC to the CAC for the year 2005. Chairman Mendelson will present the nine members (and alternates) nominated by the 2005 TPB officers, as well as the nomination for the chairman of the CAC in 2005.

Action: Appoint the nine members (and alternates) and chairman nominated by the 2005 TPB officers to the CAC for 2005.

INFORMATION ITEMS

12:55 pm 8. Briefing on Bicycle and Pedestrian Plans as a Context for the Project Priorities Identified in the Solicitation Document for the 2005 CLRP and FY 2006-2011 TIP

...... Mr. Sebastian
District of Columbia Department of Transportation

At the January 19 meeting, the Board was briefed on an updated list of priority unfunded regional bicycle and pedestrian projects recommended for consideration in the FY 2006-2011TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee. The Board will be briefed on current bicycle and pedestrian plans in the region, and on the rationale and criteria for the selection of the priority projects by the Bicycle and Pedestrian Subcommittee.

> At the January 21, 2004 meeting, the Board was briefed on the proposed activities for the 2004 safety education campaign entitled: "Street Smart." The Board will be briefed on the committed funding and activities for the third such campaign, which is being planned for launch in April 2005.

The Board will be briefed on the enclosed draft FY 2006 UPWP. The document was reviewed by the TPB Technical Committee on February 4, 2005, and released for public comment at the Citizens Advisory Committee meeting on February 10. The public comment period ends on March 12. The final version will be presented for the Board's approval at its March 16 meeting.

1:20 pm 11. Status Report on Staff Proposals for the FY 2006 Commuter Connections Work Program (CCWP)

......Mr. Kirby

The Board will be briefed on staff proposals for the FY2006 CCWP. Staff are currently preparing options for restructuring and streamlining the Commuter Connections Program for consideration by the state funding agencies.

1:25 pm 12. Briefing on Project Submissions for the 2005
Constrained Long Range Plan (CLRP) and FY 2006-2011
Transportation Improvement Program (TIP)

......Mr. Kirby

The Board will be briefed on the project submissions for the 2005 CLRP and the FY 2006-2011 TIP, which were released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on February 10. The public comment period ends on March 12. The Board will be asked to approve the projects for inclusion in the air quality conformity analysis for the 2005 CLRP and the FY 2006-2011 TIP at its March 16 meeting.

1:35pm 13. **Update on Actions to Improve Regional Transportation Communications and Coordination During Incidents**

......Mr. Snyder Mr. Philip Tarnoff University of Maryland

At the January 19, 2005 meeting, the Board endorsed a basic work program by the region's transportation agencies to strengthen communications and coordination during incidents. Actions are to be undertaken by the transportation agencies through a partnership, initially called CapCom, with the University of Maryland Center for Advanced Transportation Technology. The Board will be updated on program development and funding, as well as on a discussion of potential governance arrangements for the new Capcom partnership.

1:45pm 14. Briefing on Draft Scope of Work for the Air Quality
Conformity Assessment for the 2005 CLRP and FY 20062011 TIP

......Mr. Clifford, COG/DTP

The Board will be briefed on the enclosed draft scope of work for the air quality conformity assessment for the 2005 CLRP and the FY 2006-2011 TIP, which was released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on February 10. The public comment period ends on March 12. The Board will be asked to approve the scope of work at its March 16 meeting.

NOTICE ITEM

1:50 pm

15. Notice of Proposed Amendments to the FY 2004-2009 and FY 2005-2010 TIPs That Are Exempt from the Air Quality Conformity Requirement to Modify Funding for Fifteen Projects in Frederick, Montgomery and Prince George's Counties, as Requested by Maryland Department of Transportation (MDOT)

...... Ms. Kaiser

Notice is provided that MDOT has requested amendments to the FY 2004-2009 and FY 2005-2010 TIPs that are exempt from the air quality conformity requirement to modify the funding for fifteen projects in Frederick, Montgomery and Prince George's Counties, as described in the enclosed materials.

- 1:55 pm 16. **Other Business**
- 2:00 pm 17. **Adjourn**

2 hours

Lunch will be served to Board members and alternates at 11:30 a.m.