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 Greenbelt
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 Rockville
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 Alexandria
 Arlington County
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 Manassas
 Manassas Park
 Prince William County*

TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: February 16, 2005
 Time: 12 noon
 Place: COG Board Room

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

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| 12 noon | 1. | <p>Public Comment on TPB Procedures and Activities Chairman Mendelson</p> <p>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.</p> |
| 12:20 pm | 2. | <p>Approval of Minutes of January 19, 2005 Meeting Chairman Mendelson</p> |
| 12 :25 pm | 3. | <p>Report of Technical Committee Mr. Mokhtari
 Chair, Technical Committee</p> |
| 12:30 pm | 4. | <p>Report of Citizen Advisory Committee Dennis Jaffe
 Chair, Citizen Advisory Committee</p> |
| 12:40 pm | 5. | <p>Report of Steering Committee Mr. Kirby
 Director, Department of
 Transportation Planning</p> |
| 12:45 pm | 6. | <p>Chairman's Remarks Chairman Mendelson</p> |

ACTION ITEM

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

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.

- 1:05 pm 9. **Report on the Regional Pedestrian and Bicycle Safety Education Campaign.....Mr. Farrell, COG/DTP**

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.

- 1:45pm 14. **Briefing on Draft Scope of Work for the Air Quality Conformity Assessment for the 2005 CLRP and FY 2006-2011 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.