

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: July 18, 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 June 20 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](#)
 - [Letters Sent/Received \(2.3 MB\)](#)
- 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.

ACTION ITEMS

12:50 7. **Approval of Regional Car Free Day 2012 Proclamation**
.....Mr. Ramfos, DTP
In an effort to create awareness of and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for Saturday, September 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.

Action: Approve the enclosed Car Free Day 2012 Proclamation.

- [Regional Car Free Day 2012 Proclamation](#)

12:55 8. **Review of Comments Received and Acceptance of Recommended Responses for Inclusion in the Air Quality Conformity Assessment for the 2012 Financially Constrained Long-Range Transportation Plan (CLRP) and the FY 2013-2018 TIP, the 2011 CLRP, and the FY 2013-2018 TIP**

.....Mr. Kirby
The Board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity assessment for the 2012 CLRP and FY 2013-2018 TIP. These draft documents and web-based information were released for public comment on June 14, and the public comment period for these documents ended on July 14. Public comments are posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 9 and 10.

Action: Accept recommended responses to comments received for inclusion in the air quality conformity assessment for the 2012 CLRP and FY 2013-2018 TIP.

1:05 9. **Approval of Air Quality Conformity Determination of the 2012 CLRP and FY 2013-2018 TIP**

.....Ms. Posey, DTP
At the June 20 meeting, the Board was briefed on the air quality conformity assessment for the 2012 CLRP and FY 2013-2018 TIP.

Action: Adopt Resolution R1-2013 finding that the 2012 CLRP and FY 2013-2018 TIP conform with the requirements of the Clean Air Act Amendments of 1990.

- [R1-2013: Air Quality Conformity Determination of the 2012 CLRP and FY 2013-2018 TIP \(4.1 MB\)](#)

INFORMATION ITEMS

- 1:30 14. **Update on the Development of the TPB Regional Transportation Priorities Plan (RTPP)**
..... Mr. Kirby
The TPB Regional Transportation Priorities Plan (RTPP) is being developed to identify regional strategies that offer the greatest potential contributions toward addressing regional challenges. The Board will be briefed on the enclosed Draft Interim Report 2 on the RTPP development process. The report reviews activities conducted since the first interim report of January 18, 2012, including listening sessions with five stakeholder groups, and a June 2 citizen forum conducted to assess how best to communicate proposed regional challenges and strategies to the general public. The report also outlines next steps, including refined RTPP materials and further public outreach activities, and invites comments on these next steps.
- [Update on the Development of the RTPP](#)
- 1:40 15. **Briefing on the Process for Revising the Designation of the COG Regional Activity Centers**
..... Mr. Desjardin, DCPS
In 2002, the TPB and the COG Board of Directors worked cooperatively to develop regional activity centers maps as a tool to help guide land use and transportation planning decisions. New guidelines and analysis geographies for identifying regional activity centers are being established to align them with the goals of Region Forward. The Board will be briefed on the process and schedule for revising the designation of the COG Regional Activity Centers.
- 1:50 16. **Update on Reauthorization of Federal Surface Transportation Legislation**
..... Mr. Kirby
On July 6, 2012, President Obama signed into law the “Moving Ahead for Progress in the 21st Century Act” or the “MAP-21,” which authorizes the federal surface transportation program through September 30, 2014. The Board will be briefed on highlights of the law.
- 1:55 17. **Other Business**
- 2:00 18. **Adjourn**

2 hours

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