



TRANSPORTATION PLANNING BOARD (TPB) MEETING

*District of Columbia
Bowie
College Park
Frederick County
Gaithersburg
Greenbelt
Montgomery County
Prince George's County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Prince William County*

Date: September 17, 2003
Time: 12 noon
Place: COG Board Room

Special TPB Work Session: From 10:45 to 11:45 am the TPB will hold a special work session on two topics:

- Review of final marketing materials for the Regional Mass Marketing Transportation Emission Reduction Measure (TERM);
- Briefing on the Transportation Research Board's (TRB) first letter report on "A review of travel demand modeling by the National Capital Region Transportation Planning Board" and initial TPB staff comments on the report.

**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 Shapiro</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 July 16, 2003 Meeting
.....Chairman Shapiro</p> |
| 12:25 pm | 3. | <p>Report of Technical Committee Ms. Byala
Chair, Technical Committee</p> |
| 12:30 pm | 4. | <p>Report of Citizen Advisory Committee
..... Ms. Pope Onwukwe
Chair, Citizen Advisory Committee</p> |
| 12:40 pm | 5. | <p>Report of Program Committee Mr. Kirby
Director, Department of
Transportation Planning</p> |
| 12:45 pm | 6. | <p>Chairman's Remarks..... Chairman Shapiro</p> |

ACTION ITEM

- 12:50 pm 7. **Approval of Amendment to the FY 2003-2008 Transportation Improvement Program (TIP) to Include Funding for NEPA Activities and for Preliminary Engineering for the Dulles Corridor Rapid Transit Project Requested by the Virginia Department of Transportation (VDOT)** Ms. Sorenson

VDOT, on behalf of the Virginia Department of Rail and Public Transportation (VDRPT), has requested an amendment to the FY 2003-2008 TIP to include additional funding for NEPA activities and for preliminary engineering for the Dulles Corridor Rapid Transit Project in Northern Virginia, as described in the attached materials.

Action: Adopt Resolution R2-2004 to approve amendment to the FY 2003-2008 TIP as requested by VDOT.

INFORMATION ITEMS

- 12:55 pm 8. **Briefing on the Region's Updated State Implementation Plan (SIP) Submission to the Environmental Protection Agency (EPA)**
..... Ms. Rohlf, COG/DEP

At its July 16, 2003 meeting, the Board approved responses to public comments on mobile emissions budgets and transportation control measures (TCMs) for consideration by the Metropolitan Washington Air Quality Committee (MWAQC) as MWAQC was developing an updated regional SIP. The Board will be briefed on the updated SIP that MWAQC approved on August 13, 2003 and that the states submitted to EPA the first week of September, on the schedule of activities for the revised SIP to be submitted in early 2004, and on the first meeting of the MWAQC SIP Management Task Force scheduled for September 12.

- 1:00 pm 9. **Status Report on the Update to the 2003 Constrained Long Range Plan (CLRP) and FY 2004-2009 Transportation Improvement Program (TIP), the Associated Air Quality Conformity Analysis, and Recommendation to Develop an Interim 2003 CLRP and FY 2004-2009 TIP**..... Mr. Kirby

At the July 16 meeting, the Board was briefed on the status of the draft 2003 CLRP and FY 2004-2009 TIP documents and the associated conformity analysis, which are scheduled to be released for public comment on October 15, 2003 and adopted on November 19, 2003. The Board will also be briefed on a recommendation to develop and release interim CLRP and TIP documents for public comment and adoption on the same schedule. Federal approval of an interim CLRP and TIP would enable federal funding to continue for eligible projects in the event that a federal approval of the new CLRP and TIP does not occur by January 21, 2004.

1:20 pm **10. Report on the Implications of the Financial Analysis for the 2003 Update to the Financially Constrained Long Range Plan (CLRP)** Mr. Kirby

At the July 16 meeting, the Board was briefed on the final results of the financial analysis for the 2003 CLRP. The Board will be briefed on the funding shortfalls and policy issues identified, and on potential ways to address the funding challenges.

1:35 pm **11. Report on Recent Coordination Planning Activities for Regional Transportation Evacuation/Protective Actions** Mr. Snyder

The Board will be briefed on recent coordination planning activities to expand transportation evacuation, protective actions and shelter-in-place sections of the National Capital Region Emergency Coordination Plan.

1:45 pm **12. Briefing on the Round 6.3 Cooperative Forecasts of Employment, Population and Households** Mr. Paul Desjardin
COG Department of Human Services, Planning & Public Safety

The Round 6.3 Cooperative Forecasts provide demographic growth and land use inputs for the regional travel demand model and the air quality conformity assessment for the 2003 CLRP and FY 2004-2009 TIP. The Board will be briefed on the regional and jurisdictional growth forecasts through the year 2030.

NOTICE ITEM

1:55 pm **13. Notice of Proposed Amendment to the FY 2003-2008 TIP That Is Exempt from the Air Quality Conformity Requirement to Add Funding for Planning and Right-of-way for Protective and Hardship Acquisitions for the Intercounty Connector (ICC) Project, as Requested by Maryland Department of Transportation (MDOT)**..... Ms. Kaiser

Notice is provided that MDOT has requested an amendment to the FY 2003-2008 TIP to remove the East-West Link Improvements project, replace it with the Intercounty Connector (ICC) project, and add project planning funds and right-of-way funding for protective and hardship acquisitions only, as described in the attached materials.

2:00 pm **14. Other Business.**

2:05 pm **15. Adjourn.**

2 hours, 5 minutes

Lunch will be served to Board members and alternates at 11:45 a.m.