

National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202

MEETING NOTICE

Date: March 21, 2012
Time: 12 noon
Place: COG Board Room

11:00 am **Work Session on Complete Streets in the Washington Region**
to

11:45 am

At this work session, staff from state and local DOTs will review the range of ongoing Complete Street activities in the region. TPB staff will then present a draft Regional Complete Streets Guidance and Policy Template which has been developed based upon discussion of current Complete Street activities by regional stakeholders at a well-attended January 30 workshop, and upon comments received after the workshop. The draft Template will be presented to the TPB under item 11 of the Board agenda.

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 February 15 Meeting**
.....Chairman Turner
- 12:25 3. **Report of Technical Committee**
.....Mr. Rawlings
Chair, Technical Committee
- 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)
- 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 Amendments to the FY 2012 Unified Planning Work Program (UPWP), and Approval of FY 2012 UPWP Carryover Funding to FY 2013**
..... Mr. Kirby
Certain projects and budgets in the current FY 2012 UPWP have been identified to be carried over to FY 2013. The Board will be briefed on the enclosed amendments to the FY 2012 UPWP and associated FY 2012 carryover funding to FY 2013. These amendments were recommended for approval by the TPB Technical Committee at its March 2 meeting.
- Action:** Adopt Resolutions R11-2012 and R12-2012 to approve the amendments to the FY 2012 UPWP and the FY 2012 carryover funding to FY 2013.
- 12:55 8. **Approval of FY 2013 Unified Planning Work Program (UPWP)**
..... Mr. Kirby
The Board will be briefed on the enclosed final version of the FY 2013 UPWP. The document was recommended for approval by the TPB Technical Committee on March 2. The draft FY 2013 UPWP was released for public comment on February 15.
- Action:** Adopt Resolution R13-2012 to approve the final FY 2013 UPWP.
- 1:05 9. **Approval of FY 2013 Commuter Connections Work Program (CCWP)**
..... Mr. Ramfos, DTP
The Board will be briefed on the enclosed final version of the FY 2013 CCWP. The document was recommended for approval by the TPB Technical Committee on March 2. The draft FY 2012 CCWP was released for public comment on February 15.
- Action:** Adopt Resolution R14-2012 to approve the final FY 2013 CCWP.
- 1:15 10. **Briefing and Approval of TPB Comments on the Establishment of Mobile Emissions Budgets for Fine Particle Pollution (PM2.5) for the 2012 Redesignation Request and Maintenance Plan**
.....Ms. Constantine, DTP
The Metropolitan Washington Air Quality Committee (MWAQC) is preparing a request to EPA for redesignation of the Washington DC-MD-VA nonattainment area to attainment status for PM2.5, along with a maintenance plan demonstrating compliance with PM2.5 standards through 2025. The Board will be briefed on current inventories for all of the emissions sources to be included in the maintenance plan, and on key considerations associated with the establishment of mobile emissions budgets in the plan.
- Action:** Approve letter to the Metropolitan Washington Air Quality Committee providing comments on the establishment of mobile emissions budgets for the PM2.5 Maintenance Plan.

INFORMATION ITEMS

- 1:30 11. **Briefing on a Draft Regional Complete Streets Guidance and Policy Template**
.....Mr. Farrell, DTP
The Board will be briefed on a draft Regional Complete Streets Guidance and Policy Template which was developed based upon discussion by regional stakeholders at a January 30 workshop, and updated based upon comments received after the workshop. The purpose of the Guidance and Policy Template is to encourage TPB member jurisdictions and agencies that do not already have a Complete Streets policy, or are revising an existing policy, to adopt one that reflects common elements representing current best practices. Following a 30-day comment period, the Board will be asked to adopt the Regional Complete Streets Guidance and Policy Template at its April 18 meeting.
- 1:40 12. **Briefing on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign**
..... Mr. Dunkel,
Pedestrian Safety Coordinator, Montgomery County
Chair, TPB Bicycle and Pedestrian Subcommittee
The Board will be briefed on the Spring 2012 Street Smart campaign, and on the status of funding and planning for the Fall 2012 and Spring 2013 campaigns.
- 1:50 13. **Update on Reauthorization of Federal Surface Transportation Legislation**
..... Mr. Kirby
The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) enacted on August 10, 2005 has been extended eight times since it expired on September 30, 2009, most recently through March 31, 2012. On November 9, 2011 the Senate Environment and Public Works Committee unanimously approved MAP-21, a two-year reauthorization proposal. On February 3, the House Transportation and Infrastructure Committee approved a five-year reauthorization proposal entitled the "American Energy and Infrastructure Jobs Act." The Board will be briefed on the status of the House and Senate proposals and the likely schedule for further Congressional action.
- 1:55 14. **Other Business**
- 2:00 15. **Adjourn**

2 hours

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