

# National Capital Region Transportation Planning Board

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## MEETING NOTICE

Date: October 19, 2011  
Time: 12 noon  
Place: COG Board Room

## AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**  
..... Chair Bowser
- 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 pm 2. **Approval of Minutes of September 21 Meeting**  
..... Chair Bowser
- 12:25 pm 3. **Report of Technical Committee**  
..... Mr. Kellogg  
Chair, Technical Committee
- 12:30 pm 4. **Report of the Citizen Advisory Committee**  
..... Mr. Dobelbower  
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**  
..... Mr. Kirby  
Director, Department of  
Transportation Planning (DTP)
- 12:45 pm 6. **Chair's Remarks**  
..... Chair Bowser

Alternative formats of this agenda and all other meeting materials are available upon request. Email: [accommodations@mwkog.org](mailto:accommodations@mwkog.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.mwkog.org](http://www.mwkog.org).

**ACTION ITEMS**

- 12:50 pm     7.   **Approval of TPB Application for Funding Under the FY 2011 Transportation Investments Generating Economic Recovery (TIGER ) Competitive Grant Program**  
..... Mr. Kirby

At the September 21 meeting, the Board approved the October 3<sup>rd</sup> submission of a pre-application for funding under the FY 2011 TIGER program which includes seven local projects to implement pedestrian and bicycle access improvements in rail station areas. The Board will be briefed on the enclosed final application package, which includes a cost benefit analysis of the regional project. The Board will be asked to approve the final application for submission by October 31.

**Action:** Approve the final application package for submission by October 31, as described in the attached materials.

- 1:05 pm     8.   **Approval of Amendments to the FY 2012 Unified Planning Work Program (UPWP) to Revise the Budget, Respond to the Federal Transportation Planning Certification Review, and Incorporate the Scope and Process to Develop a TPB Regional Transportation Priorities Plan**  
..... Mr. Kirby

At the July 20 meeting, the TPB was briefed on an amendment to the FY 2012 UPWP budget to reflect changes in new FY 2012 funding and adjustments in the unobligated FY 2010 funding provided by DDOT, MDOT and VDOT. The TPB was also briefed on amendments to the FY 2012 UPWP to implement the recommendations and corrective actions included in the federal certification report on the transportation planning process for the Washington DC-VA-MD Transportation Management Area. At the July 20 meeting, the TPB approved the scope and process to develop a TPB Regional Transportation Priorities Plan for incorporation into the FY 2012 UPWP. The Board will be briefed on these amendments to the FY 2012 UPWP.

**Action:** Adopt Resolution R4-2012 to amend the FY 2012 UPWP to revise the budget and certain work tasks.

- 1:15 pm     9.   **Approval of Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2012 CLRP and the FY 2013-2018 TIP**  
..... Mr. Austin, DTP

At the September 21 meeting, the Board was briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2012 CLRP and the FY 2013-2018 TIP. The Board will be asked to approve the final document for distribution to state, regional, and local agencies.

**Action:** Approve the final call for projects document for the 2012 CLRP and FY 2013-2018 TIP for distribution to state, regional, and local agencies.

## INFORMATION ITEMS

- 1:20 pm      10. **Briefing on a New Sensitivity Test for the CLRP Aspirations Scenario**  
.....Mr. Kirby  
Ms. Morrow, DTP

The “CLRP Aspirations” scenario, completed and reported to the TPB in September 2010, integrates a regional network of toll lanes and bus rapid transit with more concentrated growth in mixed-use activity centers. The Board will be briefed on the results of a sensitivity test of the scenario that analyzes the impact of a lower-cost “streamlined” variably priced lane network with less new construction and more conversion of general purpose lanes to variably priced lanes.

- 1:35 pm      11. **Briefing on the Draft Air Quality Conformity Assessment of the 2011 CLRP**  
.....Ms. Posey, DTP

The Board will be briefed on the draft conformity analysis of the 2011 CLRP. This conformity assessment and draft plan are scheduled to be released for public comment on October 13. The TPB will be asked to adopt the plan and conformity assessment at its meeting on November 16.

- 1:40 pm      12. **Briefing on the Draft 2011 CLRP**  
.....Mr. Kirby

The Committee will be briefed on the draft 2011 CLRP. The draft plan is scheduled to be released for public comment on October 13. The TPB will be asked to adopt the plan and conformity assessment at its meeting on November 16.

- 1:45 pm      13. **Update on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign**  
.....Mr. Farrell, DTP

The Board will be briefed on the evaluation of the Fall 2010 and Spring 2011 campaigns, and on the status of the funding and planning for the Fall 2011 and Spring 2012 campaigns.

- 1:55 pm      14. **Other Business**

- 2:00 pm      15. **Adjourn**

2 hours

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