



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

MEETING NOTICE

Date: March 18, 2015
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
.....Chairman Mendelson
- 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 February 18 meeting**
..... Chairman Mendelson
- [Minutes from the February 18 meeting](#)
- 12:25 pm 3. **Report of Technical Committee**
..... Mr. Rawlings
Chair, Technical Committee
- [Technical Committee Highlights](#)
- 12:30 pm 4. **Report of the Citizens Advisory Committee**
..... Mr. Summersgill
Chair, Citizens Advisory Committee
- [Report of the Citizens Advisory Committee](#)
- 12:40 pm 5. **Report of Steering Committee**
..... Mr. Srikanth
Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
 - [Letters Sent and Received](#)
- 12:50 pm 6. **Chair's Remarks**
.....Chairman Mendelson

ACTION ITEMS

- 12:55 pm 7. **Approval of Amendment to the FY 2015 Unified Planning Work Program (UPWP), and Approval of FY 2015 UPWP Carryover Funding to FY 2016**
..... Mr. Srikanth
Certain projects and budgets in the current FY 2015 UPWP have been identified to be carried over to FY 2016. The Board will be briefed on the enclosed amendment to the FY 2015 UPWP and associated FY 2015 carryover funding to FY 2016.
- Action:** Adopt Resolutions R15-2015 and R16-2015 to approve the amendment to the FY 2015 UPWP and the FY 2015 carryover funding to FY 2016.
- [Approve Amendment to FY2015 Unified Planning Work Program \(UPWP\) and Carryover to FY2016](#)
- 1:00 pm 8. **Approval of FY 2016 Unified Planning Work Program (UPWP)**
..... Mr. Srikanth
The Board will be briefed on the enclosed final version of the FY 2016 UPWP. The document was recommended for approval by the TPB Technical Committee on March 6. The draft FY 2016 UPWP was released for public comment on February 12.
- Action:** Adopt Resolution R17-2015 to approve the final FY 2016 UPWP.
- [Approve FY2016 UPWP](#)
- 1:10 pm 9. **Approval of FY 2016 Commuter Connections Work Program (CCWP)**
..... Mr. Ramfos, DTP
The Board will be briefed on the enclosed final version of the FY 2016 CCWP. The document was recommended for approval by the TPB Technical Committee on March 6. The draft FY 2016 CCWP was released for public comment on February 12.
- Action:** Adopt Resolution R18-2015 to approve the final FY 2016 CCWP.
- [Approve FY2016 Commuter Connections Work Program](#)
- 1:15 pm 10. **Approval of an Amendment to Update Projects and Funding in the District of Columbia Section of the FY 2015-2020 TIP**
.....Mr. Zimbabwe
At the February 18 meeting, notice was provided that the District Department of Transportation (DDOT) requested an amendment to update projects and funding in the District section of the FY 2015-2020 TIP. The Board will be asked to approve this amendment to the District section of the FY 2015-2020 TIP.
- Action:** Adopt Resolution R19-2015 to approve an amendment to update projects and funding in the District of Columbia section of the FY 2015-2020 TIP.
- [Approve Amendment to DC section of FY2015-2020 TIP](#)

INFORMATION ITEMS

- 1:20 pm 11. **Briefing on the COG Cooperative Forecasting Process**
.....Mr. DesJardin
Director, COG Department of
Community Planning and Services (DCPS)
At its February 11 meeting the COG Board approved the Draft Round 8.4
Cooperative Forecasts for use by the TPB in the Air Quality Conformity Analysis
of the 2015 Financially Constrained Long-Range Plan and FY 2015 to 2020

Transportation Improvement Program. The Board will be briefed on the COG
Cooperative Forecasting Process and the Round 8.4 Forecasts of future
population, household and employment growth in the region.
• [COG Cooperative Forecast](#)
- 1:35 pm 12. **Briefing on the Implementation of the TPB Regional Priority Bus Project
under the Transportation Investments Generating Economic Recovery
(TIGER) Program**
..... Mr. Randall, DTP
The Board will be briefed on the current status of the TPB Regional Priority Bus
Project, which includes 16 project components being implemented by five
project owners under a \$58 million TIGER grant administered by FTA.
• [Implementation of Regional Priority Bus Project under TIGER](#)
- 1:45 pm 13. **Briefing on Regional Bus Staging, Layover, and Parking Location Study**
..... Mr. Roisman, DTP
The Board will be briefed on the final report of a planning study to determine the
best potential locations for on-street staging for commuter buses and off-street
layover and parking of buses (tour/charter, intercity, commuter, sightseeing, and
shuttle) within the District of Columbia and Arlington County.
• [Regional Bus Staging, Layover, and Parking Location Study](#)
• [Final Report - Regional Bus Staging, Layover, and Parking Location Study](#)
- 1:55 pm 14. **Other Business**
- 2:00 pm 15. **Adjourn**

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

Alternative formats of this agenda and all other meeting materials are available upon request. Email: accommodations@mwkog.org. Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material.