

National Capital Region Transportation Planning Board

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Date: March 19, 2014
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
..... Chairman Wojahn
- 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 19 Meeting**
..... Chairman Wojahn
- [Minutes](#)
- 12:25 pm 3. **Report of Technical Committee**
..... Mr. Srikanth
Chair, Technical Committee
- [Technical Committee Meeting Highlights](#)
- 12:30 pm 4. **Report of the Citizen Advisory Committee**
..... Ms. Loh
Chair, Citizens Advisory Committee
- 12:35 pm 5. **Report of Steering Committee**
..... Mr. Miller
Acting Co-Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
- 12:40 pm 6. **Chair's Remarks**
..... Chairman Wojahn

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

12:45 pm 7. **Approval of Amendment to the FY 2014 Unified Planning Work Program (UPWP), and Approval of FY 2014 UPWP Carryover Funding to FY 2015**
..... Mr. Miller
Certain projects and budgets in the current FY 2014 UPWP have been identified to be carried over to FY 2015. The Board will be briefed on the enclosed amendment to the FY 2014 UPWP and associated FY 2014 carryover funding to FY 2015.

Action: Adopt Resolutions R11-2014 and R12-2014 to approve the amendment to the FY 2014 UPWP and the FY 2014 carryover funding to FY 2015.
• [Amendment to the FY 2014 UPWP and FY 2014 Carryover Funding](#)

12:50 pm 8. **Approval of FY 2015 Unified Planning Work Program (UPWP)**
..... Mr. Miller
The Board will be briefed on the enclosed final version of the FY 2015 UPWP. The document was recommended for approval by the TPB Technical Committee on March 7. The draft FY 2015 UPWP was released for public comment on February 13.

Action: Adopt Resolution R13-2014 to approve the final FY 2015 UPWP.
• [FY 2015 UPWP](#)

12:55 pm 9. **Approval of FY 2015 Commuter Connections Work Program (CCWP)**
..... Mr. Ramfos, DTP
The Board will be briefed on the enclosed final version of the FY 2015 CCWP. The document was recommended for approval by the TPB Technical Committee on March 7. The draft FY 2015 CCWP was released for public comment on February 13.

Action: Adopt Resolution R14-2014 to approve the final FY 2015 CCWP.
• [FY 2015 CCWP](#)

INFORMATION ITEMS

1:00 pm 10. **Briefing on Project Submissions for Air Quality Conformity Assessment of the 2014 CLRP and FY 2015-2020 TIP**
..... Mr. Griffiths
Acting Co-Director, DTP
At the February meeting, the Board was updated on the project submissions to date and on-going activities to develop the financial plan for the 2014 CLRP. The Board will be briefed on the major transportation projects submitted by the implementing agencies. On March 13, the project submissions were released for a 30-day public comment period that will end April 15. At the April 16 meeting, the Board is scheduled to approve the project submissions for the air quality conformity analysis of the 2014 CLRP.
• [Major Project Submissions for the 2014 CLRP](#)
• [Project Inputs for the Air Quality Analysis of the 2014 CLRP](#)

- 1:10 pm 11. **Briefing on the Draft Scope of Work for the Air Quality Conformity Assessment of the 2014 CLRP and FY 2015-2020 TIP**
Ms. Posey, DTP
 The Board will be briefed on the schedule and draft scope of work for the air quality conformity assessment. On March 13, the draft scope of work was released for a 30-day public comment period that will end April 15. At the April 16 meeting, the Board will be asked to approve the scope of work for the air quality conformity assessment.
- [Draft Scope of Work for the Air Quality Conformity Analysis of the 2014 CLRP](#)
- 1:15 pm 12. **Briefing on a Proposed Approach for Developing a Comparative Assessment of the 2014 Update of the CLRP and the Regional Transportation Priorities Plan (RTPP)**
Mr. Swanson, DTP
 In January, the TPB approved the RTPP which identifies strategies that are “within reach” both financially and politically and have the greatest potential to respond to the most significant transportation challenges. In response to a request at the February TPB meeting, staff have prepared a plan to develop a qualitative assessment of how the priorities identified in the RTPP compare to the transportation system in the CLRP. The Board will be briefed on the plan to develop an initial assessment in April, as well as a proposed schedule for RTPP outreach and coordination with related COG activities.
- [Proposed Approach for a Comparative Assessment of the 2014 CLRP and the RTPP](#)
- 1:35 pm 13. **Briefing on the District Department of Transportation’s Draft Strategic Vision Plan called *moveDC***
 Ms. Hawkinson, DDOT
 The development of the strategic transportation vision plan for 2040 began in February 2013. Components of the plan include multi-modal projects, supporting policies, a financial plan, and a structure for project prioritization. The Board will be briefed on the draft *moveDC* plan which is anticipated to be released in April 2014.
- [moveDC: DDOT's Strategic Vision Plan](#)
- 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