Date: July 16, 2014

Time: 12 noon

Place: COG Board Room

Commuter Connections 40th Anniversary Reception: From 10:00 to 11:30 am, join the TPB in celebrating the 40th year anniversary of Commuter Connections. Special guest speakers will include WTOP's traffic reporter, Bob Marbourg who has been observing and reporting on traffic in the region since November 1979. Other speakers who were involved with the program in its early stages will give their perspectives on the start-up of the Commuter Club which has transformed into Commuter Connections.

Link to Flyer

AGENDA (BEGINS PROMPTLY AT NOON)

12 noon	1.	Public Comment on TPB Procedures and Activities
		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 June 18 Meeting
		Chairman Wojahn Minutes
12:25 pm	3.	Report of Technical Committee
12:30 pm	4.	TPB Technical Committee Highlights Report of the Citizens Advisory Committee
12.00 pm	••	
12:40 pm	5.	Report of Steering Committee
		Transportation Planning (DTP) • Steering Committee Actions • Letters Sent/Received
12:45 pm	6.	Chair's Remarks

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ACTION ITEMS

12:50 pm 7. Approval of Regional Car Free Day 2014 Proclamation

In an effort to create awareness of and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for Monday, September 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.

Action: Approve the enclosed Car Free Day 2014 Proclamation.

Regional Car Free Day 2014 Proclamation

12:55 pm 8. Approval of Technical Assistance Recipients Under the FY 2015 Transportation/Land Use Connections (TLC) Program

Ms. Koster
Mr. Swanson, DTP

On March 3, 2014 the Call for Project Applications for the FY 2015 TLC program was released. During March, the TLC brochure and application form were distributed to TPB member jurisdictions inviting applications for short-term technical assistance to advance their transportation and land use coordination activities. On March 23 a pre-application workshop was held. The Board will be briefed on the applications received by the due date of May 21, and on the TLC technical assistance recipients that have been recommended for funding by a technical review committee. The review committee is chaired by Ms. Julia Koster, TPB member representing the National Capital Planning Commission.

Action: Approve the recommended TLC technical assistance recipients under the FY 2015 TLC program.

 Approval of Technical Assistance Recipients Under the FY 2015 TLC Program

1:10 pm 9. Approval of an Update of the Coordinated Human Service Transportation Plan for the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program

Chair, Human Service Transportation Coordination Task Force The Coordinated Human Service Transportation Plan, which was approved by the TPB in 2009, must be updated to guide funding decisions for the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program. At its June 18 meeting, the Board was briefed on key elements of the update of the Coordinated Plan which include the competitive selection framework for the Enhanced Mobility Program. On June 12, the key elements of the update of the plan were released for a 30-day public comment period that ended July 12. The Board will be asked to approve the key elements of the update to the Coordinated Plan in preparation for a grant solicitation for the Enhanced Mobility funds from August to October. The Board will be asked to approve the entire update to the Coordinated Plan in September.

Action: Adopt Resolution R1-2015 to approve the key elements of the update to the Coordinated Plan.

• Update of the Coordinated Human Service Transportation Plan

The 2010 Census extended the Washington DC-VA-MD Urbanized Area into a portion of Fauquier County, including the Town of Warrenton. Federal planning regulations require that this portion with a population of about 21,000 be included in the metropolitan planning area and that representatives of the area be included in the TPB's transportation planning and programming process. Fauquier County has accepted the TPB's April invitation to become a member and represent the interests of its citizens in the regional transportation planning process. The Board will be asked to approve Fauquier County membership in the TPB.

Action: Adopt Resolution R2-2015 to approve Fauquier County membership in the TPB.

Approval of Fauguier County, Virginia to Become Member of the TPB

INFORMATION ITEMS

1:25 pm 11. **Briefing on an Update of the TPB Participation Plan**

The Participation Plan, which was adopted by the TPB in December 2007, provides the framework for public and agency involvement in the regional transportation planning process, including the development of the CLRP and TIP. The Board will be briefed on the main elements of the update. The updated plan was released for a 45-day public comment period at the Citizens Advisory Committee meeting on July 10. The Board will be asked to adopt the updated plan at its September 17 meeting.

Briefing on an Update of the TPB Participation Plan

1:40 pm 12. Update on Implications for the TPB of the MAP-21 Guidance on the Representation by Transit Agencies on the MPO Board and the Proposed Rule on Statewide and MPO Planning

At the June 18 meeting, the Board was briefed on the June 2nd US DOT guidance and proposed planning regulations under MAP-21. The Board will be updated on the implications for the TPB of the guidance on representation by transit agencies on the MPO board and on the proposed statewide and MPO planning rule, including related developments on performance measures.

1:55 pm 13. Other Business

2:00 pm 14. **Adjourn**

2 hours

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