

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: February 20, 2008
Time: 12 noon
Place: COG Board Room

Meeting of the TPB Scenario Task Force: From 10:00 to 11:30 am, the task force will meet in the **COG Board Room** to review the development of two new transportation and land use scenarios to be analyzed in FY 2009.

A-G-E-N-D-A (BEGINS PROMPTLY AT NOON)

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| 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 January 16 Meeting | Chairman Mendelson |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Rawlings
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Martin
Chair, Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee | Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman's Remarks | Chairman Mendelson |

ACTION ITEMS

- 12:50 pm 7. **Review of Comments Received and Approval of Project Submissions for the Air Quality Conformity Assessment for the 2008 CLRP and FY 2009-2014 TIP** Mr. Kirby

At the January 16 meeting, the Board was briefed on the major projects submitted for inclusion in the air quality conformity assessment for the 2008 CLRP and FY 2009-2014 TIP, and released the project submissions for a public comment period that ended February 15. The Board will be briefed on the comments received and recommended responses, and asked to approve project submissions for inclusion in the air quality conformity assessment for the 2008 CLRP and FY 2009-2014 TIP.

Action: Adopt Resolution R15-2008 to approve project submissions for inclusion in the air quality conformity assessment for the 2008 CLRP and FY 2009-2014 TIP.

- 1:00 pm 8. **Approval of Scope of Work for the Air Quality Conformity Assessment for the 2008 CLRP and FY 2009-2014 TIP** Mr. Clifford

At the January 16 meeting, the Board was briefed on the draft scope of work for the air quality conformity assessment for the 2008 CLRP and FY 2009-2014 TIP, and released the scope of work for a public comment period that ended February 15. The Board will be briefed on the comments received and recommended responses, and asked to approve the scope of work for the air quality conformity assessment for the 2008 CLRP and FY 2009-2014 TIP.

Action: Approve the enclosed scope of work for the air quality conformity assessment for the 2008 CLRP and FY 2009-2014 TIP.

- 1:05 pm 9. **Approval of Technical Assistance Recipients Under the FY 2008 Transportation/Land Use Connection (TLC) Program** Mr. Swanson

At the October 17, 2007 meeting, the Board approved an amendment to the FY 2008 UPWP to continue the TLC program for a second year. During November, 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. The Board will be briefed on the applications received by the due date of January 15, and on the TLC technical assistance projects that have been recommended for approval by the TPB Steering Committee for completion by June 30, 2008.

Action: Approve the TLC technical assistance projects recommended for completion by June 30, 2008, and adopt Resolution R16-2008 to amend the Maryland Technical Assistance Work Program in the FY 2008 Unified Planning Work Program to fund five of the Maryland TLC technical assistance projects.

INFORMATION ITEMS

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| 1:15 pm | 10. | <p>Review of Priority Regional Bicycle and Pedestrian Projects
 Ms. Haldeman
 Chair, TPB Bicycle and Pedestrian Subcommittee</p> <p>The Board will be briefed on the updated list of priority regional bicycle and pedestrian projects recommended for consideration in the FY 2009-2014 TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee.</p> |
| 1:20 pm | 11. | <p>Briefing on Draft FY 2009 Unified Planning Work Program (UPWP)
 Mr. Kirby</p> <p>The Board will be briefed on the enclosed draft Unified Planning Work Program (UPWP) for FY 2009 (July 1,2008 through June 30,2009). The final version will be presented for the Board's approval at its March 19 meeting.</p> |
| 1:30 pm | 12. | <p>Briefing on Draft FY 2009 Commuter Connections Work Program (CCWP) Mr. Ramfos</p> <p>The Board will be briefed on the enclosed draft FY 2009 CCWP. The Board will be asked to approve the FY 2009 CCWP at its March 19 meeting.</p> |
| 1:35 pm | 13. | <p>Report of Regional Bus Subcommittee of the TPB Technical Committee Jim Hamre, Chairman
 Regional Bus Subcommittee</p> <p>At the January 17, 2007 meeting, the Board approve the establishment of the Regional Bus Subcommittee of the TPB Technical Committee. The Board will be briefed on the activities of the subcommittee over the past year and on a draft report it has prepared entitled: "Status Report on the Bus Systems in the National Capital Region."</p> |
| 1:45 pm | 14. | <p>Update on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program
 Mr. Kirby</p> <p>At the June 20, 2007 meeting, the Board was briefed on the status of the MATOC program which is overseen and supported by the District of Columbia Department of Transportation (DDOT), the Maryland Department of Transportation (MDOT), the Virginia Department of Transportation (VDOT), and the Washington Metropolitan Area Transit Authority (WMATA). The Board will be briefed on recent actions taken to implement the program.</p> |
| 1:50 pm | 15. | <p>Update on the TPB Scenario Task Force Activities
 Mr. Kirby</p> <p>The TPB Scenario Task Force has been discussing the development of two new transportation and land use scenarios to be analyzed in FY 2009. The Board will be updated on the discussion to date about the two new scenarios.</p> |
| 1:55 pm | 16. | Other Business |
| 2:00 pm | 17. | Adjourn |

2 hours

Lunch will be served to Board members and alternates at 11:30 am

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