

# National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202

## MEETING NOTICE

Date: March 18, 2009  
Time: 12 noon  
Place: COG Board Room

**Meeting of the TPB Scenario Task Force:** From 10:30 to 11:45 am, the task force will meet in the **COG Board Room** to receive a status report on the “What Would It Take” and “CLRP Aspirations” transportation and land use scenarios, and to review the development of a regional bus rapid transit (BRT) project that could be submitted for a competitive grant under the American Recovery and Reinvestment Act.

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

- |          |    |   |   |
|----------|----|---|---|
| 12 noon  | 1. | <b>Public Comment on TPB Procedures and Activities</b> .....  | Chairman Jenkins  |
|          |    | 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. | <b>Approval of Minutes of February 18 Meeting</b> .....   | Chairman Jenkins  |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> .....  | Mr. Erenrich<br>Chair, Technical Committee                            |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> .....   | Mr. Keough<br>Chair, Citizen Advisory Committee                       |
| 12:40 am | 5. | <b>Report of Steering Committee</b> .....   | Mr. Kirby<br>Director, Department of<br>Transportation Planning (DTP) |
| 12:45 pm | 6. | <b>Chairman’s Remarks</b> .....   | Chairman Jenkins  |



Alternative formats of this agenda and all other meeting materials can be made available for persons with disabilities. Phone: 202.962.3300 or 202-962.3213 (TDD) Email: accommodations@mwkog.org. Allow 7 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.      **Reconsideration and Clarification of the TPB Action on February 18, 2009 to Remove the I-66 Spot Improvements Project from the Project Submissions for the Air Quality Conformity Assessment for the 2009 CLRP and FY 2010-2015 TIP** ..... Ms. Hudgins

At the February 18 meeting, the Board voted to remove the I-66 Spot Improvements project inside the Beltway from the project submissions for the 2009 CLRP and FY 2010-2015 TIP until the completion of the multi-modal study that was requested by the TPB at its meeting on May 16, 2007. The Board will be briefed on the relationship between the I-66 Spot Improvements project and the multi-modal study as described in the enclosed materials, and asked to reconsider the action to remove the project from the submissions.

**Action:** Adopt Resolution R14-2009 to reconsider the TPB action of February 18, 2009 and clarify the relationship between the I-66 Spot Improvements and the multi-modal study requested by the TPB at its meeting on May 16, 2007.

- 1:00 pm      8.      **Approval of Amendments to the FY 2009 Unified Planning Work Program (UPWP), and Approval of FY 2009 UPWP Carryover Funding to FY 2010** ..... Mr. Kirby

The enclosed amendments to the FY 2009 UPWP and associated FY 2009 carryover funding to FY 2010 were recommended for approval by the TPB Technical Committee at its March 6 meeting.

**Action:** Adopt Resolutions R15-2009 and R16-2009 to approve the amendment to the FY 2009 UPWP, and FY 2009 carryover funding to FY 2010.

- 1:05 pm      9.      **Approval of FY 2010 Unified Planning Work Program (UPWP)** ..... Mr. Kirby

The Board will be briefed on the enclosed final version of the FY 2010 UPWP. The document was recommended for approval by the TPB Technical Committee on March 6, 2009. The draft FY 2010 UPWP was released for public comment on February 12.

**Action:** Adopt Resolution R17-2009 to approve the final FY 2010 UPWP.

- 1:10 pm      10.      **Approval of FY 2010 Commuter Connections Work Program (CCWP)** ..... Mr. Ramfos

The Board will be briefed on the enclosed final version of the FY 2010 CCWP. The document was recommended for approval by the TPB Technical Committee on March 6, 2009. The draft FY 2010 CCWP was released for public comment on February 12.

**Action:** Adopt Resolution R18-2009 to approve the final FY 2010 CCWP.

- 1:15 pm      11.      **Approval of Amendments to the FY 2009-2014 TIP to Include**

**Projects under the American Recovery and Reinvestment Act (ARRA) . . . . . Mr. Kirby**

At the February 18 meeting, the Board was briefed on the transportation funding opportunities in the American Recovery and Reinvestment Act (ARRA) enacted February 17, 2009. The Board also amended the FY 2009-2014 TIP to include ARRA funded projects for WMATA. The Board will be briefed on proposed amendments to the FY 2009-2014 TIP to include ARRA projects by the DOTs. The Board will be asked to amend the FY 2009-2014 TIP to Include the ARRA funded projects described in the attached materials.

**Action:** Adopt Resolution R19-2009 to amend the FY 2009-2014 TIP to Include the ARRA funded projects as requested by the Virginia Department of Transportation, Resolution R20-2009 to amend the FY 2009-2014 TIP to Include the ARRA funded projects as requested by the District of Columbia Department of Transportation, and Resolution R21-2009 to amend the FY 2009-2014 TIP to Include ARRA funded projects as requested by the Federal Highway Administration (FHWA) - Eastern Federal Lands Highway Division.

**INFORMATION ITEMS**

- 1:25 pm      12.      **Status Report on Traffic Signal Optimization in the Washington Region . . . . . Mr. Jones**  
Chair of the Traffic Signals Subcommittee

As requested by the TPB at the January 28 meeting, the Board will be briefed on the status of traffic signal optimization in the region. Ensuring traffic signals that are optimally timed can reduce delays and emissions, and can help safety. Pedestrian and bus needs are also essential considerations. Originally adopted as a 2002-2005 Transportation Emissions Reduction Measure, maintaining signal optimization in the region remains a priority area for the TPB.

- 1:35 pm      13.      **Briefing on Additional Findings from the 2007/2008 Regional Household Travel Survey . . . . . Mr. Griffiths, DTP**

At the January 28 meeting, the Board was briefed on initial results from the survey of over 10,000 households in the Washington Metropolitan region. The Board will be briefed on additional travel and socio-economic results from this survey.

- 1:50 pm      14.      **Update on the March 18 Scenario Task Force Meeting and the Development of a Regional BRT Project . . . . . Ms. Tregoning**  
Chair, Scenario Task Force  
Mr. Kirby

The TPB Scenario Task Force met prior to the March 18 TPB meeting. The Board will be updated on the discussions about the development of a regional bus rapid transit (BRT) project that could be submitted for a competitive grant under American Recovery and Reinvestment Act.

- 2:00 pm      15.      **Other Business Adjourn**

2:05 pm 16 . **Adjourn**

2 hours 5 minutes

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