

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: January 18, 2012
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
.....Chairman Turner
- 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 December 21 Meeting**
.....Chairman Turner
- 12:25 pm 3. **Report of Technical Committee**
.....Mr. Rawlings
Chair, Technical Committee
- 12:30 pm 4. **Report of the Citizen Advisory Committee**
..... Mr. Mandle
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**
.....Mr. Kirby
Director, Department of
Transportation Planning (DTP)
- 12:45 pm 6. **Chair's Remarks**
..... Chairman Turner

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. Electronic versions are available at www.mwkog.org.

ACTION ITEMS

- 12:50 pm 7. **Approval of Funding and Transmittal Letter for TPB's 2012 Membership in the Association of Metropolitan Planning Organizations**

..... Mr. Kirby, DTP

The Association of Metropolitan Planning Organizations (AMPO) is a national organization that represents and provides assistance to metropolitan planning organizations like the TPB throughout the United States.

Action: Approve funding from the FY 2012 UPWP along with an associated transmittal letter for the TPB's 2012 membership in AMPO.

- 12:55 pm 8. **Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2012**

..... Chairman Turner

The TPB Participation Plan calls for the appointment of 15 members to the CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. At the December 15 CAC meeting, six members were designated by the 2011 CAC to the CAC for the year 2012. Six members and alternates nominated by the 2012 Vice Chairs will be presented. Chairman Turner will present the three members and alternates nominated by the 2012 TPB Chair, as well as the nomination for the chairman of the CAC in 2012.

Action: Appoint the fifteen members and alternates and the chairman of the CAC for 2012.

INFORMATION ITEMS

- 1:00 pm 9. **Briefing on Project Submissions for the Air Quality Conformity Assessment for the 2012 CLRP and the FY 2013-2018 TIP**

..... Mr. Austin, DTP

The Board will be briefed on the major projects submitted by transportation agencies to date. On January 12, the project submissions are scheduled to be released for a 30-day public comment period that will end February 11. At the February 15 meeting, the Board is scheduled to approve the project submissions for the air quality conformity assessment for the 2012 CLRP and the FY 2013-2018 TIP.

- 1:10 pm 10. **Briefing on Draft Scope of Work for the Air Quality Conformity Assessment for the 2012 CLRP and the FY 2013-2018 TIP**

..... Ms. Posey, DTP

The Board will be briefed on the draft scope of work for the air quality conformity assessment. On January 12, the draft scope of work is scheduled to be released for a 30-day public comment period that will end February 11. At the February 15 meeting, the Board is scheduled to approve the scope of work for the air quality conformity assessment.

- 1:15 pm 11. **Briefing on Proposed Performance Measures for the TPB Regional Transportation Priorities Plan (RTPP)**

..... Mr. Kirby

The TPB Regional Transportation Priorities Plan (RTPP) will use performance

measures to identify regional challenges and potential near and long term strategies to address them. The Board will be briefed on an initial set of regional goals, performance measures, challenges and strategies, and on proposed public outreach methods to obtain public feedback and comment.

- 1:35 pm 12. **Briefing on an Assessment of the Job Access and Reverse Commute for Low Income Individuals (JARC) Program and the New Freedom Program for Persons with Disabilities in the National Capital Region**

..... Mr. Wojahn,
Chair, TPB Human Service
Transportation Coordination Task Force
Ms. Klancher, DTP

In FY 2011, an independent consultant was engaged to conduct a comprehensive assessment of the TPB activity that has funded 35 projects since 2007 under the Job Access and Reverse Commute for Low Income Individuals (JARC) program and the New Freedom Program for Persons with Disabilities. The assessment examined project impacts and benefits, lessons learned, and potential improvements for future project solicitations. The Board will be briefed on the findings and recommendations from the assessment.

- 1:50 pm 13. **Review of Outline and Preliminary Budget for the FY 2013 Unified Planning Work Program (UPWP)**

..... Mr. Kirby
The Board will be briefed on the enclosed outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2013 (July 1, 2012 through June 30, 2013). A complete draft of the FY 2013 UPWP will be presented to the Board for review at its February 15 meeting, and the final version will be presented for the Board's approval at its March 21 meeting.

- 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