



# NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

Date: December 17, 2014  
Time: 12 noon  
Place: COG Board Room

[Meeting Schedule  
for Calendar Year 2015](#)

## 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 November 19 meeting**  
..... Chairman Wojahn
- [Minutes from the November 19 2014 Meeting](#)
- 12:25 pm 3. **Report of Technical Committee**  
..... Ms. Erickson  
Chair, Technical Committee
- [Technical Committee Highlights](#)
- 12:30 pm 4. **Report of the Citizens Advisory Committee**  
..... Ms. Loh  
Chair, Citizens Advisory Committee
- [Report of the Citizens Advisory Committee \(CAC\)](#)
- 12:40 pm 5. **Report of Steering Committee**  
..... Mr. Srikanth  
Director, Department of  
Transportation Planning (DTP)
- [Steering Committee Actions](#)
  - [Letters Sent and Received](#)

12:45 pm 6. **Chair's Remarks**  
..... Chairman Wojahn  
**ACTION ITEMS**

12:50 pm 7. **Report of Nominating Committee for Year 2015 TPB Officers**  
..... Mr. Turner  
Chairman Wojahn has appointed a Nominating Committee for year 2015 TPB officers, which includes Mr. Zimbabwe, Mr. Turner, and Mr. York. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2015.  
**Action:** Approve slate of TPB officers for the year 2015.

12:55 pm 8. **Approval of a Resolution to Affirm Support for the 2008 COG Greenhouse Emissions Reduction Goals and for the Establishment of a COG Multi-sector Working Group to Examine Greenhouse Gas Reductions**  
.....Mr. Srikanth  
At the November 19 meeting, the TPB was briefed on a proposed TPB resolution to affirm the 2008 COG greenhouse gas reduction goals as requested by MWAQC and CEEPC. The TPB was also briefed on COG actions to convene a multi-disciplinary professional working group to develop a multi-sector action plan to reduce greenhouse gas emissions and criteria pollutants. The Board will be briefed on TPB the resolution and on the establishment of the COG working group.  
**Action:** Adopt Resolution R10-2015 to affirm support for the 2008 COG Greenhouse Emissions Reduction Goals and for the establishment of a COG multi-sector working group to examine greenhouse gas reductions.  
• [Affirm support for the 2008 Greenhouse Emissions Reduction Goals and establishment of COG multi-sector working group](#)

1:20 pm 9. **Approval of an Amendment to the FY 2015 Unified Planning Work Program (UPWP) to Revise the Budget and Work Elements**  
..... Mr. Miller, DTP  
Since the FY 2015 UPWP was approved in March, the funding allocations provided by DDOT, MDOT, VDOT and VDRPT have been revised to reflect changes in new FY 2015 funding and adjustments in the unobligated FY 2013 funding. The Board will be briefed on an amendment to revise the budget and work elements to reflect the funding changes.  
**Action:** Adopt Resolution R11-2015 to amend the FY 2015 UPWP to revise the budget and work elements.  
• [Approval of Amendment to the FY15 Unified Planning Work Program](#)

