

## 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. |   |
|-------------|----|---|
|             |    | Chairman Wojahn   |
|             |    | Interested members of the public will be given the opportunity to make<br>brief comments on transportation issues under consideration by the<br>TPB. Each speaker will be allowed up to three minutes to present his or<br>her views. Board members will have an opportunity to ask questions of<br>the speakers, and to engage in limited discussion. Speakers are asked<br>to bring written copies of their remarks (65 copies) for distribution at the<br>meeting. |
| 12:20 pm 2. | 2. |   |
|             |    | Minutes from the November 19 2014 Meeting   |
| 12:25 pm    | 3. | Report of Technical Committee   |
|             |    |   |
|             |    | <u>Technical Committee Highlights</u>   |
| 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<br>  |
|             |    | Director, Department of   |
|             |    | Transportation Planning (DTP) <u>Steering Committee Actions</u>   |
|             |    |   |

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| 12:45 pm | 6. | Chair's Remarks   |
|----------|----|---|
|          |    | Chairman Wojahn<br>ACTION ITEMS   |
| 12:50 pm | 7. | Report of Nominating Committee for Year 2015 TPB Officers   |
|          |    | Mr. Turner<br>Chairman Wojahn has appointed a Nominating Committee for year 2015<br>TPB officers, which includes Mr. Zimbabwe, Mr. Turner, and Mr. York. The<br>TPB Bylaws provide for TPB officers to serve for one calendar year, from<br>January 1 through December 31. The Nominating Committee will present its<br>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<br>Greenhouse Emissions Reduction Goals and for the Establishment of a<br>COG Multi-sector Working Group to Examine Greenhouse Gas<br>Reductions  |
|          |    | 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. |
|          |    | <ul> <li>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.</li> <li>Affirm support for the 2008 Greenhouse Emissions Reduction Goals and establishment of COG multi-sector working group</li> </ul>   |
| 1:20 pm  | 9. | Approval of an Amendment to the FY 2015 Unified Planning Work<br>Program (UPWP) to Revise the Budget and Work Elements  |
|          |    | Mr. Miller, DTP<br>Since the FY 2015 UPWP was approved in March, the funding allocations<br>provided by DDOT, MDOT, VDOT and VDRPT have been revised to reflect<br>changes in new FY 2015 funding and adjustments in the unobligated FY<br>2013 funding. The Board will be briefed on an amendment to revise the<br>budget and work elements to reflect the funding changes.  |
|          |    | <ul> <li>Action: Adopt Resolution R11-2015 to amend the FY 2015 UPWP to revise the budget and work elements.</li> <li>Approval of Amendment to the FY15 Unified Planning Work Program</li> </ul>  |

## **INFORMATION ITEMS**

| 1:25 pm   | 10. | Briefing on the Draft Update of the Bicycle and Pedestrian Plan for the<br>National Capital Region  |
|---|-----|---|
|   |     | Mr. Sebastian, DDOT<br>Chair of the Bicycle and Pedestrian Subcommittee<br>The draft 2014 <i>Bicycle and Pedestrian Plan for the National Capital Region</i><br>identifies the capital improvements, studies, actions, and strategies that the<br>region proposes to carry out by 2040 for major bicycle and pedestrian<br>facilities. This plan is an update to the 2010 plan. The Board will be briefed<br>on the draft plan today and asked to approve the 2014 plan at its January 21<br>meeting.<br>• <u>Draft Update of the Bicycle and Pedestrian Plan</u><br>• <u>Presentation - Draft Update of the Bicycle and Pedestrian Plan</u>  |
| 1:35 pm   | 11. | Subcommittee  |
|   |     | <ul> <li>Mr. Randall, DTP</li> <li>At its September meeting, the TPB approved reconstituting the Regional Bus</li> <li>Subcommittee as the Regional Public Transportation Subcommittee. In</li> <li>November and December, the TPB Technical Committee was briefed on the</li> <li>the proposed goals, mission statement, activities, membership and</li> <li>governance of the new subcommittee and recommended that this</li> <li>information be presented to the TPB. The Board will be briefed on the newly</li> <li>reconstituted subcommittee.</li> <li>Reconstitution of the Regional Public Transportation Subcommittee</li> <li>Presentation - Reconstitution of the Regional Public Transportation</li> <li>Subcommittee</li> </ul> |
| 1:45 pm   | 12. | <ul> <li>Update on the TPB Community Leadership Institute</li> <li>Mr. Swanson, DTP</li> <li>In November the 13th session of the TPB Community Leadership Institute was held, a three-day workshop that encourages community activists to "think regionally and act locally" when they get involved in transportation decision making. The TPB will be briefed on the origin and purpose of the CLI, and the role it plays in the TPB's public involvement program.</li> <li>Update on the TPB Community Leadership Institute</li> <li>Presentation - Update on the TPB Community Leadership Institute</li> </ul>   |
| 1:55 pm   | 13. | Other Business  |
| 2:00 pm   | 14. | Adjourn   |
| Lunch will be available for Board members and alternates at 11:30 am                  |     |   |
| Alternative formats of this agenda and all other meeting materials are available upon |     |   |

request. Email: <u>accommodations@mwcog.org</u>. Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material. Electronic versions are available at <u>www.mwcog.org</u>.