

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: January 23, 2013
Time: 12 noon
Place: COG Board Room

Meeting of the TPB Bus on Shoulder Task Force: From 10:00 to 11:45 am, the task force will meet in **Rooms 4-5** on the first floor. The agenda will include an initial assessment of the feasibility of bus on shoulder operations at specific locations in the region and a review of safety and enforcement concerns.

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
.....Chairman York
- 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 19 Meeting**
.....Chairman York
- [Minutes of the December 19, 2012 meeting](#)
- 12:25 pm 3. **Report of Technical Committee**
..... Ms. Erickson
Chair, Technical Committee
- [Technical Committee Meeting Highlights](#)
- 12:30 pm 4. **Report of the Citizen Advisory Committee**
.....Ms. Slater
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**
..... Mr. Kirby
Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
- 12:45 pm 6. **Chair's Remarks**
.....Chairman York

Alternative formats of this agenda and all other meeting materials are available upon request. Email: accommodations@mwcoq.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.mwcoq.org.

ACTION ITEMS

- 12:50 pm 7. **Approval of Funding and Transmittal Letter for TPB’s 2013 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 2013 UPWP along with an associated transmittal letter for the TPB’s 2013 membership in AMPO.

- [Funding and Letter for TPB's 2013 Membership in AMPO](#)

- 12:55 pm 8. **Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2013**
..... Chairman York

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 13 CAC meeting, six members were designated by the 2012 CAC to the CAC for the year 2013. Six members and alternates nominated by the 2013 Vice Chairs will be presented. Chairman York will present the three members and alternates nominated by the 2013 TPB Chair, as well as the nomination for the chairman of the CAC in 2013.

Action: Appoint the fifteen members and alternates and the chairman of the CAC for 2013.

- 1:00 pm 9. **Approval of an Amendment to the FY 2013-2018 TIP that is Exempt from the Air Quality Conformity Requirement to include Funding for Improvements to US Route 1 near Fort Belvoir in Fairfax County**

.....Mr. Van Dop
Eastern Federal Lands Highway Division (EFLHD)
Federal Highway Administration

At the December 19th meeting, notice was provided that the EFLHD has requested an amendment to include funding for the construction of improvements to US Route 1 from the south boundary of Fort Belvoir north to Mount Vernon Highway: 3.4 miles of roadway widening including turn lanes and other intersection improvements.

Action: Adopt Resolution R5-2013 to amend the FY 2013-2018 TIP to include funding for the construction of improvements to US Route 1 from the south boundary of Fort Belvoir north to Mount Vernon Highway: 3.4 miles of roadway widening including turn lanes and other intersection improvements.

- [Amendment to the FY 2013-2018 TIP as Requested by EFLHD](#)

INFORMATION ITEMS

- 1:05 pm 10. **Briefing on the Draft Final Report: “What do People Think About Congestion Pricing? A Deliberative Dialogue with Residents of Metropolitan Washington”**
..... Mr. Swanson, DTP
Ms. Rivlin, Brookings Institution
The Board will be briefed on the draft final report on a study of the public acceptability of congestion pricing in the Metropolitan Washington Region funded through the Federal Highway Administration Value Pricing Pilot Program.
- [Draft Final Report: "What do People Think about Congestion Pricing? A Deliberative Dialogue with Residents of Metropolitan Washington" \(2.8 MB\)](#)
- 1:30 pm 11. **Briefing on Project Submissions for the Air Quality Conformity Assessment for the 2013 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 17, the project submissions were released for a 30-day public comment period that will end February 16. At the February 20 meeting, the Board is scheduled to approve the project submissions for the air quality conformity assessment for the 2013 CLRP and the FY 2013-2018 TIP.
- [Draft Project Submissions for the 2013 Update to the CLRP](#)
 - [Draft Air Quality Conformity Analysis Inputs](#)
- 1:40pm 12. **Briefing on Draft Scope of Work for the Air Quality Conformity Assessment for the 2013 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 17, the draft scope of work is scheduled to be released for a 30-day public comment period that will end February 16. At the February 20 meeting, the Board is scheduled to approve the scope of work for the air quality conformity assessment.
- [Draft Scope of Work for Air Quality Conformity Assessment for the 2013 CLRP](#)
- 1:45 pm 13. **Review of Outline and Preliminary Budget for the FY 2014 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 2014 (July 1, 2013 through June 30, 2014). A complete draft of the FY 2014 UPWP will be presented to the Board for review at its February 20 meeting, and the final version will be presented for the Board’s approval at its March 20 meeting.
- [Outline and Preliminary Budget for the 2014 UPWP](#)

1:50 pm 14. **Update on TPB Bus on Shoulder Task Force Meeting**
..... Ms. Krimm and Mr. Zimmerman,
Co-Chairs of TPB Bus on Shoulder Task Force
At the September 19, 2012 meeting, the Board established the Bus on
Shoulder Task Force. The Board will be updated on the second meeting of
the task force which was held prior to today’s TPB meeting.

1:55 pm 15. **Other Business**

2:00 pm 16. **Adjourn**

2 hours

Lunch will be available for Board members and alternates at 11:30 am