

# National Capital Region Transportation Planning Board

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## MEETING NOTICE

Date: February 21, 2007  
Time: 12 noon  
Place: COG Board Room

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

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| 12 noon  | 1. | <b>Public Comment on TPB Procedures and Activities</b> . . . . . Chair Hudgins  |
|          |    | 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 January 17 Meeting</b> . . . . . Chair Hudgins  |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> . . . . . Mr. Harrington<br>Chair, Technical Committee   |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> . . . . . Mr. Tydings<br>Chair, Citizen Advisory Committee  |
| 12:40 pm | 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> . . . . . Chair Hudgins   |

**ACTION ITEMS**

- 12:50 pm 7. **Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2007**  
..... Chair Hudgins
- The TPB Public Involvement Process 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 January 17 meeting, the TPB appointed the three members (and alternates) nominated by the TPB Chair, as well as the nomination for the chairman of the CAC. Chair Hudgins will present the six members (and alternates) nominated by the TPB Vice Chairs.
- Action:** Appoint the six members (and alternates) nominated by the TPB Vice Chairs to the CAC for 2007.

- 12:55 pm 8. **Approval of Letter to the Metropolitan Washington Air Quality Committee (MWAQC) Concerning Review of New Transportation Measures Under Consideration for the Region's 8-Hour Ozone State Implementation Plan (SIP), and the Establishment of 2010 Mobile Emissions Budgets to help meet Contingency Requirements for the SIP**  
..... Mr. Clifford, DTP
- The Board will be briefed on and asked to approve the enclosed draft letter from TPB to MWAQC concerning inputs to the 8-hour ozone SIP. The letter is in response to January 12 and January 26, 2007 letters from MWAQC to the TPB.
- Action:** Review and approve the enclosed draft letter from TPB Chair Hudgins to MWAQC Chair Floreen.

**INFORMATION ITEMS**

- 1:05 pm 9. **Update on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**  
..... Mr. Meese
- At the January 17 meeting, the Board was briefed on the status of the MATOC program (formerly known as "CAPCOM"). The Board will be given an update on the implementation of MATOC.
- 1:10 pm 10. **Briefing on TPB Regional Value Pricing Study, and on Potential Urban Partnership Agreements with the US Department of Transportation**  
..... Mr. Kirby
- In October 2006, work began on the Regional Value Pricing Study, which is funded by a grant from the Federal Highway Administration (FHWA). This study allows the region to evaluate the potential performance of a regional network of variably-priced lanes in greater detail than the TPB Regional Mobility and Accessibility Scenario study. The Board will be briefed on study activities to date. The Board will also be briefed on the enclosed December 8, 2006 Federal Register "notice

of solicitation for applications to enter into urban partnership agreements with the US Department of Transportation,” and on the potential role of the TPB in such agreements.

- 1:20 pm 11. **Status Report on Project Submissions for the Air Quality Conformity Assessment for the 2007 Constrained Long Range Plan (CLRP) and FY 2008-2013 Transportation Improvement Program (TIP)** . . . . . Mr. Kirby

At the January 17 meeting, the Board approved a revised schedule for project submissions and the air quality conformity assessment for the 2007 CLRP and FY 2008-2013 TIP. The Board will be briefed on the status of major projects expected to be submitted by February 23 for the air quality conformity assessment

- 1:25 pm 12. **Review of Draft FY 2008 Unified Planning Work Program (UPWP)** . . . . . Mr. Kirby

The Board will be briefed on the enclosed draft Unified Planning Work Program (UPWP) for FY 2008 (July 1,2007 through June 30,2008). The final version will be presented for the Board’s approval at its March 21 meeting.

- 1:35 pm 13. **Briefing on Draft FY 2008 Commuter Connections Work Program (CCWP)** . . . . . Mr. Ramfos

The Board will be briefed on the enclosed draft FY 2008 CCWP. The Board will be asked to approve the FY 2008 CCWP at its March 21 meeting.

**NOTICE ITEMS**

- 1:45 pm 14. **Notice of Proposed Amendments to the FY 2007-2012 TIP that are Exempt from the Air Quality Conformity Requirement to Realign Project Funding, as Requested by the District of Columbia Department of Transportation (DDOT)** . . . . . Mr. Rybeck

Notice is provided that DDOT has requested amendments to the FY 2007-2012 TIP that are exempt from the air quality conformity requirement to realign project funding, as described in the enclosed materials.

- 1:50 pm 15. **Notice of Proposed Amendments to the FY 2007-2012 TIP that are Exempt from the Air Quality Conformity Requirement to Realign Project Funding, as Requested by the Virginia Department of Transportation (VDOT)** . . . . . Ms. Sorenson

Notice is provided that VDOT has requested amendments to the FY 2007-2012 TIP that are exempt from the air quality conformity requirement to realign project funding, as described in the enclosed materials.

- 1:55 pm 16. **Other Business**

- 2:00 pm 17. **Adjourn**

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2 hours

Lunch will be served to Board members and alternates at 11:30 a.m.

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@mwcog.org. Allow 7 working days for preparation of the material. Electronic versions are available at:

[www.mwcog.org](http://www.mwcog.org).

