

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: September 20, 2006
Time: 12 noon
Place: COG Board Room

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

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| 12 noon | 1. | Public Comment on TPB Procedures and Activities Chairman Knapp |
| | | 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 July 19, 2006 Meeting Chairman Knapp |
| 12:25 pm | 3. | Report of Technical Committee Mr. Canizales
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee Mr. Tydings
Chair, Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman's Remarks Chairman Knapp |

ACTION ITEMS

- 12:50 pm 7. **Appointment of Members of the Human Service Transportation Coordination Task Force**
..... Ms. Klancher, DTP

At its July 19 meeting, the Board established a Human Service Transportation Coordination (HSTC) Task Force to develop a Human Service Transportation Coordinated Plan for the region. As required under SAFETEA-LU, this plan will address three Federal Transit Administration (FTA) programs: 1) Formula Program for Elderly Persons and Persons with Disabilities (Section 5310); 2) Job Access and Reverse Commute (JARC) Program (Section 5316); and 3) New Freedom Program (Section 5317) beginning in FY 2007. The Board will be asked to appoint the members of the Human Service Transportation Coordination Task Force.

Action: Adopt Resolution R4-2007 appointing the members of the Human Service Transportation Coordination Task Force to develop the coordinated plan for the region.

- 12:55 pm 8. **Approval of Amendment to the FY 2006-2011 TIP that is Exempt from the Air Quality Conformity Requirement to Include Funding for a Feasibility and NEPA Study of the I-95/395 Public Private Transportation Act (PPTA) High Occupancy Toll (HOT) Lane Project as Requested by the Virginia Department of Transportation (VDOT)** Ms. Sorenson, VDOT

VDOT has requested that the FY 2006-2011 TIP be amended to include funding for a feasibility and NEPA study of the I-95/395 PPTA HOT Lane project. The Board will be briefed on this study of a HOT lane facility on 56 miles of I-95/395 from Eads Street (Arlington County) south to US 1 at Massaponax (Spotsylvania County), and asked to adopt Resolution R5-2007 to include funding for the feasibility and NEPA study in the FY 2006-2011 TIP.

Action: Adopt Resolution R5-2007 to include funding for a feasibility and NEPA study of the I-95/395 PPTA HOT Lane project in the FY2006-2011 TIP.

INFORMATION ITEMS

- 1:00 pm 9. **Briefing on the Draft 2006 Constrained Long Range Plan (CLRP) and FY 2007-2012 Transportation Improvement Program (TIP) and Air Quality Conformity Analysis** Mr. Kirby
..... Mr. Clifford, DTP

The draft 2006 CLRP and FY 2007-2012 TIP documents and web-based information and the associated air quality conformity analysis were released for public comment on September 14, 2006. The public comment period for these documents ends on October 14, 2006. The TPB is scheduled to act on these documents at its meeting on October 18, 2006.

- 1:05 pm 10. **Briefing on the TPB Access for All Advisory Committee Comments on the 2006 CLRP**

..... Ms. Porter, AFA Committee Chair

Each year the TPB's Access for All (AFA) Advisory Committee reviews and comments on the projects and programs proposed for the long range plan. The Board will be briefed on the enclosed report describing the committee's action-oriented comments and continuing concerns and recommendations.

- 1:15 pm 11. **Status Report on the Regional Mobility and Accessibility Scenario Study** Mr. Kirby

On January 18, 2006, the TPB held a special work session to review the results of five alternative transportation and land use scenarios which have been analyzed under the regional mobility and accessibility study. The Board will be briefed on the status of analysis and documentation activities for this study, and on proposed scenario analysis and outreach activities to be conducted under the study in the coming year.

- 1:30 pm 12. **Briefing on Alternative Approaches for Strengthening the Linkages Between Transportation and Land Use Planning** Mr. Kirby

At the July 19 meeting, the TPB was briefed on alternative approaches for strengthening the linkages between transportation and land use planning based on programs adopted in other regions. The Board will be briefed on a staff review of current transportation/land use linkage activities in the region, and on the potential benefits of a new regional initiative to support and strengthen these activities.

- 1:45 pm 13. **Briefing on Regional Management and Operations Strategies and Performance Measurement Concepts** Mr. John Mason
 Representing the Association of Metropolitan Planning Organizations (AMPO) on behalf of the Federal Highway Administration

The Board will be briefed on regional transportation system management and operations strategies and performance measurement concepts called for in SAFETEA-LU, and on the role of metropolitan planning organizations like TPB in advancing these strategies and concepts.

- 1:55 pm 14. **Other Business**

- 2:00 pm 15. **Adjourn**

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

