



Local governments working together for a better metropolitan region

*District of Columbia
 Bowie
 College Park
 Frederick County
 Gaithersburg
 Greenbelt
 Montgomery County
 Prince George's County
 Rockville
 Takoma Park
 Alexandria
 Arlington County
 Fairfax
 Fairfax County
 Falls Church
 Loudoun County
 Manassas
 Manassas Park
 Prince William County*

TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: December 15, 2004
 Time: 12 noon
 Place: COG Board Room

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

- | | | |
|----------|----|--|
| 12 noon | 1. | <p>Public Comment on TPB Procedures and Activities
 Chairman Zimmerman</p> <p>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.</p> |
| 12:20 pm | 2. | <p>Approval of Minutes of November 17, 2004 Meeting
 Chairman Zimmerman</p> |
| 12:25 pm | 3. | <p>Report of Technical Committee Mr. Rybeck
 Chair, Technical Committee</p> |
| 12:30 pm | 4. | <p>Report of Citizen Advisory Committee
 Dennis Jaffe
 Chair, Citizen Advisory Committee</p> |
| 12:40 pm | 5. | <p>Report of Steering Committee..... Mr. Kirby
 Director, Department of
 Transportation Planning</p> |
| 12:45 pm | 6. | <p>Chairman's Remarks..... Chairman Zimmerman</p> |

ACTION ITEMS

- 12:50 pm 7. **Report of Nominating Committee and Election of TPB Officers for Year 2005** Ms. Porter

At the November 17 Board meeting, Chairman Zimmerman announced the appointment of a Nominating Committee for year 2005 TPB officers. The committee included Ms. Porter, Ms. Ticer, and Ms. Pourciau. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present a slate of year 2005 officers for action by the Board.

Action: Approve the slate of TPB officers for the year 2005.

- 12:55 pm 8. **Appointment of the Six Members Designated by the 2004 Citizens Advisory Committee (CAC) to the CAC for the Year 2005** Chairman Zimmerman

The TPB Public Involvement Process calls for the appointment of 15 members to the TPB CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. The CAC for the year 2004 has designated six members for the year 2005. At the January 19 meeting, the nine members (and alternates) nominated by the year 2005 TPB officers will be appointed.

Action: Appoint the six members designated by the 2004 CAC to the CAC for the year 2005.

INFORMATION ITEMS

- 1:00 pm 9. **Briefing on Draft Results of the 8-Hour Air Quality Conformity Assessment of the 2004 Constrained Long Range Plan (CLRP) and FY 2005-2010 Transportation Improvement Program (TIP)** Mr. Clifford

At the September 15 meeting, the Board was briefed on new air quality conformity requirements for the Washington region under the EPA's 8-hour ozone rule which was published in the *Federal Register* on July 1, 2004. At the October 20 meeting, the Board approved the 2010 project submissions and scope of work for the 8-hour conformity assessment of the 2004 CLRP and FY 2005-2010 TIP. The draft results of the 8-hour conformity assessment of the 2004 CLRP and FY 2005-2010 TIP were released for public comment at the Citizens Advisory Committee meeting on December 9, 2004. The 30-day public comment period on these results will end on January 9, 2005. The Board will be asked to review the

public comments and approve the 8-hour conformity determination at its January 19, 2005 meeting.

- 1:10 pm 10. **Briefing on Draft Solicitation Document and Schedule for the Air Quality Conformity Assessment for the 2005 Constrained Long Range Plan (CLRP) and FY 2006-2011 Transportation Improvement Program (TIP)**.....Mr. Kirby

The Board will be briefed on the draft solicitation document and schedule for the air quality conformity assessment for the 2005 CLRP and FY 2006-2011 TIP. The TPB will be asked to approve the final document at its January 19, 2005 meeting.

- 1:20 pm 11. **Briefing on 2004 State of the Commute Survey Conducted for the Commuter Connections Program**
..... Mr. Ramfos, COG/DTP

The Board will be briefed on the 2004 State of the Commute survey results which document trends in work travel such as trip length and duration and mode use. The results are used to assess the impacts on commuting patterns of Commuter Connections services such as mass marketing and employer outreach.

- 1:40 pm 12. **Briefing on Travel Characteristics for Minority and Disadvantaged Populations based on the 2000 Census**
.....Ms. Klancher, COG/DTP

The Board will be briefed on the geographic locations of minority, low-income, and disabled populations in the Washington region, the commuting modes typically used by these individuals, and their accessibility to transit stations based on 2000 Census data.

- 1:55 pm 13. **Other Business.**

- 2:00 pm 14. **Adjourn.**

2 hours

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