

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: December 15, 2010

Time: 12 noon

Place: COG Board Room

Meeting of the TPB Priorities Plan Scoping Task Force: From 10:00 to 11:45 am, the task force will meet in the **COG Board Room**. The agenda will include discussion of improved public information on the current planning process, and a “strawman” approach to developing a regional priorities plan based on comments and suggestions from the October 20 Task Force meeting.

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 Snyder |
| | 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 November 17 Meeting Chairman Snyder |
| 12:25 pm | 3. Report of Technical Committee Mr. Verzosa Chair, Technical Committee |
| 12:30 pm | 4. Report of Citizen Advisory Committee Ms. Budetti Chair, Citizen Advisory Committee |
| 12:40 am | 5. Report of Steering Committee Mr. Kirby Director, Department of Transportation Planning (DTP) |
| 12:45 pm | 6. Chairman’s Remarks Chairman Snyder |

Alternative formats of this agenda and all other meeting materials are available upon request. Phone: 202-962-3300 or 202-962-3213 (TDD). Email: accommodations@mwcoq.org. Please allow seven working days for preparation of the material. Electronic versions are available at www.mwcoq.org.

ACTION ITEMS

12:50 pm 7.

Report of Nominating Committee for Year 2011 TPB Officers

..... Ms. Hudgins
Chair
Nominating Committee

At the November 17 meeting, Chairman Snyder appointed a Nominating Committee for year 2011 TPB officers, which included Ms. Hudgins (Chair), Ms. Krimm and Mr. Mendelson. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2011.

Action: Approve a slate of TPB officers for the year 2011.

12:55 pm 8.

Approval of an Amendment to the FY 2011 Unified Planning Work Program (UPWP) to Revise the Budget and Certain Work Tasks

..... Mr. Kirby

Since the TPB approved the FY 2011 UPWP in March, the funding allocations provided by the District of Columbia Department of Transportation (DDOT) , the Maryland Department of Transportation (MDOT) and the Virginia Department of Transportation (VDOT) have been increased. At the November 17 meeting, the Board was briefed on this amendment to revise the budget to reflect the funding increases and modify certain work tasks.

Action: Adopt Resolution R9-2011 to amend the FY 2011 UPWP to revise the budget and certain work tasks.

INFORMATION ITEMS

1:00 pm 9.

Briefing on Moving Metro Forward: Report of the Joint WMATA Governance Review Task Force

.....Hon James Dyke
Chairman, Greater Washington Board of Trade
Co-chairman, Joint WMATA Governance Review Task Force

The Board will be briefed on the Report of the Joint WMATA Governance Review Task Force issued on November 17, 2010. Sponsored by the Greater Washington Board of Trade and COG, the report recommends a number of improvements to the WMATA governance structure.

1:20 pm 10. **Briefing on Priority Regional Bicycle and Pedestrian Projects Recommended for the FY 2012-2017 Transportation Improvement Program (TIP)**

..... Mr. Farrell, DTP

The Board will be briefed on the updated list of priority regional bicycle and pedestrian projects recommended for consideration in the FY 2012-2017 TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee.

1:30 pm 11. **Briefing on the 2010 Update of the Ground Access Element of the Regional Airport System Plan**

..... Mr. Griffiths, DTP

The Board will be briefed on the 2010 Update of the Ground Access Element of the Regional Airport System Plan which provides an analysis of current and forecast ground access concerns at the region's three commercial airports-- Reagan National (DCA), Dulles (IAD), and BWI Marshall (BWI). The update includes recommendations for essential highway and transit improvements needed to maintain efficient and convenient ground access to the region's airports in the future (TPB Vision Goal 8).

1:45 pm 12. **Briefing on Light Rail and Streetcar Projects and Proposals for the Washington Region**

..... Mr. Randall, DTP

At the November 17 meeting, the TPB requested a briefing on light rail and streetcar projects in the region. The Board will be given an overview of light rail and streetcar projects in the 2010 CLRP and proposals for additional systems.

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 am