



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

MEETING NOTICE

Date: April 15, 2015
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
.....Chairman Mendelson
- 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 encouraged to bring written copies of their remarks (65 copies) for distribution at the meeting.
- 12:20 pm 2. **Approval of Minutes of March 18 meeting**
..... Chairman Mendelson
- [Minutes from the March 18 2015 Meeting](#)
- 12:25 pm 3. **Report of Technical Committee**
..... Mr. Rawlings
Chair, Technical Committee
- [Technical Committee Highlights](#)
- 12:30 pm 4. **Report of the Citizens Advisory Committee**
..... Mr. Summersgill
Chair, Citizens Advisory Committee
- [Report of the Citizens Advisory Committee \(CAC\)](#)
- 12:40 pm 5. **Report of Steering Committee**
..... Mr. Srikanth
Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
 - [Letters Sent and Received](#)
 - [Announcements and Updates](#)
 - [Additional Letters Sent and Received](#)
- 12:45 pm 6. **Chair's Remarks**
.....Chairman Mendelson

ACTION ITEMS

- 12:50 pm 7. **Approval of Regional Bike to Work Day 2015**
.....Ms. Moretz,
TransIT Services of Frederick County
In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at seventy-nine locations in the region for Friday May 15. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.
- Action:** Approve the enclosed Bike to Work Day 2015 Proclamation.
- [Approve Regional Bike to Work Day 2015 Proclamation](#)
 - [Presentation - Approve Regional Bike to Work Day 2015 Proclamation](#)
- 12:55 pm 8. **Approval of an Updated Scope of Work for the Air Quality Conformity Assessment for the 2015 CLRP and the FY 2015-2020 TIP to use MOVES2014**
.....Ms. Posey, DTP
At its February 18 meeting, the Board approved the scope of work for the air quality conformity assessment for the 2015 CLRP and FY 2015-2020 TIP. The scope of work will be updated to use the MOVES2014 mobile emissions model in the conformity analysis instead of the MOVES2010a model.
- Action:** Approve the enclosed updated scope of work to use the MOVES2014 mobile emissions model for the air quality conformity assessment for the 2015 CLRP and FY 2015-2020.
- [Approve updated Scope of Work for the AQC to use MOVES2014](#)
- 1:00 pm 9. **Approval of Projects for Funding under the MAP-21 Transportation Alternatives Program for FY 2016 in Virginia**
.....Mr. Swanson, DTP
A portion of Virginia MAP-21 Transportation Alternatives Program (TAP) funds is sub-allocated to the TPB for project selection in Northern Virginia. The Board will be briefed on the projects recommended by a technical review panel for funding as part of the FY 2016 TAP project solicitation conducted by the Virginia Department of Transportation, and asked to approve the recommended projects.
- Action:** Adopt Resolution R20-2015 to approve projects for funding under the Virginia MAP-21 Transportation Alternatives Program for FY 2016.
- [Approve projects for funding under MAP-21 Transportation Alternatives Program for FY16 in VA](#)
 - [Presentation - Approve projects for funding under MAP-21 Transportation Alternatives Program for FY16 in VA](#)
- 1:05 pm 10. **Approval of Policy Principles on the Reauthorization of the Moving Ahead for Progress in the 21st Century Act (MAP-21)**
..... Mr. Srikanth
The authorization of MAP-21, which provides federal funding for all surface transportation programs, expires on May 31. The Board will be briefed on suggested policy principles for the reauthorization of MAP-21 and asked to approve a resolution to approve the principles.
- Action:** Approve Resolution R21-2015 to approve TPB policy principles regarding the reauthorization of MAP-21.
- [Approve Policy Principles on Reauthorization of MAP-21](#)

INFORMATION ITEMS

- 1:10 pm 11. **Briefing on COG/WMATA Actions subsequent to the January 12, 2015 Metrorail smoke incident near the L'Enfant Plaza train station**
.....Mr. Freudberg,
COG Deputy Executive Director
Robert Troup, Deputy General Manager, WMATA
The Board will be briefed on the actions taken by COG and a number of its public safety committees and by WMATA subsequent to the January 12, 2015 Metrorail L'Enfant Plaza smoke incident.
- [COG/WMATA actions subsequent to Jan 12 Metrorail smoke incident](#)
 - [MWCOCG Presentation - COG/WMATA actions subsequent to Jan 12 Metrorail smoke incident](#)
 - [WMATA Presentation - COG/WMATA actions subsequent to Jan 12 Metrorail smoke incident](#)
- 1:40 pm 12. **Briefing on the Activities of the Transportation Sector Group of the COG Multi-Sector Working Group to Examine Greenhouse Gas Reductions**
.....Mr. Griffiths, DTP
At its December 17 meeting, the Board committed to supporting a COG multi-disciplinary professional working group to develop a multi-sector action plan to reduce greenhouse gas emissions and criteria pollutants. The Board will be briefed on the activities of the COG working group and the transportation sector group.
- [Activities of the Transportation Sector Group to examine greenhouse gas reductions](#)
 - [Presentation - Activities of the Transportation Sector Group to examine greenhouse gas reductions](#)
- 1:50 pm 13. **Briefing on a Study to Identify Pedestrian/Bicycle Access Improvements at Select Rail Stations in the Washington Region**
.....Mr. Swanson
The Board will be briefed on the final report of a study funded by a grant from the FHWA's Transportation, Community, and Systems Preservation (TCSP) Program to develop an inventory of pedestrian and bicycle improvements near 25 rail stations that currently have capacity to accommodate more riders and are anticipating ridership growth.
- [Study to identify pedestrian/bicycle improvements at select rail stations](#)
 - [Presentation - Study to identify pedestrian/bicycle improvements at select rail stations](#)
- 1:55 pm 14. **Other Business**
- 2:00 pm 15. **Adjourn**
Lunch will be available for Board members and alternates at 11:30 am

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.