

National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202

MEETING NOTICE

Date: February 15, 2006
Time: 12 noon
Place: COG Board Room

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

- | | | |
|----------|----|---|
| 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 January 18, 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 |
| 12:45 pm | 6. | Chairman's Remarks Chairman Knapp |

ACTION ITEM

- 12:50 pm 7. **Briefing on the Report: “Improving Demand Responsive Services for People with Disabilities in the Washington Region” and Transmittal of the Report to WMATA** Ms. Porter
Chair, TPB Access for All Advisory Committee
..... Ms. Klancher, COG/DTP

In 2004 the TPB transmitted to the Washington Metropolitan Area Transit Authority (WMATA) a recommendation of the TPB Access for All Advisory Committee (AFA) calling for a study of ways to improve the quality and efficiency of services for persons with disabilities in the region. With WMATA support, the study was conducted during 2005 with the involvement of a diverse group of stakeholders. The Board will be briefed on the enclosed draft report entitled: “Improving Demand Responsive Services for People with Disabilities in the Washington Region,” and asked to adopt Resolution R12-2006 transmitting it to WMATA.

Action: Adopt Resolution R12-2006 transmitting the report to WMATA.

INFORMATION ITEMS

- 1:05 pm 8. **Update on Activities to Identify Dedicated Funding for the Washington Metropolitan Area Transit Authority (WMATA)**
..... Chairman Knapp

At the January 18 meeting, the Board was briefed on activities to date and potential next-steps to identify dedicated funding for WMATA as called for in Congressman Tom Davis’ bill authorizing \$1.5 billion in federal capital funds, to be provided over 10 fiscal years beginning in FY 2007. The Board will be updated on activities currently underway to identify dedicated funding for WMATA.

- 1:10 pm 9. **Briefing on 2005 Peak Period Freeway Congestion in the Washington Region and on Changes Since Earlier Surveys**
..... Mr. Kirby

Beginning in 1993, the TPB has commissioned aerial surveys every three years to monitor the performance of the regional freeway system during peak periods. The Board will be briefed on the recurring congestion observed in the latest survey of Spring 2005, and on changes in the location and duration of congestion since earlier surveys.

- 1:25 pm 10. **Briefing on Project Submissions for the 2006 Constrained Long Range Plan (CLRP) and FY 2007-2012 Transportation Improvement Program (TIP)** Mr. Kirby

The Board will be briefed on the project submissions for the 2006 CLRP and the FY 2007-2012 TIP, which were released for public comment

and agency review at the TPB Citizens Advisory Committee (CAC) meeting on February 9. The public comment period ends on March 12. The Board will be asked to approve the projects for inclusion in the air quality conformity analysis for the 2006 CLRP and the FY 2007-2012 TIP at its March 15 meeting.

- 1:35 pm 11. **Briefing on Improving CLRP Information and on Proposed New Public Involvement Activities** Mr. Swanson, COG/DTP

At the July 20, 2005 meeting, the Board was briefed on proposed consultant assistance to staff for (1) conducting outreach activities to engage community leaders and those traditionally not involved in the planning process; (2) obtaining broad and representative citizen input on key issues facing transportation planning in the region; and (3) developing more effective and timely information on the Constrained Long Range Plan (CLRP). At the January 18 meeting the Board received the CAC recommendations for improving information and analysis related to the CLRP. The Board will be briefed on current activities and plans for these enhanced public information and involvement activities.

- 1:45 pm 12. **Review of Draft FY 2007 Unified Planning Work Program (UPWP)** Mr. Kirby

The Board will be briefed on the enclosed draft UPWP for FY 2007 (July 1, 2006 through June 30, 2007). The document was reviewed by the TPB Technical Committee on February 3, 2006, and released for public comment at the Citizens Advisory Committee meeting on February 9. The public comment period ends on March 12. The final version will be presented for the Board's approval at its March 15 meeting.

- 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.

2/9/6 11:21 am

This agenda and all other meeting materials are available in an alternative format upon request. Electronic versions are available at www.mwcog.org.



Reasonable accommodations are provided for persons with disabilities. Please allow up to 7 business days to process requests. Phone: (202) 962-3300 or (202) 962-3213 (TDD). Email: accommodations@mwcog.org. For details: www.mwcog.org.