

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: April 21, 2010
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 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 March 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



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ACTION ITEMS

- 12:50 pm 7. **Approval of Regional Bike to Work Day 2010 Proclamation**
.....Mr. Ramfos

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 thirty-five locations in the region on Friday May 21. 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 2010 Proclamation.

INFORMATION ITEMS

- 12:55 pm 8. **Briefing on the Washington Region Transportation Planning Process Certification Review**
.....Mr. Lawson, FHWA Administrator
District of Columbia Division

The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) will be conducting a certification review of the transportation planning process for the Washington region on April 15, 19-20, 2010. The Board will be briefed on the observations compiled to date by the FHWA and FTA which will form the basis for the certification report to be submitted later this year.

- 1:05 pm 9. **Update on the Financial Analysis for the 2010 CLRP**
..... Mr. Reno
Cambridge Systematics, Inc.

Under federal planning regulations a quadrennial update to the CLRP for the Washington region is required in 2010. A key element of this update is a financial analysis which reviews and updates projected transportation revenues and costs for operating, maintaining, and expanding the regional transportation system through 2040. The Board will be briefed on the key issues and status of the financial analysis for the 2010 CLRP.

- 1:15 pm 10. **Briefing on Project Submissions for the Air Quality Conformity Assessment for the 2010 CLRP and FY 2011-2016 TIP**
.....Mr. Austin. DTP

On November 18, 2009 the TPB released the call for projects document for the 2010 CLRP and FY 2011-2016 TIP. The Board will be briefed on the projects reviewed by the Technical Committee on April 9 for inclusion in the air quality conformity assessment. These projects were released at the TPB Citizen Advisory Committee (CAC) on April 15 for a

public comment period that will end May 16. At the May 19 meeting, the Board will be asked to approve the project submissions for the air quality conformity assessment.

- 1:25 pm 11. **Briefing on Draft Scope of Work for Air Quality Conformity Assessment for the 2010 Financially Constrained Long Range Transportation Plan (CLRP) and FY 2011-2016 Transportation Improvement Program (TIP)**
..... Ms. Posey, DTP

The Board will be briefed on the draft scope of work for the conformity assessment of the 2010 CLRP and FY 2011-2016 TIP, which was released at the TPB Citizens Advisory Committee (CAC) meeting on April 15 for a public comment period that will end May 16. At the May 19 meeting, the Board will be asked to approve the scope of work for the air quality conformity assessment.

- 1:30 pm 12. **Briefing on the Metropolitan Washington Council of Government's After Action Leadership Forum on Regional Snow Response**
..... Mr. Robertson
Executive Director, MWCOG

On April 5, COG hosted an after action leadership forum on the regional response to this season's unprecedented snow, aimed at reviewing area coordination and response, and exploring opportunities for future improvement. The Board will be briefed on the outcomes from the forum and next steps in preparing for the 2010-2011 snow season.

- 1:35 pm 13. **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**
..... Mr. Zezeski
Maryland State Highway Administration

The TPB will be briefed on current MATOC operations and the status of preparations and funding for FY2011.

- 1:40 pm 14. **Briefing on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign**
..... Mr. Branyan, DDOT
Street Smart Advisory Working Group

The Board will be briefed on the Spring 2010 campaign, and the status of funding and planning for the Fall 2010 and Spring 2011 campaigns.

- 1:45 pm 15. **Update on the TPB Regional Priority Bus Project under the Transportation Investments Generating Economic Recovery (TIGER) Program**
.....Mr. Kirby

On February 17, USDOT announced that the National Capital Region will receive \$58 million in TIGER funding for portions of the Regional Priority Bus Project that was submitted by the TPB in September 2009. The Board will be updated on the status of the grant.

NOTICE ITEM

- 1:50 pm 16. **Notice of Proposed Amendment to the FY 2010-2015 TIP to Update Project Information on Use of New Federal Funding for the Washington Metropolitan Area Transit Authority (WMATA)**
.....Mr. Bottigheimer

On November 6, 2009, the TPB Steering Committee approved an amendment to the FY 2010-2015 TIP to include up to \$150 million per year in new federal funding beginning in FY 2011. Notice is provided that WMATA has requested an amendment to the FY 2010-2015 TIP to update information on use of the funds for a number of projects including system safety improvements, rail car replacement, track maintenance, and system infrastructure rehabilitation, as described in the enclosed materials. The Board will be asked to approve this amendment at the May 19, 2010 meeting.

- 1:55 pm 17. **Other Business**

- 2:00 pm 18. **Adjourn**

2 hours

Lunch will be served to Board members and alternates at 11:30 am