

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: December 17, 2008
Time: 12 noon
Place: COG Board Room

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 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 asked to bring written copies of their remarks (65 copies) for distribution at the meeting. |
| 12:20 pm | 2. | Approval of Minutes of November 19 Meeting Chairman Mendelson |
| 12:25 pm | 3. | Report of Technical Committee Mr. Rawlings
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee Mr. Martin
Chair, Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman's Remarks Chairman Mendelson |



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ACTION ITEM

- 12:50 pm 7. **Report of Nominating Committee for Year 2009 TPB Officers**
 Mr. Knapp
 Chairman
 Nominating Committee

At the November 19 meeting, Chairman Mendelson appointed a Nominating Committee for year 2009 TPB officers which included Mr. Knapp (Chairman), Ms. Hudgins and Mr. Rybeck. 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 2009.

Action: Approve a slate of TPB officers for the year 2009.

INFORMATION ITEMS

- 12:55 pm 8. **Briefing on Draft Scope of Work for Air Quality Conformity Assessment for the 2009 Financially Constrained Long Range Transportation Plan (CLRP) and FY 2010-2015 Transportation Improvement Program (TIP)**
 Ms. Posey, DTP

On October 15, the TPB released the call for projects document for the 2009 CLRP and FY 2010-2015 TIP. The Board will be briefed on the schedule and draft scope of work for the conformity assessment of the 2009 CLRP and FY 2010-2015 TIP.

- 1:00 pm 9. **Review of Priority Near-Term Bus Projects Recommended by the TPB Regional Bus Subcommittee**
 Mr. Yaffe, Chairman
 Regional Bus Subcommittee

At the February 20 meeting, the Board was briefed on the activities of the Regional Bus Subcommittee of the TPB Technical Committee which was established in January 2007. The Board will be briefed on a list of high priority bus projects recommended by the subcommittee that could have significant near-term benefits for bus operations.

- 1:10 pm 10. **Briefing on the Washington Metropolitan Area Transit Authority (WMATA) Capital Improvement Needs**
 Mr. Harrington, WMATA

The Board will be briefed on WMATA's 2011-2020 Capital Needs Inventory, including improvements needed to maintain system performance, expand system capacity to meet growing demand, and improve the cost-effectiveness and quality of transit service. The presentation will also include a review of next steps for prioritizing the capital needs and achieving capital funding.

1:25 pm 11. **Briefing on Alternative Approaches for Linking Greenhouse Gas Emissions Reductions to Metropolitan Transportation Planning** Mr. Kirby

At the November 19 meeting, the Board was briefed on the recently enacted California measure SB375, a bill which will link greenhouse gas emissions reductions to the planning activities of metropolitan planning organizations (MPO) in California. The Board will be briefed on the potential applicability of this approach and other alternative approaches for linking greenhouse gas emissions reductions to metropolitan transportation planning in the Washington region.

1:35 pm 12. **Briefing on the Development of the "What Would It Take" and "CLRP Aspirations" Scenarios** Ms. Bansal, DTP
Mr. Eichler, DTP

The TPB Scenario Task Force met on November 19 to review the development of the "What Would It Take" and "CLRP Aspirations" transportation and land use scenarios to be analyzed in FY 2009. The Board will be briefed on the status of the development and analysis of the two scenarios.

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