

# 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: October 15, 2008  
Time: 12 noon  
Place: COG Board Room

**Meeting of the TPB Scenario Task Force:** From 10:00 to 11:30 am, the task force will meet in the **COG Board Room** to review the development of the “CLRP Aspirations” and “What Would It Take” transportation and land use scenarios to be analyzed in FY 2009.

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

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| 12 noon  | 1. | <b>Public Comment on TPB Procedures and Activities</b> . . . . . 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. | <b>Approval of Minutes of September 17 Meeting</b> . . . . . Chairman Mendelson   |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> . . . . . Mr. Rawlings<br>Chair, Technical Committee   |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> . . . . . Mr. Martin<br>Chair, Citizen Advisory Committee   |
| 12:40 pm | 5. | <b>Report of Steering Committee</b> . . . . . Mr. Kirby<br>Director, Department of<br>Transportation Planning (DTP)   |
| 12:45 pm | 6. | <b>Chairman’s Remarks</b> . . . . . Chairman Mendelson  |



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**ACTION ITEMS**

- 12:50 pm 7. **Approval of the Final Call for Projects Document for the 2009 Financially Constrained Long-Range Transportation Plan (CLRP) and FY 2010-2015 Transportation Improvement Program (TIP)** . . . . . Mr. Austin, DTP

At the September 17 meeting, the Board was briefed on the draft call for projects document and the schedule for the air quality conformity assessment for the 2009 CLRP and FY 2010-2015 TIP. The Board will be asked to approve the final document for distribution to state, regional, and local agencies.

**Action:** Approve the final call for projects document for the 2009 CLRP and FY 2010-2015 TIP for distribution to state, regional, and local agencies.

- 12:55 pm 8. **Briefing on Status of the Transportation/Land-Use Connections (TLC) Program, and Approval of Releasing the Call for Project Applications and Revised Selection Process for FY 2009**  
 . . . . . Mr. Smith, DTP  
 Ms. Crawford, DTP

The Board will be briefed on the status of the TLC Program, including an evaluation of the FY 2008 round of technical assistance projects, a follow-up report on the FY 2007 pilot round of projects, and an update and proposed improvements for the TLC Clearinghouse. The Board will also be briefed on proposed changes to the TLC project application and selection process, and asked to approve releasing the Call for TLC Project Applications and revised selection process for FY 2009, with an application deadline of December 19, 2008.

**Action:** Approve releasing the Call for TLC Project Applications and revised selection process for FY 2009 with an application deadline of December 19, 2008, as described in the enclosed materials.

**INFORMATION ITEMS**

- 1:05 pm 9. **Briefing on a Proposed Metrobus Priority Corridor Network**  
 . . . . . Mr. Hamre, WMATA

The Board will be briefed on a proposal under consideration by the WMATA Board of Directors for a regional network of priority bus corridors aimed at improving services in the next five years for Metrobus riders.

- 1:20 pm 10. **Briefing on the Draft 2008 CLRP, Amendments to the FY 2009-2014 TIP and Associated Air Quality Conformity Assessment** . . . . . Mr. Kirby

At its February 20, 2008 meeting, the TPB approved a set of project inputs for the 2008 CLRP and FY 2009-2014 TIP. On July 16, the Board approved an FY 2009-2014 TIP which excluded

those projects approved by the TPB in February that were either dependent on funding from the Northern Virginia Transportation Authority ( NVTA) or required a new air quality conformity determination. A new air quality conformity analysis has been conducted for the 2008 CLRP and the amended FY 2009-2014 TIP with the NVTA funded projects delayed or removed, but with all other projects approved by the TPB in February included. The draft 2008 CLRP, amendments to the FY 2009-2014 TIP, and conformity assessment were released for public comment at the TPB Citizens Advisory Committee (CAC) meeting on October 9, 2008. The public comment period for these documents ends on November 9, 2008. The TPB is scheduled to act on the plan, TIP amendments and conformity assessment at its meeting on November 19, 2008.

- 1:25 pm     11.     **Update on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign**  
 ..... Mr. Farrell, DTP

The Board will be briefed on the evaluation of the Fall 2007 and Spring 2008 campaigns, and on the status of the funding and planning for the Fall 2008 and Spring 2009 campaigns.

- 1:35 pm     12.     **Briefing on California Measure SB375 Linking Greenhouse Gas Emissions Reductions to Metropolitan Transportation Planning**  
 ..... Mr. Kirby

The Board will be briefed on California measure SB375, which will require that transportation plans developed by the metropolitan planning organizations (MPOs) in California include strategies designed to achieve certain targets for the reduction of greenhouse gas emissions from automobiles and light trucks.

- 1:55 pm     13.     **Update on the Development of the "CLRP Aspirations" and "What Would It Take" Scenarios**  
 ..... Ms. Bansal, DTP

The TPB Scenario Task Force will meet on October 15 to review the development of the "CLRP Aspirations" and "What Would It Take" transportation and land use scenarios to be analyzed in FY 2009. The Board will be briefed on the discussion to date about the development and analysis of the two scenarios.

- 2:00 pm     14.     **Other Business**

- 2:05 pm     15.     **Adjourn**

2 hours

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