National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: December 20, 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 November 15, 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
12:40 pm	5.	Report of Steering Committee
12:45 pm	6.	Chairman's Remarks Chairman Knapp

ACTION ITEMS

12:50 pm	7.	Report of Nominating Committee for Year 2007 TPB Officers
		Chairman Nominating Committee
		At the November 15 meeting, Chairman Knapp announced the appointment of a Nominating Committee for year 2007 TPB officers. The committee included Mr. Zimmerman (Chairman), Ms. Porter and Mr. Mendelson. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present a slate of year 2007 officers for action by the Board.
		Action: Approve the slate of TPB officers for the year 2007.
12:55 pm	8.	Appointment of the Six Members Designated by the 2006 Citizens Advisory Committee (CAC) to the CAC for the Year 2007
		The TPB Public Involvement Process calls for the appointment of 15 members to the TPB CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB Officers. The 2006 CAC has designated six members for the year 2007. At the January 17 meeting, the nine members (and alternates) nominated by the year 2007 TPB Officers will be appointed.
		Action: Appoint the six members designated by the 2006 CAC to the CAC for the year 2007.
1:00 pm	9.	Approval of Brochure and Application Form for the Transportation/Land Use Connection (TLC) Pilot Program
		At the November 15 meeting, the Board was briefed on 1) steps to create the web-based clearinghouse to document local and state experiences with land use and transportation coordination and 2) the development of an announcement to jurisdictions on the availability of short-term technical assistance to advance their coordination activities. The Board will be briefed on the enclosed program brochure which describes the resources for the clearinghouse and the range of technical assistance services that will be available.
		Action: Approve the TLC program brochure and application form for distribution to TPB member jurisdictions.
1:10 pm	10.	Approval of the Final Call for Projects Document for the 2007 Financially Constrained Long-Range Transportation Plan (CLRP)

At the November 15 meeting, the Board was briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2007 CLRP and FY 2008-2013 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 2007 CLRP and FY 2008-2013 TIP for distribution to state, regional, and local agencies.

In August the TPB was designated by the DC Mayor, the MD Governor, and the VA Governor as the recipient to administer the Federal Transit Administration (FTA) Job Access and Reverse Commute (JARC) and New Freedom programs for the Washington DC-MD-VA Urbanized Area. Federal funding for the JARC and New Freedom programs must be included in the FY 2007-2012 TIP. The TPB Human Service Transportation Coordination Task Force is currently developing a coordinated plan for the region from which specific projects for these programs must be derived. Projects will be selected by the TPB through a competitive selection process, which is currently under development.

Action: Adopt Resolution R12-2007 to approve an amendment to the FY 2007-2012 TIP that is exempt from the air quality conformity requirement to include federal funding for the JARC and New Freedom programs.

1:25 pm 12. Approval of Letter to the Metropolitan Washington Air Quality
Committee (MWAQC) offering TPB Review and Comment on
Transportation Measures to be Submitted by COG Member
Governments to Reduce Air Pollution. Mr. Clifford, DTP

The Board will be briefed on and asked to approve a draft letter from TPB to MWAQC which offers TPB review and comment on the transportation measures to submitted by COG member governments to reduce air pollution, in response to a November 8, 2006 COG Board resolution.

Action: Review and approve the enclosed draft letter from TPB Chairman Knapp to MWAQC Chairman Mendelson.

INFORMATION ITEMS

1:35 pm 13.. **Update on the Washington Region Metropolitan Area Transportation Operations Coordination (MATOC) Program**

		Virginia Department of Transportation
		At the June 21, 2006 meeting, the Board was briefed on the implementation status of MATOC (formerly known as "CAPCOM") to be overseen and supported by the District of Columbia Department of Transportation (DDOT), the Maryland Department of Transportation (MDOT), the Virginia Department of Transportation (VDOT), and the Washington Metropolitan Area Transit Authority (WMATA). The Board will be briefed on recent steps to implement the program.
1:45 pm	14.	Briefing on a Proposed Regional Bus Subcommittee of the TPB Technical Committee
		At the July TPB meeting, Vice-Chair Michelle Pourciau suggested that the TPB establish a Regional Bus Subcommittee of the TPB Technical Committee. The Board will be briefed on the development of the mission, activities, and membership of a proposed subcommittee. The Board will be asked to approve the establishment of the Regional Bus Subcommittee at its January 17, 2007 meeting.
1:50 pm	15.	Review of Priority Regional Bicycle and Pedestrian Projects
		The Board will be briefed on the updated list of priority regional bicycle and pedestrian projects recommended for consideration in the FY 2008-2013 TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee.
1:55 pm	16.	Other Business
2:00 pm	17.	Adjourn

2 hours

Lunch will be served to Board members and alternates at 11:30 a.m.

Alternative formats of this agenda and all other meeting materials can be made available for persons with disabilities. Phone: 202.962.3300 or 202-962.3213 (TDD) Email: accommodations@mwcog.org. Allow 7 working days for preparation of the material. Electronic versions are available at: www.mwcog.org.

