

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: 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 Mr. Tydings
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 Knapp |

and FY 2008-2013 Transportation Improvement Program (TIP)

..... Ms. Klancher, DTP

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.

1:20 pm 11.

Approval of Amendment to the FY 2007-2012 TIP that is exempt from the Air Quality Conformity Requirement to fund the Job Access Reverse Commute (JARC) and New Freedom Programs

..... Ms. Klancher, DTP

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

..... Mr. Steeg
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** Mr. Kirby

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**
..... Mr. Jackson
Vice Chair, TPB Bicycle and Pedestrian Subcommittee

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@mwkog.org. Allow 7 working days for preparation of the material. Electronic versions are available at: www.mwkog.org.

