

# **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: June 16, 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 May 19 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



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](http://www.mwcog.org).

**ACTION ITEMS**

12:50 pm 7.

**Approval of an Amendment to the FY 2010-2015 TIP to Update Project Information for FY 2011 in order to match the Proposed FY 2011 Capital Budget of 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. At the May 19 TPB meeting, notice was provided that WMATA had requested an amendment to the FY 2010-2015 TIP to update FY 2011 information on the use of these funds and to update information on a number of projects in order to match the proposed FY 2011 WMATA Capital Budget. The Board will be briefed on the amendment and asked to amend the FY 2010-2015 TIP to update FY 2011 project information in order to match the proposed FY 2011 WMATA Capital Budget, as described in the enclosed materials.

**Action:** Adopt Resolution R23-2010 to amend the FY 2010-2015 TIP to update FY 2011 project information in order to match the proposed FY 2011 WMATA Capital Budget, as described in the enclosed materials.

12:55 pm 8.

**Approval of Projects for Funding Under the Job Access Reverse Commute (JARC) and New Freedom Programs of the Federal Transit Administration (FTA)**

.....Ms. Bowser, Chair,  
TPB Human Service Transportation  
Coordination Task Force  
Ms. Newman, DTP

In the Fall of 2006 the TPB became the designated recipient of the FTA JARC and New Freedom program funding for the Washington DC-MD-VA Urbanized Area. These funds are for improving mobility options of low-income commuters and persons with disabilities. A project solicitation for JARC and New Freedom funds was conducted from February 2 through April 16. In April and May, a selection committee chaired by Ms. Bowser reviewed the project applications and recommended that ten projects be presented to the TPB for funding approval. The Board will be briefed on the solicitation and selection process and asked to approve the ten projects for funding. The Board will also be briefed on the next project solicitation scheduled for early 2011.

**Action:** Adopt Resolution R24-2010 to approve ten projects for funding under the JARC and New Freedom Programs of the Federal Transit Administration.

- 1:05 pm 9. **Approval of Submission of a “TIGER II” Pre-Application for a Regional Bike Sharing Project**  
.....Mr. Kirby  
Ms. Bansal, DTP

On June 1, USDOT released in the Federal Register the Final Notice of Funding Availability (NOFA) for \$600 million under the TIGER II program in discretionary surface transportation grant funding for projects with pre-applications due on July 16 and final applications due on August 23, 2010. The Board will be briefed on the project components of a regional bike sharing project as described in the enclosed materials, and asked to approve the submission of a regional bike sharing pre-application under the TIGER II program by the due date of July 16.

**Action:** Adopt Resolution R25-2010 to approve the submission of a regional bike sharing pre-application under the TIGER II program by the due date of July 16.

- 1:15 pm 10. **Approval of a TPB Response to the Request by Martz National Coach for Federal Assistance for Commuter Bus Service between Fredericksburg and Washington DC**  
..... Mr. Kirby

At the May 19 meeting, the Board was briefed on a proposed TPB response to the enclosed letter of January 21, 2010, from Martz National Coach. Martz has requested TPB support for its proposal to direct FTA Section 5307 funding for bus procurement, preventive maintenance, or capital cost of contracting for its commuter bus service between Fredericksburg and Washington, DC. The Board will be briefed on the enclosed draft TPB letter response and asked to approve it for signature by the TPB chairman.

**Action:** Approve the enclosed draft letter for signature by the TPB chairman responding to the Martz National Coach request for federal assistance for its commuter bus service between Fredericksburg and Washington, DC.

- 1:25 pm 11. **Approval of the Strategic Plan for the Management, Operations, and Intelligent Transportation Systems (MOITS) Planning Program**  
.....Mr. Meese, DTP

At the May 19 meeting, the Board received an overview of the Strategic Plan which identifies MOITS-related projects or actions for future consideration by regional stakeholders, and will help guide upcoming MOITS committee activities. The Board will be briefed on the Strategic Plan and asked to approve it.

**Action:** Adopt Resolution R26-2010 to approve the Strategic Plan for the Management, Operations, and Intelligent Transportation Systems (MOITS) Planning Program.

**INFORMATION ITEMS**

1:35 pm 12.

**Report on "Conversation on Setting Regional Transportation Priorities"**

..... Chairman Snyder  
Mr. Swanson, DTP

The Conversation on Setting Regional Transportation Priorities on May 26 involved 52 participants, including TPB members, Technical Committee members, members of the CAC and Access for All Committee (AFA), and representatives of other committees and subcommittees in the TPB committee structure. The Board will be briefed on the event and on a summary of the comments and discussion among the participants.

1:45 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, the recently completed benefit-cost analysis for MATOC, and the status of preparations and funding for FY2011.

1:55 pm 14.

**Other Business**

2:00 pm 15.

**Adjourn**

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