

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: July 16, 2008
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 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 June 18 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 ITEMS

12:50 pm 7.

Review of Comments Received and Acceptance of Recommended Responses for Inclusion in the Air Quality Conformity Assessment, the 2008 CLRP, and the FY 2008-2013 TIP with Northern Virginia Transportation Authority (NVTA) Funded Projects

..... Mr. Kirby

On June 18, the Board was briefed on the two versions of the draft 2008 CLRP and FY 2009-2014 TIP (with and without NVTA funded projects), and the related conformity assessments. If the NVTA funding has been identified by July 16, the Board will be asked under agenda items 8, 9 and 10 to approve the air quality conformity determination and the 2008 CLRP and FY 2009-2014 TIP with NVTA funded projects. The Board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity assessment, the 2008 CLRP, and the FY 2009-2014 TIP with NVTA funded projects.

If NVTA funding has **not been** identified by July 16, the Board will be asked under agenda item 11 to approve the FY 2009-2014 TIP without NVTA funded projects, relying upon the air quality conformity determination for the 2007 CLRP as approved by the FHWA and FTA on June 11, 2008.

These draft documents and web-based information were released for public comment on June 12, 2008. The public comment period for these documents ended on July 12, 2008. Public comments are posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 8, 9, 10, or 11.

Action: Accept recommended responses to comments received for inclusion in the air quality conformity assessment, the 2008 CLRP, and the FY 2009-2014 TIP with NVTA funded projects **or** the FY 2009-2014 TIP without NVTA funded projects .

12:55 pm 8.

Approval of Air Quality Conformity Determination for the 2008 CLRP and the FY 2009-2014 TIP with NVTA Funded Projects

..... Mr. Kirby

If the NVTA funding has been identified by July 16, the Board will be asked to approve the air quality conformity determination for the 2008 CLRP and FY 2009-2014 TIP with NVTA funded projects.

Action: Adopt Resolution R1-2009 finding that the 2008 CLRP and FY 2009-2014 TIP with NVTA funded projects conform with

the requirements of the Clean Air Act Amendments of 1990.

- 1:00 pm 9. **Approval of the 2008 Constrained Long Range Plan (CLRP)**
..... Mr. Kirby

If the NVTA funding has been identified by July 16 and the air quality conformity determination under agenda item 8 is approved, the Board will be asked to approve the 2008 CLRP .

Action: Adopt Resolution R2-2009 approving the 2008 CLRP.

- 1:05 pm 10. **Approval of the FY 2009-2014 TIP with NVTA Funded Projects**
..... Mr. Kirby

If the NVTA funding has been identified by July 16 and the air quality conformity determination under agenda item 8 is approved, the Board will be asked to approve the FY 2009-2014 TIP with NVTA funded projects.

Action: Adopt Resolution R3-2009 approving the FY 2009-2014 TIP with NVTA funded projects.

- 1:05 pm 11. **Approval of the FY 2009-2014 TIP without NVTA Funded Projects**
..... Mr. Kirby

If the NVTA funding has **not** been identified by July 16, the Board will be asked to approve the FY 2009-2014 TIP without NVTA funded projects.

Action: Adopt Resolution R4-2009 approving the FY 2009-2014 TIP without NVTA funded projects.

INFORMATION ITEMS

- 1:10 pm 12. **Briefing on Transportation for Tomorrow: Report of the National Surface Transportation Policy and Revenue Study Commission**
..... Mr. Paul Weyrich
Commissioner

The National Surface Transportation Policy and Revenue Study Commission was established by Congress in SAFETEA-LU to examine the current condition and future needs of the nation's transportation system, and to develop specific recommendations regarding federal policies, new revenue sources and legislative changes. The Board will be briefed on the major recommendations of the Commission, including proposed changes to the current federal transportation programs that will be considered during the reauthorization of SAFETEA-LU, which expires on September 30,

2009.

- 1:35 pm 13. **Review of Current Study and Legislative Proposals for the Reauthorization of the Federal Surface Transportation Act**
..... Mr. Kirby

In addition to the National Surface Transportation Policy and Revenue Study Commission effort reviewed under agenda item 12, Congress authorized a second commission under SAFETEA-LU: the National Surface Transportation Infrastructure Financing Commission. This second commission is focusing on options for financing future federal transportation programs. Other current legislative initiatives that could affect the reauthorization of federal transportation programs include national infrastructure bank and climate change proposals. The Board will be briefed on the current status of these ongoing initiatives.

- 1:45 pm 14. **Update on the Development of the "CLRP Aspirations" and "What Would It Take" Scenarios**
..... Mr. Knapp, Chairman
TPB Scenario Task Force
Mr. Kirby

The TPB Scenario Task Force met prior to the TPB meeting on June 18 to review a multi-modal cost-benefit approach for evaluating transportation alternatives, and receive an update on 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 cost-benefit approach and on the discussion to date about the development of the two new scenarios.

- 1:50 pm 15. **Other Business**
- 2:00 pm 16. **Adjourn**

2 hours

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