

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: October 17, 2012
Time: 12 noon
Place: COG Board Room

Meeting of the TPB Bus on Shoulder Task Force: From 10:00 to 11:45 am, the task force will meet in the **COG Board Room**. The agenda will include a summary of current and previous bus on shoulder experience in the region and elsewhere and potential issues in regard to its feasibility in this region.

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
..... Chairman Turner
- 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 2. **Approval of Minutes of September 19 Meeting**
..... Chairman Turner
- [Minutes](#)
- 12:25 3. **Report of Technical Committee**
..... Mr. Rawlings
Chair, Technical Committee
- [Technical Committee Meeting Highlights](#)
- 12:30 4. **Report of the Citizen Advisory Committee**
..... Ms. Slater
Chair, Citizens Advisory Committee
- 12:40 5. **Report of Steering Committee**
..... Mr. Kirby
Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
- 12:45 6. **Chair's Remarks**
..... Chairman Turner

Alternative formats of this agenda and all other meeting materials are available upon request. Email: accommodations@mwcoq.org. Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material.

Electronic versions are available at www.mwcoq.org

ACTION ITEMS

12:50

7. Approval of Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2013 CLRP and the FY 2013-2018 TIP

.....Mr. Austin, DTP

At the September 19 meeting, the Board was briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2013 CLRP and the FY 2013-2018 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 2013 CLRP and FY 2013-2018 TIP for distribution to state, regional, and local agencies.

- [Draft Call for Projects for the 2013 CLRP and FY 2013-2018 TIP](#)

12:55

8. Approval of Scope of Work for an Additional Air Quality Conformity Analysis to Respond to the EPA Redesignation of the Washington Region under the 2008 Ozone National Ambient Air Quality Standards (NAAQS)

..... Ms. Posey, DTP

On May 21, 2012, EPA issued the final designation for the 2008 Ozone National Ambient Air Quality Standards (NAAQS), with the Washington Metropolitan Area designated as marginal nonattainment. This designation requires a new air quality conformity analysis of the Washington region's 2012 CLRP and FY 2013-2018 TIP that will include the region's new 2015 attainment year. The analysis must be completed before July 20, 2013. At the September 19 meeting, the Board was briefed on the draft scope of work for the 2015 forecast year air quality conformity analysis of the 2012 CLRP and FY2013-2018 TIP. On September 13 the scope of work was released for a 30-day public comment period that will end on October 13.

Action: Approve the scope of work for the 2015 forecast year air quality conformity analysis of the 2012 CLRP and FY2013-2018.

- [Draft Scope of Work for Additional Air Quality Conformity Analysis of the 2012 CLRP and FY 2013-2018 TIP](#)

INFORMATION ITEMS

1:00

9. Briefing on the COG Report: "Charged Up: Making Metropolitan Washington Electric Vehicle Ready"

..... Ms. Rohlfs, DEP

This report was prepared for the Climate, Energy, and Environmental Policy Committee at COG. The Board will be briefed on the report, which provides a framework for establishing a regional readiness plan

for the deployment of electric vehicles in the Washington region.

- [Executive Summary of COG Report: "Charged Up: Making Metropolitan Washington Electric Vehicle Ready"](#)

1:15 **10. Briefing on the Implementation of Capital Bikeshare**
..... Mr. Sebastian
District of Columbia Department of Transportation
The Board will be briefed on the current operation of Capital Bikeshare in the District of Columbia and Arlington, and on plans for its expansion in the region.

1:35 **11. Update on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign**
..... Mr. Dunckel
Pedestrian Safety Coordinator
Montgomery County, Maryland
Chair, TPB Bicycle and Pedestrian Subcommittee
The Board will be briefed on the evaluation of the Fall 2011 and Spring 2012 campaigns, and on the status of the funding and planning for the Fall 2012 and Spring 2013 campaigns.
• [Update on Regional "Street Smart" Campaign](#)

1:50 **12. Update on TPB Bus on Shoulder Task Force Meeting**
..... Ms. Krimm and Mr. Zimmerman
Co-Chairs of TPB Bus on Shoulder Task Force
At the September 19, 2012 meeting, the Board established the Bus on Shoulder Task Force. The Board will be updated on the first meeting of the task force which was held prior to today's TPB meeting.

1:55 **13. Other Business**

2:00 **14. Adjourn**

2 hours

Lunch will be available for Board members and alternates at 11:30 am