

National Capital Region Transportation Planning Board

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Date: April 16, 2014
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
..... Chairman Wojahn
- 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 March 19 Meeting**
..... Chairman Wojahn
- [Minutes](#)
- 12:25 pm 3. **Report of Technical Committee**
..... Mr. Srikanth
Chair, Technical Committee
- [TPB Technical Committee Highlights](#)
- 12:30 pm 4. **Report of the Citizen Advisory Committee**
..... Ms. Loh
Chair, Citizens Advisory Committee
- 12:35 pm 5. **Report of Steering Committee**
..... Mr. Miller
Acting Co-Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
 - [Letters Sent/Received](#)
- 12:40 pm 6. **Chair's Remarks**
..... Chairman Wojahn

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 pm 7. **Approval of Regional Bike to Work Day 2014 Proclamation**
..... Mr. Ramfos, DTP
In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at seventy-nine locations in the region for Friday May 16. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.
- Action:** Approve the enclosed Bike to Work Day 2014 Proclamation.
- [Regional Bike to Work Day Proclamation \(2.1 MB\)](#)
- 12:55 pm 8. **Review of Comments Received and Approval of Project Submissions for the Air Quality Conformity Assessment for the 2014 Financially Constrained Long Range Transportation Plan (CLRP) and the FY 2015-2020 Transportation Improvement Program (TIP)**
..... Mr. Griffiths
Acting Co-Director, DTP
At the March 19 meeting, the Board was briefed on the major project changes submitted for inclusion in the air quality conformity assessment for the 2014 CLRP and FY 2015-2020 TIP which were released for a 30-day public comment period that ended April 12. The Board will be briefed on the comments received and recommended responses, and asked to approve the project submissions for inclusion in the air quality conformity assessment for the 2014 CLRP and FY 2015-2020 TIP.
- Action:** Adopt Resolution R15-2014 to approve the project submissions for inclusion in the air quality conformity assessment for the 2014 CLRP and FY 2015-2020 TIP.
- [Summary of Major Changes Proposed for the 2014 CLRP](#)
 - [2014 CLRP Project Inputs for the Air Quality Conformity Analysis](#)
- 1:00 pm 9. **Approval of Scope of Work for the Air Quality Conformity Assessment for the 2014 CLRP and the FY 2015-2020 TIP**
..... Ms. Posey, DTP
At the March 19 meeting, the Board was briefed on the draft scope of work for the air quality conformity assessment for the 2014 CLRP and FY 2015-2020 TIP which was released for a 30-day public comment period that ended April 12. The Board will be briefed on the comments received and recommended responses, and asked to approve the scope of work for the air quality conformity assessment for the 2014 CLRP and FY 2015-2020 TIP.
- Action:** Approve the enclosed scope of work for the air quality conformity assessment for the 2014 CLRP and FY 2015-2020.
- [Draft Scope of Work for the Air Quality Conformity Assessment of the 2014 CLRP and FY 2015-2020 TIP](#)

- 1:05 pm 10. **Briefing on the Requirement that A Portion of Fauquier County, Virginia Now be Included in the in TPB Planning Area, and Approval of a Letter Inviting the County to Join TPB**

..... Mr. Griffiths
The 2010 Census extended the Washington DC-VA-MD Urbanized Area into a portion of Fauquier County, including the Town of Warrenton. Federal MPO planning regulations require that this portion with a population of about 21,000 be included in the metropolitan planning area and that representatives of the area be included in the TPB's transportation planning and programming process. The Board will be briefed on steps for Fauquier County to join TPB and asked to formally invite the county to become a member.

Action: Approve the enclosed letter to Fauquier County inviting it to become a member of the TPB.

- [Fauquier County Membership in the TPB](#)

INFORMATION ITEMS

- 1:10 pm 11. **Briefing on the COG Cooperative Forecasting Process**

..... Mr. DesJardin,
Department of Community Planning & Services
Mr. Griffiths

The Board will be briefed on how the COG Cooperative Forecasting Process develops population, household and employment forecasts for use in the regional transportation planning process, including key features of the recently developed Round 8.3 forecasts.

- [Round 8.3 Cooperative Forecasts of Future Growth](#)

- 1:30 pm 12. **Briefing on a Draft Initial Assessment of the 2014 Update of the CLRP and the Regional Transportation Priorities Plan (RTPP)**

..... Mr. Swanson, DTP
In January, the TPB approved the RTPP which identifies strategies that are "within reach" both financially and politically and have the greatest potential to respond to the most significant transportation challenges. In response to a request at the February TPB meeting, staff have prepared an initial qualitative assessment of how the priorities identified in the RTPP compare to the transportation system in the CLRP as it is being updated with a new financial analysis and additional projects in 2014. The Board will be briefed on this draft initial assessment.

- [Draft Initial Assessment of the 2014 Update of the CLRP and the RTPP](#)

NOTICE ITEM

- 1:55 pm 13. **Notice of a Proposed Amendment to the FY 2013-2018 TIP that is Exempt from the Air Quality Conformity Requirement to Include Project and Funding Updates for the Northern Virginia Section of the FY 2013-2018 TIP**

..... Ms. Cuervo, VDOT
Notice is provided that the Virginia Department of Transportation (VDOT)) has requested an amendment to update projects and funding in the Northern Virginia section of the FY 2013-2018 TIP. The Board will be asked to approve this amendment at the May 21 meeting.

- [Notice of a Proposed Amendment to the FY 2013-2018 TIP](#)

- 1:56 pm 14. **Other Business**

- 2:00 pm 15. **Adjourn**

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