

# **National Capital Region Transportation Planning Board**

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## **MEETING NOTICE**

Date: July 21, 2010  
Time: 12 noon  
Place: COG Board Room

### **A-G-E-N-D-A (BEGINS PROMPTLY AT NOON)**

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|----------|----|---|
| 12 noon  | 1. | <b>Public Comment on TPB Procedures and Activities</b> ..... 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. | <b>Approval of Minutes of June 16 Meeting</b> ..... Chairman Snyder   |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> ..... Mr. Verzosa<br>Chair, Technical Committee  |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> ..... Ms. Budetti<br>Chair, Citizen Advisory Committee  |
| 12:40 am | 5. | <b>Report of Steering Committee</b> ..... Mr. Kirby<br>Director, Department of<br>Transportation Planning (DTP)   |
| 12:45 pm | 6. | <b>Chairman's Remarks</b> ..... Chairman Snyder   |

Alternative formats of this agenda and all other meeting materials are available upon request. Phone: 202-962-3300 or 202-962-3213 (TDD). Email: [accommodations@mwkog.org](mailto:accommodations@mwkog.org). Please allow seven working days for preparation of the material. Electronic versions are available at [www.mwkog.org](http://www.mwkog.org).

**ACTION ITEMS**

12:50 pm 7. **Approval of Regional Car Free Day 2010 Proclamation**  
..... Mr. Ramfos, DTP

In an effort to encourage residents to leave their cars at home or to take alternative forms of transportation such as public transit, carpools, vanpools, telework, bicycling or walking regional Car Free Day events are being organized in the region for Wednesday, September 22. These events will encourage the business community and other regional decision-makers to support car free policies and initiatives.

**Action:** Approve the enclosed Car Free Day 2010 Proclamation.

12:55 pm 8. **Approval of the National Capital Region Freight Plan 2010**  
..... Mr. Weissberg, Chairman  
Freight Planning Subcommittee  
Ms. Foster, DTP

The National Capital Region Freight Plan defines the role of the Freight Program within the TPB transportation planning process, provides information on current and forecasted freight conditions, identifies regional freight concerns such as safety and security, and presents a National Capital Region Freight Project Database. Development of the plan was overseen by the Freight Subcommittee. The Board will be briefed on the plan and asked to approve it.

**Action:** Adopt Resolution R1-2011 to approve the National Capital Region Freight Plan.

1:05 pm 9. **Approval of Technical Assistance Recipients Under the FY 2011 Transportation/Land Use Connections (TLC) Program**  
..... Ms. Crawford, DTP

On March 12, 2010 the Call for Project Applications for the FY 2011 TLC program was released. During March, the TLC brochure and application form were distributed to TPB member jurisdictions inviting applications for short-term technical assistance to advance their transportation and land use coordination activities. On April 1 a pre-application conference was held. The Board will be briefed on the applications received by the due date of May 12, and on the TLC technical assistance recipients that have been recommended for funding by a technical review committee. The review committee is chaired by Ms. Koster, TPB member representing the National Capital Planning Commission. The Board will be asked to approve the recommended TLC technical assistance recipients.

**Action:** Approve the recommended TLC technical assistance recipients under the FY 2011 TLC program

1:10 pm

10. **Approval of TPB Participation in the Submission by COG of a Sustainable Communities Regional Planning Grant Application to the Department of Housing and Urban Development (HUD)**

.....Mr. Robertson, Executive Director, COG

On June 23, 2010, HUD published a notice of funding availability for the Sustainable Communities Regional Planning Grant program for competitive funding for grants to support improvements to multi-jurisdictional regional planning efforts that would help integrate housing, transportation, environmental impact, and economic development. COG will apply for the grant on behalf of a regional consortium that will include the TPB as the region’s metropolitan planning organization (MPO), COG member jurisdictions, and a broad cross-section of public- and private-sector stakeholders. The Board will be briefed on the purpose of the grant program, the grant development process, and the grant structure and outcomes as described in the attached materials. The Board will be asked to approve TPB participation in the consortium for the COG submission of a Sustainable Communities Regional Planning Grant Application to HUD by the due date of August 23.

**Action:** Adopt Resolution R2-2011 to approve TPB participation in the consortium for the COG submission of a Sustainable Communities Regional Planning Grant Application to HUD by the due date of August 23.

1:35 pm

11. **Approval of Next Steps for the “Conversation on Setting Regional Transportation Priorities”**

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

At the June 16 meeting, the Board was briefed on the Conversation on Setting Regional Transportation Priorities held on May 26 and on a summary of the comments and discussion among the participants. The TPB Technical Committee and TPB Citizens Advisory Committee (CAC) also reviewed and discussed this summary. The Board will be asked to approve a series of next steps for this initiative.

**Action:** Approve the recommended next steps for follow up to the Conversation on Setting Regional Transportation Priorities as described in the enclosed memorandum.

**INFORMATION ITEM**

1:45 pm

12. **Briefing on the Results of the 2010 State of the Commute Survey for the Metropolitan Washington Region**

..... Mr. Ramfos, DTP

Every three years since 2001, Commuter Connections has conducted a random sample survey of employed persons in the Metropolitan Washington Region to monitor trends in commuting behavior such as mode shares, telecommuting, and distance traveled, as well as attitudes about commuter assistance

services. The Board will be briefed on the highlights from the 2010 State of the Commute Survey.

1:55 pm 13. **Other Business**

2:00 pm 14. **Adjourn**

2 hours

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