

# **National Capital Region Transportation Planning Board**

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## **MEETING NOTICE**

Date: May 18, 2011  
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> ..... Chair Bowser   |
|          |    | 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 April 20 Meeting</b> ..... Chair Bowser   |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> ..... Mr. Kellogg<br>Chair, Technical Committee  |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> ..... Mr. Dobelbower<br>Chair, Citizens Advisory Committee  |
| 12:40 pm | 5. | <b>Report of Steering Committee</b> ..... Mr. Kirby<br>Director, Department of<br>Transportation Planning (DTP)   |
| 12:45 pm | 6. | <b>Chair's Remarks</b> ..... Chair Bowser   |

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 an Amendment to the FY 2011-2016 Transportation Improvement Program (TIP) that is Exempt from the Air Quality Conformity Requirement to Add Funding for the I-95/Contee Road Project**  
.....Ms. Erickson

The Maryland Department of Transportation (MDOT) has requested an amendment to the FY 2011-2016 TIP to add funding for the I-95/Contee Road Project. The project will construct a new interchange at Contee Road Relocated with two lane collector-distributor roads northbound and southbound at I-95, as described in the attached materials.

**Action:** Adopt Resolution R17 -2011 to amend the FY 2011-2016 TIP to add funds for the I-95/Contee Road Project, as described in the attached materials.

- 12:55 pm 8. **Approval of an Amendment to the 2010 Constrained Long Range Transportation Plan (CLRP) to Revise the Financial Plan for the Purple Line**  
.....Ms. Erickson

MDOT has requested an amendment to the 2010 CLRP to revise the financial plan for the Purple Line to ensure that the schedule for the Federal Transit Administration (FTA) New Starts Application can be met, as described in the attached materials.

**Action:** Adopt Resolution R18 -2011 to amend the 2010 CLRP to revise the financial plan for the Purple Line, as described in the attached materials.

**INFORMATION ITEMS**

- 1:00 pm 9. **Briefing on the Transportation Planning Certification Review of the Metropolitan Transportation Planning Process for the Washington, DC-VA-MD Transportation Management Area**  
..... Mr. Larson  
FHWA Administrator  
District of Columbia Division

As required by federal regulations, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a certification review of the transportation planning process for the Washington region on April 19-20 and April 29, 2010. The Board will be briefed on the major recommendations in the enclosed summary report.

- 1:10 pm 10. **Report of the TPB Priorities Plan Scoping Task Force**  
..... Vice Chair Turner  
Mr. Kirby

On April 20<sup>th</sup>, the scoping task force reviewed and provided comments on a scope and process to develop a regional priorities plan. The Board will be briefed on the draft scope, which was approved by the task force

for presentation to the TPB. The Board will be asked to incorporate this scope into the FY 2012 UPWP at its June 15 meeting.

- 1:20 pm 11. **Briefing on Regional Priorities for Bus Services**  
.....Ms. Hershorn, Chairman  
Regional Bus Subcommittee

The Board will be briefed on a list of regional priorities for bus services recommended for near-term implementation by the Regional Bus Subcommittee.

- 1:35 pm 12. **Briefing on Draft Research Report for the WMATA Governance Work Group (GWG)**  
.....Mr. Kirby

In March, the TPB amended the technical assistance program in the FY 2011 UPWP in response to requests from the Secretaries of Transportation from Virginia and Maryland and the Acting Director of the District of Columbia Department of Transportation for research support on five topics related to WMATA board functions and WMATA funding needs. The research will assist a WMATA Governance Work Group (GWG) created by the two Governors and the Mayor. The Board will be briefed on the draft research report, which is based upon reviews of the relevant literature and the practices of peer transit agencies.

**NOTICE ITEM**

- 1:50 pm 13. **Notice of Proposed Amendment to Update Projects and Funding in the Virginia Section of the FY 2011-2016 TIP**  
.....Mr. Moore

Notice is provided that the Virginia Department of Transportation (VDOT) has requested an amendment to update projects and funding in the Virginia section of the FY 2011-2016 TIP. The Board will be asked to approve this amendment at the June 15 meeting.

- 1:55 pm 14. **Other Business**

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

2 hours

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