

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: July 18, 2007
Time: 12 noon
Place: COG Board Room

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

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| 12 noon | 1. | Public Comment on TPB Procedures and Activities | Chair Hudgins |
| | | 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 20 Meeting | Chair Hudgins |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Harrington
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Larsen
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 | Chair Hudgins |

ACTION ITEM

- 12:50 pm 7. **Approval of the Establishment of a Regional Taxicab Regulators Task Force**
..... Ms. Klancher, DTP
- At the June 20 meeting, the Board was briefed on the background and proposed mission statement of the TPB Regional Taxicab Regulators Task Force. The Board will be asked to approve Resolution R1-2008 establishing the task force.
- Action:** Adopt Resolution R1-2008 to establish the TPB Regional Taxicab Regulators Task Force with the enclosed mission statement.

INFORMATION ITEMS

- 12:55 pm 8. **Briefing on Dismissed Complaint Against TPB in the Intercounty Connector (ICC) Lawsuit**
..... Mr. Kirby
- The Board will be briefed on the recently dismissed complaint by Environmental Defense and the Sierra Club in the ICC lawsuit.
- 1:05 pm 9. **Briefing on Responses to TPB Comments on the Freight Railroad Realignment Feasibility Study**
..... Mr. Dowd, NCPC
- At the May 16 meeting, the Board provided a number of comments at the briefing on this study sponsored by DDOT and the National Capital Planning Commission (NCPC), funded under an Urban Area Security Initiative (UASI) grant.
- 1:20 pm 10. **Briefing on Visualization of the Constrained Long Range Plan (CLRP) and Land Use Information**
..... Mr. Eichler, DTP
- The Board will be briefed on new web-based capabilities to facilitate visualization of the projects and land use information associated with the CLRP.
- 1:30 pm 11. **Briefing on the Draft TPB Participation Plan**
..... Ms. Crawford, DTP
- The Board will be briefed on the draft Participation Plan which is required by the SAFETEA-LU planning regulations published February 14, 2007. The final draft is scheduled to be released in September for a 45-day public comment period.

- 1:40 pm 12. **Briefing on the Draft Report and Feedback Summary for TPB Scenario Study Outreach Activities**
 Mr. Smith, DTP
- During the past two years, TPB staff have conducted numerous public outreach meetings at locations throughout the region on the five transportation and land use scenarios developed to date under the Regional Mobility and Accessibility Scenario Study. The Board will be briefed on the enclosed draft summary of citizen comments and feedback on the scenarios.
- 1:50 pm 13. **Status Report on the Transportation/Land Use Connection (TLC) Pilot Program**
 Ms. Crawford, DTP
- The Board will be given a status report on the six TLC technical assistance projects which were completed under the pilot program. The Board will also be briefed on the Web-based TLC Clearinghouse that documents local and state experiences with land use and transportation coordination.
- 1:55 pm 14. **Other Business**
- 2:00 pm 15. **Adjourn**

2 hours

Lunch will be served to Board members and alternates at 11:30 a.m.



Alternative formats of this agenda and all other meeting materials can be made available for persons with disabilities. Phone: 202.962.3300 or 202-962.3213 (TDD) Email: accommodations@mwkog.org. Allow 7 working days for preparation of the material. Electronic versions are available at: www.mwkog.org.