

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: November 16, 2011
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
..... 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. **Approval of Minutes of October 19 Meeting**
..... Chair Bowser
- 12:25 pm 3. **Report of Technical Committee**
..... Mr. Kellogg
Chair, Technical Committee
- 12:30 pm 4. **Report of the Citizen Advisory Committee**
..... Mr. Dobelbower
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**
..... Mr. Kirby
Director, Department of
Transportation Planning (DTP)
- 12:45 pm 6. **Chair's Remarks**
..... Chair Bowser

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ACTION ITEMS

- 12:50 pm 7. **Appointment of Nominating Committee for Year 2012 TPB Officers**
.....Chair Bowser

Chairman Bowser will announce the appointment of a Nominating Committee for year 2012 TPB officers. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will be asked to present a slate of year 2012 officers for action by the Board at its December 21 meeting.

- 12:52 pm 8. **Review of Comments Received and Acceptance of Recommended Responses for Inclusion in the Air Quality Conformity Assessment for the 2011 Financially Constrained Long-Range Transportation Plan (CLRP), and for the 2011 CLRP**
.....Mr. Kirby

The Board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity assessment for the 2011 CLRP, and for the 2011 CLRP. These draft documents and web-based information were released for public comment on October 13, and the public comment period for these documents ended on November 12. Public comments are posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 9 and 10.

Action: Accept recommended responses to comments received for inclusion in the air quality conformity assessment for the 2011 CLRP, and for the 2011 CLRP.

- 1:00 pm 9. **Approval of Air Quality Conformity Determination for the 2011 CLRP**
.....Ms. Posey, DTP

At the October 19 meeting, the Board was briefed on the air quality conformity analysis for the 2011 CLRP. The Board will be asked to approve the air quality conformity determination for the 2011 CLRP.

Action: Adopt Resolution R5-2012 finding that the 2011 CLRP conforms with the requirements of the Clean Air Act Amendments of 1990.

- 1:02 pm 10. **Approval of the 2011 CLRP**
.....Mr. Kirby

On October 13, the draft 2011 CLRP and associated conformity analyses were released for public comment. The Board will be asked to approve the 2011 CLRP.

Action: Adopt Resolution R6-2012 approving the 2011 CLRP.

- 1:05 pm 11. **Certification of the Urban Transportation Planning Process for the National Capital Region**
.....Mr. Kirby

The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that “the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues facing the area and is being carried out in accordance with all applicable requirements...” The Board will be asked to endorse the appended Statement of Certification and authorize the chair to sign it.

Action: Adopt Resolution R7-2012 endorsing the appended Statement of Certification.

- 1:10 pm 12. **Update on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign**
.....Mr. Kirby

At the October 19 meeting, the Board discussed sending a letter to the COG Board supporting the proposal to include the local government contribution to the Street Smart campaign in the COG annual dues, rather than keeping them as a separately requested and billed item. The Board will be briefed on the recommendation of the COG Budget and Finance Committee regarding the proposal for the FY 2013 COG dues.

Action: Authorize the TPB chair to send a letter to the COG Board supporting the inclusion of the local government contribution to the Street Smart program in the FY 2013 COG dues.

INFORMATION ITEMS

- 1:15 pm 13. **Briefing on COG’s Regional Incident Management and Response (IMR) Action Plan**
.....Councilmember Andrews
Chair, IMR Steering Committee

At its July 20 meeting, the Board was updated on the COG IMR Steering Committee activities to develop an action plan to identify improvements to regional incident management based on the experience of the January 26 snow/ice event. The Board will be briefed on the final action plan.

- 1:35 pm 14. **Briefing on the Composition of the Vehicle Fleet in the Washington Region in 2011**
.....Ms. Constantine, DTP

The Board will be briefed on results of an analysis of decoded 2011 vehicle identification number (VIN) registration data showing the characteristics of the 2011 vehicle fleet in the Washington Region, and comparing them with the fleet characteristics from similar analyses for 2008 and 2005.

- 1:45 pm 15 **Status Report on the Development of Performance Measures for the TPB Regional Transportation Priorities Plan (RTPP)**
.....Mr. Kirby

The TPB Regional Transportation Priorities Plan (RTPP) will use performance measures to identify potential near and long term strategies to address regional challenges. There is increasing interest at the federal level in integrating performance measures into the planning and programming process for transportation, and there is a growing body of literature on the subject. The Board will be briefed on the development of performance measures for the RTPP, and on recent performance-based planning activities at the federal level, including TPB's participation in a pilot project sponsored by the National Cooperative Highway Research Program (NCHRP).

- 1:55 pm 16. **Other Business**

- 2:00 pm 17. **Adjourn**

2 hours

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