

# National Capital Region Transportation Planning Board

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## MEETING NOTICE

Date: September 17, 2008  
Time: 12 noon  
Place: COG Board Room

**Meeting of the TPB Scenario Task Force:** From 10:00 to 11:30 am, the task force will meet in the **COG Board Room** to review the development of the CLRP Aspirations and What Would It Take transportation and land use scenarios to be analyzed in FY 2009.

### 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 Mendelson  |
|          |    | 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 July 16 Meeting</b> .....   | Chairman Mendelson  |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> .....  | Mr. Rawlings<br>Chair, Technical Committee                            |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> .....   | Mr. Martin<br>Chair, Citizen 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>Chairman s Remarks</b> .....   | Chairman Mendelson  |

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**ACTION ITEMS**

- 12:50 pm 7. **Approval of Policy Principles for the 2009 Authorization of Federal Surface Transportation Programs**  
..... Mr. Kirby

At its July 16 meeting, the Board was briefed on the Report of the National Surface Transportation Policy and Revenue Study Commission, and on the status of other current study and legislative proposals for the 2009 authorization of federal surface transportation programs. The Board will be briefed on and asked to approve the enclosed set of policy principles based on common themes identified in current study and legislative proposals.

**Action:** Adopt Resolution R6-2009 to approve the set of policy principles for the 2009 authorization of federal surface transportation programs.

- 1:05 pm 8. **Briefing on the Review Draft of the COG Climate Change Report, and Approval of TPB Comments on the Report**  
..... Joan Rohlf, Department of Environmental Programs (DEP)  
Mr. Kirby

The Board will be briefed on the findings of the COG Climate Change Report, which was released for comment by the COG Board of Directors on July 9 and distributed to the TPB at its July 16 meeting. The Board will be asked to approve the enclosed TPB comments on the report for submission to the COG Board of Directors.

**Action:** Approve the enclosed TPB comments on the COG Climate Change Report for submission to the COG Board of Directors.

**INFORMATION ITEMS**

- 1:20 pm 9. **Briefing on a Proposed Metrobus Priority Corridor Network**  
..... James Hamre, WMATA

The Board will be briefed on a proposal under consideration by the WMATA Board of Directors for a regional network of priority bus corridors aimed at improving services in the next five years for half of Metrobus riders.

- 1:35 pm 10. **Briefing on the September 22 Washington Region Car-Free Day**  
..... Nicholas Ramfos, DTP
- The Board will be briefed on the implementation of the Washington Region Car-Free Day which will be held on September 22nd. The region will be joining over 2,000 other cities and towns in 35 countries to give residents, commuters, and visitors a glimpse of what the area might be like with fewer vehicles crowding the streets.
- 1:40 pm 11. **Update on the Schedule for the Air Quality Conformity Assessment of the 2008 CLRP and FY 2009-2014 TIP**  
..... Mike Clifford, DTP
- The Board will be updated on the enclosed schedule for the 2008 CLRP and FY 2009-2014 TIP and air quality conformity assessment.
- 1:45 pm 12. **Briefing on the Draft Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2009 Financially Constrained Long- Range Transportation Plan (CLRP) and FY 2010-2015 TIP**  
..... Andrew Austin, DTP
- The Board will be briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2009 CLRP and FY 2010-2015 TIP. The TPB will be asked to approve the final document at its October 15 meeting.
- 1:50 pm 13. **Update on the Development of the "CLRP Aspirations" and "What Would It Take" Scenarios**  
..... Monica Bansal, DTP
- The TPB Scenario Task Force will meet on September 17 to review the development of the "CLRP Aspirations" and "What Would It Take" transportation and land use scenarios to be analyzed in FY 2009. The Board will be briefed on the discussion to date about the development and analysis of the two scenarios.
- 1:55 pm 14. **Other Business**
- 2:00 pm 15. **Adjourn**

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2 hours

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

