



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

MEETING NOTICE

Date: January 21, 2015
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
..... 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. **Approval of Minutes of December 17 meeting**
..... Chairman Mendelson
- [Minutes from the December 17 2014 Meeting](#)
- 12:25 pm 3. **Report of Technical Committee**
..... Mr. Rawlings
Chair, Technical Committee
- [Technical Committee Highlights](#)
- 12:30 pm 4. **Report of the Citizens Advisory Committee**
..... Ms. Loh
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**
..... Mr. Srikanth
Director, Department of
Transportation Planning (DTP)
- [Steering Committee Actions](#)
 - [Letters Sent and Received](#)
- 12:45 pm 6. **Chair's Remarks**
..... Chairman Mendelson

ACTION ITEMS

- 12:50 pm 7. **Approval of Funding and Transmittal Letter for TPB’s 2015 Membership in the Association of Metropolitan Planning Organizations**
..... Mr. Srikanth
- The Association of Metropolitan Planning Organizations (AMPO) is a national organization that represents and provides assistance to metropolitan planning organizations like the TPB throughout the United States.
- Action:** Approve funding from the FY 2015 UPWP along with an associated transmittal letter for the TPB’s 2015 membership in AMPO.
- [Approve funding for TPB’s 2015 AMPO membership](#)
- 12:55 pm 8. **Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2015**
.....Chairman Mendelson
- The TPB Participation Plan calls for the appointment of 15 individuals to serve as members of the CAC for each calendar year: six members designated by the current CAC and nine members nominated by the TPB officers. In December, the 2014 CAC elected six individuals to serve on the 2015 CAC. On January 21, the three TPB officers will each nominate three individuals to serve as CAC members. The TPB officers will also nominate individuals to serve as alternate members. In addition, Chairman Mendelson will announce the appointment of 2015 CAC chairman.
- Action:** Appoint members and alternates to the 2015 CAC.
- [Appoint members and alternates to the 2015 CAC](#)
- 1:00 pm 9. **Approval of the Update of the Bicycle and Pedestrian Plan for the National Capital Region**
.....Mr. Farrell, DTP
- The draft 2014 *Bicycle and Pedestrian Plan for the National Capital Region* identifies the capital improvements, studies, actions, and strategies that the region proposes to carry out by 2040 for major bicycle and pedestrian facilities. This plan is an update to the 2010 plan. The Board was briefed on the draft plan in December.
- Action:** Adopt Resolution R12-2015 to approve the 2014 *Bicycle and Pedestrian Plan for the National Capital Region*.
- [Approve the 2014 Bicycle and Pedestrian Plan](#)
 - [Presentation - Approve the 2014 Bicycle and Pedestrian Plan](#)
- 1:05 pm 10. **Approval of CY 2014 Projects for Funding Under the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program and an Amendment of the FY 2015-2020 Transportation Improvement Program (TIP) to Include the Projects**
..... Mr. Lovain, 1st Vice Chair,
Chair, Human Service Transportation Coordination Task Force
Ms. Klancher, DTP
- The TPB is the designated recipient of the Federal Transit Administration’s (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program funding for the Washington DC-VA-MD Urbanized Area. A grant solicitation for Enhanced Mobility funds was conducted from August

28 to October 24, 2014. A selection committee, chaired by Mr. Lovain, reviewed the grant applications and recommended projects to be presented to the TPB for funding approval. The Board will be briefed on the solicitation and selection process and asked to approve the projects for funding.

Action: Adopt Resolution R13-2015 to approve projects for FTA Section 5310 Enhanced Mobility funding and to amend the FY2015- 2020 TIP to include the projects.

- [Approve projects for FTA Section 5310 Enhanced Mobility Funding and amend FY15-20 TIP](#)
- [Presentation - Approve projects for FTA Section 5310 Enhanced Mobility Funding and amend FY15-20 TIP](#)

INFORMATION ITEMS

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| 1:15 pm | 11. | <p>Briefing on Project Submissions for the 2015 CLRP</p> <p>..... Mr. Austin, DTP
Ms. Hamilton, VDOT</p> <p>The Board will be briefed on the major projects submitted by transportation agencies to date. A VDOT representative will brief the Board on the proposed comprehensive improvements for I-66. On January 15, the project submissions are scheduled to be released for a 30-day public comment period that will end February 14. At the February 18 meeting, the Board is scheduled to approve the project submissions for the air quality conformity analysis of the 2015 CLRP.</p> <ul style="list-style-type: none"> • Project submission for the 2015 CLRP • AQC inputs for the 2015 CLRP • Presentation - Project submission for the 2015 CLRP • Presentation - VDOT I-66 |
| 1:45 pm | 12. | <p>Briefing on Draft Scope of Work for the Air Quality Conformity Assessment for the 2015 CLRP and the FY 2015-2020 TIP</p> <p>..... Ms. Posey, DTP</p> <p>The Board will be briefed on the draft scope of work for the air quality conformity assessment. On January 15, the draft scope of work is scheduled to be released for a 30-day public comment period that will end February 14. At the February 18 meeting, the Board is scheduled to approve the scope of work for the air quality conformity assessment.</p> <ul style="list-style-type: none"> • Draft scope of work for the AQC Assessment for the 2015 CLRP and FY15-20 TIP |
| 1:50 pm | 13. | <p>Review of Outline and Preliminary Budget for the FY 2016 Unified Planning Work Program (UPWP)</p> <p>..... Mr. Srikanth, DTP</p> <p>The Board will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2016 (July 1, 2015 through June 30, 2016). A complete draft of the FY 2016 UPWP will be presented to the Board for review at its February 18 meeting.</p> <ul style="list-style-type: none"> • Review of outline and preliminary budget for the FY16 UPWP |
| 1:55 pm | 14. | <p>Other Business</p> |
| 2:00 pm | 15. | <p>Adjourn</p> |

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

Alternative formats of this agenda and all other meeting materials are available upon request. Email: accommodations@mwcoq.org. Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material.

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