

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: July 19, 2006
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 Chairman Knapp |
| | | 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 21, 2006 Meeting Chairman Knapp |
| 12:25 pm | 3. | Report of Technical Committee Mr. Canizales
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee Mr. Tydings
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 Chairman Knapp |

ACTION ITEMS

- 12:50 pm 7. **Approval of Inclusion of the Project to Realign and Widen a Segment of Billingsley Road in Charles County in the 2006 Constrained Long Range Plan (CLRP) and FY 2007-2012 TIP** Mr. Groth
Charles County

At the June 21, 2006 meeting, notice was provided that Charles County had requested that a project to realign and widen Billingsley Road from 2 to 4 lanes (known as the Cross County Connector) from Middletown Road to MD 210 Indian Head Highway be included in the 2006 CLRP and the FY 2007-2012 TIP, as described in the enclosed materials.

Action: Adopt Resolution R1-2007 to include the project to realign and widen a segment of Billingsley Road in Charles County in the 2006 Constrained Long Range Plan (CLRP) and FY 2007-2012 TIP, as described in the enclosed materials.

- 12:55 pm 8. **Approval of Bicycle and Pedestrian Plan for the National Capital Region** Mr. Farrell, DTP

At the June 21 meeting, the Board received updated documentation on the draft bicycle and pedestrian plan prepared under the direction of the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee. The draft plan was released for public comment on June 15. The Board will be briefed on the key features of the plan and asked to approve the Bicycle and Pedestrian Plan for the National Capital Region.

Action: Adopt Resolution R2-2007 to approve the Bicycle and Pedestrian Plan for the National Capital Region.

- 1:05 pm 9. **Establishment of a Task Force to Develop the Coordinated Plan for Human Service Transportation for the Region, and Approval of Steps for the TPB to Become the Designated Recipient for the Job Access Reverse Commute (JARC) and New Freedom Programs** Ms. Klancher, DTP

At the June 21 meeting, the Board was briefed on SAFETEA-LU requirements that a Human Service Transportation Coordinated Plan for the region be developed to include priorities and projects for three Federal Transit Administration (FTA) programs: 1) Formula Program for Elderly Persons and Persons with Disabilities (Section 5310); 2) Job Access and Reverse Commute (JARC) Program (Section 5316); and 3) New Freedom Program (Section 5317) beginning in FY 2007. The Board will be asked to establish a Human Service Transportation Coordination Task Force to develop this new coordinated plan for the region. SAFETEA-LU also requires that a recipient be designated by the governors and mayor to administer Section 5316 and 5317 project grants. The Board will be asked to authorize the TPB chairman to submit a formal request to the governors and the mayor that the TPB be designated as the recipient to administer Section 5316 and 5317 projects.

Action: Adopt Resolution R3-2007 to establish a Human Service

Transportation Coordination Task Force to develop the coordinated plan for the region, and to authorize the TPB chairman to submit a formal request to the governors and the mayor that the TPB be designated as the recipient to administer Section 5316 and 5317 projects.

INFORMATION ITEMS

- 1:10 pm 10. **Presentation of Recipients of the 2006 Commuter Connections Employer Recognition Awards** Mr. Ramfos, DTP

On June 28, 2006, the Commuter Connections program held the ninth annual awards presentation which recognized the achievements of employers in the region who have voluntarily initiated programs to encourage their employees to use alternatives to the single occupant vehicle. The award recipients will be presented to the Board.

- 1:15 pm 11. **Briefing on the TPB Access for All Advisory Committee's Report "Transportation Issues for Low-Income Populations: Findings and Recommendations"**
..... Ms. Porter, AFA Chair
..... Ms. Richardson, AFA Subcommittee Chair

The TPB's Access for All (AFA) Advisory Committee established a subcommittee in 2005 to look more closely at transportation concerns for low-income communities. The Board will be briefed on the enclosed report describing the major findings and recommendations.

- 1:25 pm 12. **Briefing on Approaches for Strengthening the Linkages Between Transportation and Land Use Planning in the Region**
..... Mr. Kirby

At the June 21 meeting, the Board was briefed on experience to date with transportation-land use incentive programs currently underway in other metropolitan areas, and on alternative approaches for strengthening the linkages between transportation and land use planning in the Washington region. The Board will be briefed on refined approaches for strengthening these linkages reflecting comments made at the June 21 meeting.

- 1:35 pm 13. **Briefing on the Draft Financial Analysis for the 2006 Financially Constrained Long Range Transportation Plan (CLRP)**
..... Mr. Reno, Cambridge Systematics, Inc

Under federal planning regulations a triennial update to the CLRP for the Washington region is required in 2006. A key element of this update is a financial analysis which reviews and updates projected transportation revenues and costs for operating, maintaining, and expanding the regional transportation system through 2030. The Board will be briefed on the enclosed draft financial analysis for the 2006 CLRP.

- 1:45 pm 14. **Briefing on Draft Report: "An Update on the National Capital Region's Transportation Capital Funding Needs"**
..... Mr. Reno, Cambridge Systematics, Inc

The Board will be briefed on the enclosed draft report on the progress made since early 2004 in identifying resources to meet the region's currently unfunded transportation needs. As requested by the TPB, this report will inform the public and elected and appointed officials about the transportation funding accomplishments since 2004, highlight continuing funding challenges, and present potential long-term funding solutions.

1:55 pm 15. **Other Business**

2:00 pm 16. **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.



1:38 pm