

TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: May 21, 2003
Time: 12 noon
Place: COG Board Room

Special TPB Work Session: From 10:45 to 11:45 am the TPB will hold a special work session to discuss progress on scenario development for the regional mobility and accessibility study.

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 Shapiro |
| | | 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 April 16, 2003 Meeting | Chairman Shapiro |
| 12:25 pm | 3. | Report of Technical Committee | Ms. Byala
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Ms. Pope Onwukwe
Chair, Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Program Committee | Mr. Kirby
Director, Department
of Transportation
Planning |
| 12:45 pm | 6. | Chairman's Remarks | Chairman Shapiro |

ACTION ITEMS

- 12:50 pm 7. **Review of Comments Received, Approval of Recommended Responses, and Approval of Project Submissions for Inclusion in the Air Quality Conformity Assessment for the 2003 Constrained Long Range Plan (CLRP) and FY 2004-2009 Transportation Improvement Program (TIP)**

..... Mr. Kirby

At its April 16, 2003 meeting, the Board was briefed on the submissions received from state, regional and local agencies for the 2003 CLRP and the FY 2004-2009 TIP, which were released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on April 10. The public comment period on these submissions ended on May 16, 2003. The Board will be asked to approve the enclosed responses to all of the public comments received on the submissions, and then asked to approve the submissions for inclusion in the air quality conformity analysis for the 2003 CLRP and the FY 2004-2009 TIP.

Action: Adopt Resolution R17-2003 to approve the project submissions for inclusion in the air quality conformity analysis for the 2003 CLRP and the FY 2004-2009 TIP.

- 1:05 pm 8. **Approval of TPB Comments on Potential Transportation Control Measures (TCMs) for the Region's State Implementation Plan (SIP) Updates**

..... Mr. Kirby

The Board will be briefed on updates to transportation control measures (TCMs) adopted in earlier state implementation plans, and potential TCMs under consideration for inclusion in the region's current SIP updates. The Board will be asked to approve the comments on TCMs included in the attached letter to the Metropolitan Washington Air Quality Committee (MWAQC).

Action: Approve the comments on TCMs included in the attached letter for transmittal to MWAQC.

