## TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: May 21, 2003 Time: 12 noon

Place: COG Board Room

**Special TPB Work Session:** From 10:45 to11:45 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)

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
12:25 pm	3.	Report of Technical Committee Ms. Byala Chair, Technical Committee
12:30 pm	4.	Report of Citizen Advisory Committee
12:40 pm	5.	Report of Program Committee
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)
		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.
		<b>Action:</b> 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
		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).
		<b>Action:</b> Approve the comments on TCMs included in the attached letter for transmittal to MWAQC.

## **INFORMATION ITEMS**

1:25 pm	9.	Briefing on the TPB Access for All Advisory Committee's Report: "Improving Transit Information for Limited English Speakers," and on Proposed Changes and Additions to the Committee's Membership Ms. Porter, Chair, TPB Access for All Advisory Committee Ms. Kim Propeack, CASA of Maryland, Inc.
		The Board will be briefed on the enclosed report with recommendations for improving transit information for limited English speakers. The Board will also be briefed on the enclosed changes and additions to the committee membership which was first approved in May 2001. The Board will be asked to endorse the report and approve the proposed membership changes at its June 18 meeting.
1:35 pm	10.	Report on the Financial Analysis for the 2003 Update to the Financially Constrained Long Range Plan (CLRP)
		At the April 16 meeting, the Board was briefed on the preliminary results of the financial analysis for the 2003 CLRP. The Board will be briefed on updated results and on key issues that need to be addressed.
1:45 pm	11.	Status Report on Emergency Transportation, Evacuation, and Sheltering-in-Place (ETESIP) Planning Activities
		The Board will be briefed on the new activities to develop the emergency transportation, evacuation, and sheltering-in-place (ETESIP) components of the COG Regional Emergency Coordination Plan (RECP).
1:55 pm	12.	Briefing on Draft Scope of Work for the Air Quality Conformity Assessment for the 2003 CLRP and FY 2004-2009 TIP Mr. Clifford, COG/DTP
		The Board will be briefed on the enclosed draft scope of work for the air quality conformity assessment for the 2003 CLRP and the FY 2004-2009 TIP. The Board will be asked to approve the scope of work at its June18, 2003 meeting.
2:00 pm	13.	Other Business.
2:05 pm	14.	Adjourn.

2 hours, 5 minutes Lunch will be served to Board members and alternates at 11:45 a.m.