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TRANSPORTATION PLANNING BOARD (TPB) MEETING

Date: March 17, 2004
 Time: 12 noon
 Place: COG Board Room

**A-G-E-N-D-A
 (BEGINS PROMPTLY AT NOON)**

- | | | |
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| 12 noon | 1. | <p>Public Comment on TPB Procedures and Activities Chairman Zimmerman</p> <p>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.</p> |
| 12:20 pm | 2. | <p>Approval of Minutes of February 18, 2004 Meeting Chairman Zimmerman</p> |
| 12:25 pm | 3. | <p>Report of Technical Committee Mr. Rybeck
Chair, Technical Committee</p> |
| 12:30 pm | 4. | <p>Report of Citizen Advisory Committee Dennis Jaffe
2004 Chair, Citizen Advisory Committee</p> |
| 12:40 pm | 5. | <p>Report of Program Committee Mr. Kirby
Director, Department of
Transportation Planning</p> |
| 12:45 pm | 6. | <p>Chairman's Remarks..... Chairman Zimmerman</p> |

ACTION ITEMS

- 12:50 pm 7. **Approval of Amendment to the FY 2004 Unified Planning Work Program (UPWP), and Approval of FY 2004 UPWP Carryover Funding to FY 2005**..... Mr. Kirby
- The enclosed amendments to the FY 2004 UPWP and associated FY 2004 carryover funding to FY 2005 were approved by the Technical Committee at its March 5 meeting.
- Action:** Adopt Resolutions R11-2004 and R12-2004 to approve the amendment to the FY 2004 UPWP, and FY 2004 carryover funding to FY 2005.
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- 12:55 pm 8. **Approval of FY 2005 Unified Planning Work Program (UPWP)** Mr. Kirby
- The Board will be briefed on the enclosed final version of the FY 2005 UPWP. The document was approved by the TPB Technical Committee on March 5, 2004. The Board released the draft FY 2005 UPWP for public comment at its February 18 meeting.
- Action:** Adopt Resolution R13-2004 to approve the final FY 2005 UPWP.
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- 1:00 pm 9. **Approval of FY 2005 Commuter Connections Work Program (CCWP)**..... Mr. Ramfos, COG/DTP
- The Board will be briefed on the enclosed final version of the FY 2005 CCWP. The document was approved by the Commuter Connections Subcommittee on February 17, and by the TPB Technical Committee on March 5, 2004. The Board released the draft FY 2005 CCWP for public comment at its February 18 meeting.
- Action:** Adopt Resolution R14-2004 to approve the final FY 2005 CCWP.
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- 1:05 pm 10. **Approval of Regional Bike to Work Day 2004 Proclamation**Mr. Ramfos
- In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at eleven locations in the region on May 7, 2004. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.
- Action:** Approve enclosed Bike to Work Day 2004 Proclamation.

INFORMATION ITEMS

- 1:10 pm 11. **Briefing on Project Submissions and Comments Received to Date for the Air Quality Conformity Assessment for the 2004 Constrained Long Range Plan (CLRP) and FY 2005-2010 Transportation Improvement Program (TIP)**Mr. Kirby

At its February 18, 2004 meeting, the Board was briefed on the submissions received from state, regional and local agencies for the 2004 CLRP and the FY 2005-2010 TIP, which were released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on February 12. Because additional information on the submissions has been received since February 12, the TPB Program Committee on March 5, 2004 decided that the public comment period should be extended by releasing the updated project submission information at the CAC meeting on March 11, 2004. This extended public comment period will close on April 10, 2004. At the April 21, 2004 meeting, the Board will be briefed on the comments received and the recommended responses, and asked to approve the submissions for inclusion in the air quality conformity analysis for the 2004 CLRP and the FY 2005-2010 TIP.

- 1:30 pm 12. **Briefing on Draft Scope of Work for the Air Quality Conformity Assessment for the 2004 CLRP and FY 2005-2010 TIP** Mr. Clifford, COG/DTP

The Board will be briefed on the draft scope of work for the air quality conformity assessment for the 2004 CLRP and the FY 2005-2010 TIP. This item was deferred at the February 18, 2004 meeting. The Board will be asked to approve the scope of work at its April 21 meeting.

- 1:35 pm 13. **Report on Coordination Planning Recommendations for Regional Transportation Evacuation/Protective Actions**Mr. Kirby

At the February 18 meeting, the Board was briefed on the update of the Regional Emergency Evacuation Transportation Coordination Annex of the Regional Emergency Coordination Plan. On March 4 the National Capital Region Emergency Preparedness Council was briefed on the update of the annex and requested that TPB address the transportation recommendations. The Board will be briefed on the update of the annex and the transportation recommendations.

- 1:45 pm 14. **Briefing on 2003 Report of the TPB Access for All Advisory Committee**Ms. Porter

The TPB Access for All Advisory Committee (AFA) was established by the TPB on November 15, 2000. The Board will be briefed on a report covering the activities of the Committee in 2003, and outlining planned activities for 2004.

1:50 pm 15. **Other Business.**

1:55 pm 16. **Adjourn**

1 hour,55 minutes

Lunch will be served to Board members and alternates at 11:45 a.m.