

# National Capital Region Transportation Planning Board

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202

## MEETING NOTICE

Date: January 20, 2010  
Time: 12 noon  
Place: COG Board Room

**Meeting of the TPB Scenario Task Force:** From 10:30 to 11:45 am, the task force will meet in the **COG Board Room** to review the draft results from the analysis of the "CLRP Aspirations" Scenario and the "What Would it Take?" Greenhouse Gas Reduction Scenario.

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

- |          |    |   |   |
|----------|----|---|---|
| 12 noon  | 1. | <b>Public Comment on TPB Procedures and Activities</b> .....  | Chairman Snyder   |
|          |    | 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. | <b>Approval of Minutes of December 16 Meeting</b> .....   | Chairman Snyder   |
| 12:25 pm | 3. | <b>Report of Technical Committee</b> .....  | Mr. Verzosa<br>Chair, Technical Committee                             |
| 12:30 pm | 4. | <b>Report of Citizen Advisory Committee</b> .....   | Mr. Keough<br>Chair, Citizen Advisory Committee                       |
| 12:40 am | 5. | <b>Report of Steering Committee</b> .....   | Mr. Kirby<br>Director, Department of<br>Transportation Planning (DTP) |
| 12:45 pm | 6. | <b>Chairman's Remarks</b> .....   | Chairman Snyder   |



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](http://www.mwkog.org).

**ACTION ITEMS**

- 12:50 pm      7.      **Approval of Amendment to the FY 2010-2015 Transportation Improvement Program (TIP) to Include Statewide American Recovery and Reinvestment Act (ARRA) Funding for two Projects: the Reconstruction and Paving of I-66 between the Capital Beltway and US 50, and the Fairfax County Parkway and Fair Lakes Parkway Interchange, as requested by the Virginia Department of Transportation (VDOT)** ..... Ms. Sorenson

In the enclosed letter of January 8, 2010, the Virginia Department of Transportation (VDOT) has requested an amendment to FY 2010-2015 TIP to include \$81.659 million in statewide American Recovery and Reinvestment Act (ARRA) funding for two projects in Fairfax County: the reconstruction and paving of I-66 between the Capital Beltway and US 50, and the Fairfax County Parkway and Fair Lakes Parkway Interchange. The Board will be briefed on these projects and asked to amend the FY 2010-2015 TIP as described in the attached materials.

**Action:** Adopt Resolution R14-2010 to amend the FY 2010-2015 TIP to include ARRA funding for the reconstruction and paving of I-66 between the Capital Beltway and US 50 and the Fairfax County Parkway and Fair Lakes Parkway Interchange, as described in the attached materials.

- 12:55 pm      8.      **Approval of Appointments to the TPB Citizens Advisory Committee (CAC) for the Year 2010** ..... Chairman Snyder

The TPB Participation Plan calls for the appointment of 15 members to the CAC for each calendar year: six members designated by the current CAC, and nine members nominated by the TPB officers. At the December 10 CAC meeting, six members were designated by the 2009 CAC to the CAC for the year 2010. Six members and alternates nominated by the 2010 Vice Chairs will be presented. Chairman Snyder will present the three members and alternates nominated by the 2010 TPB Chair, as well as the nomination for the chairman of the CAC in 2010.

**Action:** Appoint the fifteen members and alternates and the chairman of the CAC for 2010.

- 1:00 pm      9.      **Approval of TPB Letter of Support for the Norfolk Southern Crescent Corridor Intermodal Freight Project** ..... Mr. Kirby

At the December 16 meeting, the Board deferred approval of the enclosed TPB letter of support for the Crescent Corridor project as requested in the enclosed letter from Norfolk Southern dated October 2, 2009. The Crescent Corridor project aims to make better use of existing rail facilities between the Northeast and the South along several Interstate corridors, including I-95 and I-81. The deferral of the consideration of TPB letter was in response to a request from the Maryland Department of Transportation (MDOT) for additional information on the potential impacts of the project on freight movements in Maryland. The Board will be updated on the additional Maryland information and asked to approve a letter of support for the project.

**Action:** Approve the enclosed TPB letter of support for the Norfolk Southern Crescent Corridor Intermodal Freight Project to be submitted to Secretary of Transportation Ray LaHood.



2 hours

Lunch will be served to Board members and alternates at 11:30 am