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.	Activities 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.	Approval of Minutes of December 16 Meeting
12:25 pm	3.	Report of Technical Committee
12:30 pm	4.	Report of Citizen Advisory Committee
12:40 am	5.	Report of Steering Committee Mr. Kirby Director, Department of Transportation Planning (DTP)
12:45 pm	6.	Chairman's Remarks 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@mwcog.org. Allow 7 working days for preparation of the material. Electronic versions are available at: www.mwcog.org.

ACTION ITEMS

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.

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.

1:10 pm 10. Endorsement of Grant Applications for the New Federal Transit Administration (FTA) Discretionary Programs Mr. Kirby

At the December 16 meeting, the Board was briefed on grant opportunities under two new FTA discretionary programs: the Livability Bus Program and the Urban Circulator Program. The Board supported the TPB staff proposal to develop a regional bus stop improvement grant application in cooperation with WMATA for Livability Bus Program funding. The Board will be briefed on the grant applications for the Livability Bus Program under development in the region, and asked to endorse the applications, which are due February 8. The Board will also be asked to respond to any requests for TPB endorsement of grant applications for the Urban Circulator Program, which are also due February 8.

Action: Adopt Resolution R15-2010 to endorse grant applications for funding under the new FTA Discretionary Programs.

INFORMATION ITEMS

The "CLRP Aspirations" Scenario was developed during 2008 under the guidance of the TPB Scenario Task Force. It is an integrated land use and transportation scenario for 2030 building on the key results of the five TPB scenarios analyzed earlier, It includes a regional high-quality bus rapid transit (BRT) network operating on an extensive network of variably priced lanes. The Board will be briefed on the key land use and transportation components of the scenario and on draft analysis results.

The "What Would It Take?" Scenario starts will specific goals for reducing greenhouse gas transportation emissions for 2030 and beyond. It assesses how such goals might be achieved through different combinations of interventions that include increasing fuel efficiency, reducing the carbon-intensity of fuel, and improving travel efficiency. The Board will be briefed on draft analysis results.

The Board will be briefed on the enclosed outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2011 (July 1,2010 through June 30,2011). A complete draft of the FY 2011 UPWP will be presented to the Board for review at its February 17 meeting, and the final version will be presented for the Board's approval at its March 17 meeting.

- 1:55 pm 14. **Other Business**
- 2:00 pm 15. **Adjourn**

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