



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

MEETING NOTICE

Date: May 20, 2015
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
..... Chairman Mendelson
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 encouraged to bring written copies of their remarks (65 copies) for distribution at the meeting.
- 12:20 2. **Approval of Minutes of April 15 meeting**
..... Chairman Mendelson
- [Minutes of the April 15 2015 Meeting](#)
- 12:25 3. **Report of the Technical Committee**
..... Mr. Rawlings
Chair, Technical Committee
- [Technical Committee Highlights](#)
- 12:30 4. **Report of the Citizens Advisory Committee**
..... Mr. Summersgill
Chair, Citizens Advisory Committee
- [Report of the Citizens Advisory Committee](#)
- 12:40 5. **Steering Committee Actions and Report of the Director**
..... Mr. Srikanth
Director, Department of Transportation Planning (DTP)
This agenda item includes Steering Committee Actions, Letters Sent/Received, and Announcements and Updates. These categories of materials were previously included under this agenda item, which was named the "Steering Committee Report."
- [Steering Committee Actions, Letters Sent/Received, and Announcements](#)
 - [Additional Letters Sent and Received](#)
- 12:45 6. **Chair's Remarks**
..... Chairman Mendelson

INFORMATION ITEMS

- 12:50 7. **Briefing on a Study to Identify Pedestrian/Bicycle Access Improvements at Select Rail Stations in the Washington Region**
.....Mr. Swanson, DTP
The Board will be briefed on the final report, released in March 2015, of a study funded by a grant from the FHWA’s Transportation, Community, and Systems Preservation (TCSP) Program. The study developed an inventory of pedestrian and bicycle improvements near 25 rail stations that currently have capacity to accommodate more riders, particularly reverse commuters, and are anticipating ridership growth.
- [Briefing - Study to Identify Pedestrian/Bicycle Access Improvements at Select Rail Stations](#)
 - [Presentation - Study to Identify Pedestrian/Bicycle Access Improvements at Select Rail Stations](#)
- 1:05 8. **Briefing on Metro’s Connecting Communities Key Performance Indicator, Walkability Research and Station Area Strategic Investment Plan**
.....Kristin Haldeman, WMATA
Metro’s strategic goal to “connect communities” seeks to improve regional mobility by enhancing access to our transit system. This briefing will explain the framework for measuring this goal, explore new research on walkable station areas that builds the case for station connectivity, and discuss a new study that leverages the TPB’s recent TCSP study (Item 7 above) by compiling and prioritizing walk/bike access projects within a half mile of all of Metro’s 91 stations.
- [Briefing - Metro's Connecting Communities Key Performance Indicator, Walkability Research and Station Area Strategic Investment Plan](#)
- 1:20 9. **Briefing on the DC2RVA High-Speed Rail Project Under Development by the Virginia Department of Rail and Public Transportation**
.....Ms. Stock, VDRPT
The Board will be briefed on the Tier II Environmental Impact Statement (EIS) process currently underway for the Washington, D.C. to Centralia, Virginia corridor (the DC2RVA high-speed rail project). The Tier II EIS, initiated in the fall of 2014, follows a Tier I EIS completed in 2002 for the larger Washington, D.C. to Charlotte, NC corridor. VDRPT will be holding three public meetings in early June in Richmond, Fredericksburg and Alexandria to solicit public comment on the process that will be used to evaluate potential alternatives for improvements in the project corridor. Completion of the Tier II EIS is currently scheduled for late 2017.
- [Presentation - DC2RVA High-Speed Rail Project](#)

1:40 10. **Briefing on the Activities of the COG Multi-Sector Working Group to Examine and Analyze Greenhouse Gas Reductions Strategies in the Metropolitan Washington Region**

..... Mr. Griffiths, DTP

At its December 17 meeting, the Board committed staff and resources to support a multi-sector, multi-disciplinary professional working group convened by COG to examine and analyze viable, implementable Land Use, Transportation, Energy and Built Environment greenhouse gas reductions strategies. The Board will be briefed on the activities of the COG multi-sector working group and the strategies that have been recommended for analysis.

- [Briefing - Activities of the COG Multi-Sector Working Group](#)
- [Presentation - Activities of the COG Multi-Sector Working Group](#)

1:50 11. **Status Report on the Development of a Regional List of Unfunded Transportation Projects**

.....Mr. Griffiths, DTP

In response to a request from the TPB in September, TPB staff has begun the development of a list of transportation projects that are included in the plans of TPB members but cannot be included in the CLRP because funding has not been identified. The TPB will be briefed on efforts underway to develop this list.

- [Briefing – Development of Regional List of Unfunded Projects](#)
- [Draft Regional List of Unfunded Transportation Projects](#)

1:55 pm 12. **Other Business**

2:00 pm 13. **Adjourn**

Lunch will be available for Board members and alternates at 11:30 am

Alternative formats of this agenda and all other meeting materials are available upon request. Email: accommodations@mwcoq.org. Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material.

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