

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: May 16, 2007
Time: 12 noon
Place: COG Board Room

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

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| 12 noon | 1. | Public Comment on TPB Procedures and Activities Chair Hudgins |
| | | 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 18 Meeting Chair Hudgins |
| 12:25 pm | 3. | Report of Technical Committee Mr. Harrington
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee Mr. Larsen
Chair, Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman's Remarks Chair Hudgins |

- 1:15 pm 10. **Approval of Amendments to the FY 2007-2012 TIP that are Exempt from the Air Quality Conformity Requirement to Revise Project Funding Sources for 28 Projects, as Requested by the Virginia Department of Transportation (VDOT)**
 Ms. Sorenson, VDOT

In the enclosed letter of May 7, 2007, VDOT has requested amendments to the FY 2007-2012 TIP that are exempt from the air quality conformity requirement to revise project funding sources for 28 projects, as described in the enclosed materials.

Action: Adopt Resolution R23-2007 to approve amendments to the FY 2007-2012 TIP that are exempt from the air quality conformity requirement to revise project funding sources for 28 projects as requested by VDOT.

- 1:20 pm 11. **Endorsement and Transmittal of the Access for All (AFA) Advisory Committee Report and Recommendations on Improving Language Access to Transit Information** Chair Hudgins
 Chair, AFA Committee
 Ms. Kim Propeack
 Chair, AFA Subcommittee on Transit Information

In June 2003, the TPB endorsed an AFA report on improving transit information for Limited English speakers. While some progress has been made since that time on improving language access to transit information, there are continuing barriers and a need for additional user-friendly materials. The Board will be briefed on the AFA committee's report and recommendations for improving language access to transit information, and asked to endorse the report and recommendations and transmit them to the WMATA Board and local transit agencies.

Action: Endorse the report and recommendations on improving language access to transit information, and transmit them to the WMATA Board and local transit agencies.

INFORMATION ITEMS

- 1:30 pm 12. **Report on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign** Mr. Farrell, DTP

The Board will be briefed on the recently completed Spring 2007 Street Smart campaign and on a proposal for funding the FY 2008 campaign, which would include two phases, one in the Fall 2007 and one in the Spring 2008.

- 1:40 pm 13. **Briefing on the Freight Railroad Realignment Feasibility Study**
 William Dowd, NCPC

The Board will be briefed on results of this consultant study sponsored by the District Department of Transportation (DDOT) and the National Capital Planning Commission (NCPC), funded under an Urban Area Security Initiative (UASI) grant through the U.S. Department of Homeland Security. The study addresses the problems posed by the location and configuration of the mainline freight railroad through the

Monumental Core, including security concerns of proximity to government and national symbolic sites, impacts on neighborhoods, and issues for freight and passenger rail operations.

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 a.m.

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.

