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TRANSPORTATION PLANNING BOARD (TPB) MEETING

District of Columbia

Bowie

College Park

Frederick County

Gaithersburg

Greenbelt

Montgomery County

Prince George's County

Rockville

Takoma Park

Alexandria

Arlington County

Fairfax

Fairfax County

Falls Church

Loudoun County

Manassas

Manassas Park

Prince William County

Date: June 16, 2004

Time: 12 noon

Place: COG Board Room

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

- 12 noon 1. Public Comment on TPB Procedures and Activities
12:20 pm 2. Approval of Minutes of May 19, 2004 Meeting
12:25 pm 3. Report of Technical Committee
12:30 pm 4. Report of Citizen Advisory Committee
12:40 pm 5. Report of Program Committee
12:45 pm 6. Chairman's Remarks

ACTION ITEM

- 12:50 pm 7. **Approval of a Proposed Amendment to the TPB Bylaws to Change the Name of the Program Committee to “Steering Committee”** Chairman Zimmerman

At the April 21 TPB meeting, notice was provided that the TPB intends to amend its bylaws to change the name of the Program Committee to “Steering Committee,” as shown in the enclosed materials. As required under Section X of the Bylaws, the approval of the TPB this proposed amendment was recorded in the minutes at the May 19, 2004 meeting. A special written notice on the proposed amendment was mailed to every member of the TPB at least ten days before the June 16 meeting. The Board will be asked to adopt the proposed amendment at the June 16 meeting.

Action: Approve proposed amendment to the TPB bylaws.

INFORMATION ITEMS

- 12:55 pm 8. **Briefing on the Transportation Research Board (TRB) Review of TPB Modeling Procedures**Mr. Kirby

In April 2002, the TPB approved a process for an independent review of the region's travel modeling procedures. The process called for the TPB to engage the TRB in appointing a review committee and overseeing the review process. The TRB committee began its analysis of the TPB modeling procedures in January 2003 and submitted its first letter report on September 8, 2003. TPB staff provided comments on this first letter report in a letter of September 8, 2003 to the chairman of the TRB Committee. On December 24, 2003 TPB staff provided a detailed models development work program to the TRB Committee for its consideration in the second phase of the review process. The TRB Committee completed its review with the submission to TPB of the second letter report on May 10, 2004. The Board will be briefed on the second letter report, and on the TPB staff comments on the second letter report and on the overall review process.

- 1:10 pm 9. **Status Report on the 2004 Constrained Long Range Plan (CLRP) and FY 2005-2010 Transportation Improvement Program (TIP), and on the Associated Air Quality Conformity Analysis**Mr. Kirby

At the April 21 meeting, the Board approved the project submissions for inclusion in the conformity analysis for the 2004 CLRP and FY 2005-2010 TIP and also approved the scope of work for the air quality conformity analysis. The Board will be briefed on the status of the draft 2004 CLRP and FY 2005-2010 TIP documents and the associated conformity analysis, which are currently scheduled to be released for public comment on July 21, 2004.

- 1:20 pm 10. **Status Report of the Task Force on Value Pricing for Transportation in the Washington Region**
Chairman Zimmerman
 Mr. Kirby

At the July 16, 2003 meeting, the Board established a task force to examine how value pricing could benefit the Washington region following the June 4, 2003 TPB conference on providing new transportation choices through innovative pricing strategies. The task force has reviewed pricing strategies being implemented in the U.S. and international locations, and is developing a variable priced lanes scenario for testing in the Regional Mobility and Accessibility Study. The Board will be briefed on the recent activities of the task force and the activities to be completed by the end of the year.

- 1:35 pm 11. **Briefing on the Research Report: “Washington’s Metro: Deficits by Design”**Mr. Robert Puentes
 Center on Urban and Metropolitan Policy,
 The Brookings Institution

The Board will be briefed on the enclosed research report: “Washington’s Metro: Deficits by Design.” The report examines the revenue structure of the Washington Metropolitan Area Transit Authority (WMATA) and identifies the need for a dedicated revenue source. It describes a number of potential dedicated revenue sources that could be considered.

- 1:45 pm 12. **Briefing on the Environmental Protection Agency (EPA) 8-Hour Ozone Rule and Non-attainment Designations, and Potential Air Quality Conformity Implications for the Washington Region** Ms. Rohlf, COG/EP
 Mr. Kirby

The Board will be briefed on the EPA’s new 8-hour ozone rule and non-attainment designations, which were published in the Federal Register on April 15, 2004. Potential implications for the air quality conformity assessments for the Washington region will also be reviewed.

- 1:55 pm 13. **Other Business**

- 2:00 pm 14. **Adjourn**

2 hours
 Lunch will be served to Board members and alternates at 11:30 a.m.

June 9, 2004