

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: June 21, 2006
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 Chairman Knapp |
| | | 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 May 17, 2006 Meeting Chairman Knapp |
| 12:25 pm | 3. | Report of Technical Committee Mr. Canizales
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee Mr. Tydings
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 Chairman Knapp |

ACTION ITEM

- 12:50 pm 7. **Approval of Amendment to the FY 2006-2011 TIP that is Exempt from the Air Quality Conformity Requirement to Fund Rapid Bus Transit on Georgia and Pennsylvania Avenues and to Reconstruct Portions of 18th Street NW in the Adams Morgan Neighborhood, as Requested by District of Columbia Department of Transportation (DDOT)** Ms. Pourciau

DDOT has requested an amendment to the FY 2006-2011 TIP that is exempt from the air quality conformity requirement to fund the implementation of Rapid Bus Transit service on Georgia and Pennsylvania Avenues and to reconstruct portions of 18th Street NW in the Adams Morgan neighborhood, as described in the enclosed materials.

Action: Adopt Resolution R21-2006 to approve an amendment to the FY 2006-2011 TIP that is exempt from the air quality conformity requirement to fund the implementation of Rapid Bus Transit service on Georgia and Pennsylvania Avenues and to reconstruct portions of 18th Street NW in the Adams Morgan neighborhood, as described in the enclosed materials.

INFORMATION ITEMS

- 12:55 pm 8. **Status Report on the Regional Transportation Coordination Program** Mr. Kirby

At the October 19, 2005 meeting, the Board amended the FY 2006-2011 TIP to include funding of \$400,000 per year for 5 years to initiate a regional transportation coordination program. The Board requested regular reports on the implementation of the program to be overseen and supported by the District of Columbia Department of Transportation (DDOT), the Maryland Department of Transportation (MDOT), the Virginia Department of Transportation (VDOT), and the Washington Metropolitan Area Transit Authority (WMATA). The Board will be briefed on recent steps to implement the program.

- 1:00 pm 9. **Update on Transportation-Land Use Incentive Programs** Mr. Kirby

At the April 19 meeting, the Board was briefed on four transportation-land use incentive programs currently underway in other metropolitan areas. The Board will be briefed on experience to date with these incentive programs, and on alternative approaches for strengthening the linkages between transportation and land use planning in the Washington region.

- 1:10 pm 10. **Briefing on Proposed Role of the TPB in Human Service Transportation Coordination** Ms. Klancher, DTP

SAFETEA-LU requires that a Human Service Transportation Coordinated Plan for the region be developed to include priorities and projects for three Federal Transit Administration (FTA) programs: 1) Formula Program for Elderly Persons and Persons with Disabilities (Section 5310); 2) Job Access and Reverse Commute (JARC) Program (Section 5316); and 3) New Freedom Program (Section 5317) beginning in FY 2007. In addition, a recipient must be designated by the governors and mayor to administer Section 5316 and 5317 project grants. The Board will be briefed on the development of this new coordinated plan, and on the designation of a recipient to administer Section 5316 and 5317 projects in the region.

- 1:20 pm 11. **Update on Air Quality Planning Activities** Mr. Clifford, DTP
 Mr. King, COG/DEP

The Board will be briefed on transportation conformity State Implementation Plan (SIP) requirements (updates to transportation and air management agency consultation procedures required under SAFETEA-LU), and on ongoing work activities and schedule for the 8-hour ozone SIP.

- 1:40 pm 12. **Report on Draft Bicycle and Pedestrian Plan for the National Capital Region** Mr. Farrell, DTP

At the May 17 meeting, the Board was briefed on the draft bicycle and pedestrian plan prepared under the direction of the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee. The Board will be updated on the draft plan, which was released for public comment on June 15. The Board will be asked to adopt the plan at its July 19 meeting.

- 1:45 pm 13. **Status Report on the Draft Financial Analysis for the 2006 Financially Constrained Long Range Transportation Plan (CLRP)**
 Mr. Kirby

Under federal planning regulations a triennial update to the CLRP for the Washington region is required in 2006. A key element of this update is a financial analysis which reviews and updates projected transportation revenues and costs for operating, maintaining, and expanding the regional transportation system through 2030. The Board will be briefed on the status of the draft financial analysis for the 2006 CLRP.

NOTICE ITEM

- 1:50 pm 14. **Notice of Request that a Project to Realign and Widen a Segment of Billingsley Road in Charles County be included in the 2006 Constrained Long Range Plan (CLRP) and FY 2007-2012 TIP**
 Mr. Groth
 Charles County

Notice is provided that Charles County has requested that a project to realign and widen Billingsley Road from 2 to 4 lanes (known as the Cross County Connector) from Middletown Road to MD 210 Indian Head Highway be included in the 2006 CLRP and the FY 2007-2012 TIP, as described in the enclosed materials.

- 1:55 pm 15. **Other Business**

2:00 pm 16. **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@mwcog.org. Allow 7 working days for preparation of the material. Electronic versions are available at: www.mwcog.org.



1:02 pm