



# NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

Date: October 15, 2014  
Time: 12 noon  
Place: COG Board Room

**Notice:** Beginning today, an audio recording of this meeting will be posted on the TPB meeting web site. The recording will be organized by the agenda items and available by the following week.

## AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon      1. **Public Comment on TPB Procedures and Activities**  
..... Chairman Wojahn
- 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 September 21 meeting**  
..... Chairman Wojahn
- [Minutes from the September 17 2014 Meeting](#)
- 12:25 pm      3. **Report of Technical Committee**  
..... Ms. Erickson  
Chair, Technical Committee
- [Technical Committee Highlights](#)
- 12:30 pm      4. **Report of the Citizens Advisory Committee**  
..... Ms. Loh  
Chair, Citizens Advisory Committee
- 12:40 pm      5. **Report of Steering Committee**  
..... Mr. Srikanth  
Director, Department of  
Transportation Planning (DTP)
- [Steering Committee Actions](#)
  - [Letters Sent and Received](#)
  - [Additional Letters Sent and Received](#)
- 12:45 pm      6. **Chair's Remarks**  
..... Chairman Wojahn

## ACTION ITEMS

- 12:50 pm     7.     **Review of Comments Received and Acceptance of Recommended Responses for Inclusion in the Air Quality Conformity Analysis of the 2014 Financially Constrained Long-Range Transportation Plan (CLRP) and the FY 2015-2020 Transportation Improvement Program (TIP)**  
..... Mr. Srikanth  
The Board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity analysis of the 2014 CLRP and FY 2015-2020 TIP. These draft documents and web-based information were released for public comment on September 11 and the public comment period for these documents ended on October 11. Public comments are posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the document scheduled for consideration under agenda items 8 and 9.
- Action:** Accept recommended responses to comments received for inclusion in the air quality conformity analysis of the 2014 CLRP and FY 2015-2020 TIP.
- [Review of Comments Received and Recommended Responses for Inclusion in the Air Quality Conformity Assessment for the 2014 CLRP and the FY 2015-2020 TIP](#)
  - [Compilation of All Comments Received](#)
- 12:55 pm     8.     **Approval of Air Quality Conformity Determination of the 2014 CLRP and FY 2015-2020 TIP**  
..... Ms. Posey, DTP  
At the September 17 meeting, the Board was briefed on the air quality conformity analysis of the 2014 CLRP and FY 2015-2020 TIP.
- Action:** Adopt Resolution R5-2015 finding that the 2014 CLRP and FY 2015-2020 TIP conform with the requirements of the Clean Air Act Amendments of 1990.
- [Resolution on finding the 2014 CLRP and FY 2015-2020 TIP conform with requirements of the Clean Air Act Amendments of 1990.](#)
- 1:00 pm     9.     **Approval of the 2014 CLRP**  
..... Mr. Srikanth  
On September 11, the draft 2014 CLRP and associated conformity analysis were released for public comment.
- Action:** Adopt Resolution R6-2015 approving the 2014 CLRP.
- [Resolution on approving the 2014 CLRP.](#)
- 1:05 pm     10.     **Approval of the FY 2015-2020 TIP**  
..... Mr. Srikanth  
On September 11, the draft FY 2015-2020 TIP was released for public comment.
- Action:** Adopt Resolution R7-2015 approving the FY 2015-2020 TIP.
- [Resolution on approving the FY 2015-2020 TIP.](#)

- 1:10 pm 11. **Certification of the Urban Transportation Planning Process for the National Capital Region**  
 ..... Mr. Srikanth  
 The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that “the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues facing the area and is being carried out in accordance with all applicable requirements...” The Board will be briefed on the Statement of Certification and asked to endorse it.

**Action:** Adopt Resolution R8-2015 endorsing the appended Statement of Certification.

- [Resolution on endorsing the appended Statement of Certification.](#)

**INFORMATION ITEMS**

- 1:15 pm 12. **Briefing on the Draft Call for Projects and Schedule for the Air Quality Conformity Analysis of the 2015 CLRP and FY 2015-2020 TIP**  
 ..... Mr. Srikanth  
 The Board will be briefed on the draft call for projects document and schedule for the air quality conformity analysis of the 2015 CLRP and FY 2015-2020 TIP. The Board will be asked to approve the final call for projects document at its November 19 meeting.

- [Draft Call for Projects and Schedule for the Air Quality Conformity Analysis of the 2014 CLRP and FY 2015-2020 TIP.](#)
- [Draft Call for Projects Brochure](#)

- 1:30 pm 13. **Briefing on the 2013 Regional Air Passenger Survey**  
 ..... Mr. Roisman, DTP  
 The Board will be briefed on the findings of the 2013 Washington-Baltimore Regional Air Passenger Survey at BWI, Reagan National, and Dulles airports, including geographic patterns of airport use, mode of access to the airports, and related issues facing the regional three airport system.

- [Briefing on the 2013 Regional Air Passenger Survey](#)
- [Presentation - 2013 Regional Air Passenger Survey](#)

- 1:45 pm 14. **Update on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign**  
 ..... Mr. Farrell, DTP  
 The Board will be briefed on the outcomes of the Fall 2013 and Spring 2014 campaigns, and on the plans for the Fall 2014 and Spring 2015 campaigns.

- [Update on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign.](#)

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

- 2:00 pm 16. **Adjourn**

2 hours

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](mailto:accommodations@mwcoq.org). Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material. Electronic versions are available at [www.mwcoq.org](http://www.mwcoq.org).*