

# **National Capital Region Transportation Planning Board**

777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290 (202) 962-3310 Fax: (202) 962-3202

## **MEETING NOTICE**

Date: November 28, 2012

Time: 12 noon

Place: COG Board Room

## **AGENDA (BEGINS PROMPTLY AT NOON)**

- 12 noon     **1. Public Comment on TPB Procedures and Activities**  
..... Chairman Turner
- 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     **2. Approval of Minutes of October 17 Meeting**  
..... Chairman Turner
- [Minutes](#)
- 12:25     **3. Report of Technical Committee**  
..... Mr. Rawlings  
Chair, Technical Committee
- [Technical Committee Highlights](#)
- 12:30     **4. Report of the Citizen Advisory Committee**  
..... Ms. Slater  
Chair, Citizens Advisory Committee
- 12:40     **5. Report of Steering Committee**  
..... Mr. Kirby  
Director, Department of  
Transportation Planning (DTP)
- [Steering Committee Actions](#)
- 12:45     **6. Chair's Remarks**  
..... Chairman Turner

*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).*

## ACTION ITEMS

- 12:50      7.    **Appointment of Nominating Committee for Year 2013 TPB Officers**  
.....Chairman Turner  
Chairman Turner will announce the appointment of a Nominating Committee for year 2013 TPB officers. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will be asked to present a slate of year 2013 officers for action by the Board at its December 19 meeting.
- 12:55      8.    **Approval of an Amendment to the FY 2013 Unified Planning Work Program (UPWP) to Revise the Budget and Work Elements**  
..... Mr. Kirby, DTP  
Since the FY 2013 UPWP was approved in March, the funding allocations provided by DDOT, MDOT and VDOT have been revised to reflect changes in new FY 2013 funding and adjustments in the unobligated FY 2011 funding. The Board will be briefed on an amendment to revise the budget and work elements to reflect the funding changes.
- Action:** Adopt Resolution R4-2013 to amend the FY 2013 UPWP to revise the budget and work elements.
- [R4-2013: FY 2013 UPWP Amendment to Revise Budget and Work Elements](#)

## INFORMATION ITEMS

- 1:00      9.    **Briefing on an Additional Air Quality Conformity Analysis to Respond to the EPA Redesignation of the Washington Region under the 2008 Ozone National Ambient Air Quality Standards (NAAQS)**  
.....Ms. Posey, DTP  
On May 21, 2012, EPA issued the final designation for the 2008 Ozone National Ambient Air Quality Standards (NAAQS), with the Washington Metropolitan Area designated as marginal nonattainment. This designation requires a new air quality conformity analysis of the Washington region's 2012 CLRP and FY 2013-2018 TIP that will include the region's new 2015 attainment year. The analysis must be completed before July 20, 2013. The Board will be briefed on the draft 2015 forecast year air quality conformity assessment of the 2012 CLRP and FY2013-2018 TIP. On November 15, the assessment will be released for a 30-day public comment period that will end on December 15. At the December 19 meeting, the Board will be asked to approve the air quality conformity assessment.
- [Summary of Results of the Updated Air Quality Analysis of the 2012 CLRP and FY 2013-2018 TIP](#)
- 1:05      10. **Briefing on the Draft 2012 CLRP Brochure**  
..... Mr. Kirby, DTP  
The 2012 CLRP was adopted by the TPB on July 18, 2012. The Board will be briefed on the draft 2012 CLRP brochure which describes what is in the plan and how the plan performs.
- [Draft 2012 CLRP Brochure](#)

- 1:20      11. **Briefing on the New Transportation Alternatives Program under MAP-21**  
 ..... Mr. Swanson, DTP  
 MAP- 21 established the Transportation Alternatives Program to fund small projects considered “alternatives” to traditional highway construction. It combines several formerly stand-alone programs, including Transportation Enhancements, Safe Routes to School, and Recreational Trails. The Board will be briefed on the new program and the potential role of the TPB in the selection of projects under the program.
- [Memo: Transportation Alternatives Program](#)
- 1:30      12. **Briefing on the New Section 5310 Enhanced Mobility Program under MAP-21**  
 ..... Ms. Klancher, DTP  
 On October 10, 2012, FTA issued interim guidance on MAP-21 which states that the MPO should initiate discussions on the designated recipient for the new Section 5310 program. The Board will be briefed on how the new program changed the three former FTA programs: Job Access and Reverse Commute, New Freedom, and Elderly and Disabled; and on potential designated recipient(s) for this program in the Washington DC-VA-MD Urbanized Area.
- [Memo: MAP-21’s Section 5310 Enhanced Mobility Program in the Washington DC-VA-MD Urbanized Area](#)
- 1:40      13. **Briefing on Results from the 2011 Washington-Baltimore Regional Air Passenger Survey**  
 ..... Mr. Roisman, DTP  
 In November 2011, an air passenger survey was conducted at the three major airports in the Washington-Baltimore Region: Ronald Reagan Washington National Airport (DCA), Washington Dulles International Airport (IAD) and Baltimore/Washington International Thurgood Marshall Airport (BWI). The Board will be briefed on major findings from the survey, including airport usage, airport mode of access and ground trip origin, air trip purpose, and air traveler characteristics.
- [Results from the 2011 Washington-Baltimore Regional Air Passenger Survey](#)
- 1:55      14. **Other Business**
- 2:00      15. **Adjourn**

2 hours

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