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

Date:	April 17, 2013
Time:	12 noon
Place:	COG Board Room

Meeting of the TPB Bus on Shoulder Task Force: From 10:00 to 11:45 am, the task force will meet in Rooms 4-5 on the first floor. The agenda will include a discussion of an analysis of the feasibility of bus on shoulder operations on selected corridors and routes in the region.

AGENDA (BEGINS PROMPTLY AT NOON)

12 noon	1. Public Comment on TPB Procedures and Activities
	Chairman York
	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 March 20 Meeting Chairman York
	• <u>Minutes</u>
12:25 pm	3. Report of Technical Committee
	Ms. Erickson Chair, Technical Committee
	<u>Technical Committee Meeting Highlights</u>
12:30 pm	4. Report of the Citizen Advisory Committee
	Mr. Still Chair, Citizens Advisory Committee
12:40 pm	5. Report of Steering Committee
	Transportation Planning (DTP) <u>Steering Committee Actions</u>
	Letters Sent/Received
12:45 pm	6. Chair's Remarks
	Chairman York
Alternativ	e formats of this agenda and all other meeting materials are available upon

request. Email: accommodations@mwcog.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.mwcog.org.

ACTION ITEMS

12:50 pm 7. Approval of Regional Bike to Work Day 2013 Proclamation

Mr. Ramfos, DTP In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at seventy-two locations in the region for Friday May 17. These events will encourage the business community and other regional decisionmakers to support increased bicycle commuting through bicycle-friendly policies and initiatives.

Action: Approve the enclosed Bike to Work Day 2013 Proclamation.

Regional Bike to Work Day Proclamation

12:55 pm 8. Briefing on TPB Congestion Mitigation and Air Quality Responsibilities under MAP-21 and Approval of a TPB Letter to the US Department of Transportation (USDOT) Regarding Performance Measures and Targets for Congestion in the Washington Region

> Mr. Kirby MAP-21 calls for MPOs, state DOTs and public transportation providers to establish and use a performance-based approach to transportation decisionmaking to support national goals. It calls for USDOT to establish performance measures related to national goals for planning processes and for state DOTs, public transportation providers and MPOs to establish performance targets. The Board will be briefed on the responsibilities of the TPB for measures and targets related to congestion mitigation and air quality, and asked to approve the enclosed letter to the Secretary of the USDOT regarding the establishment of performance measures and targets for congestion in the Washington region.

Action: Approve the enclosed letter to the Secretary of the USDOT regarding the establishment of performance measures and targets for congestion in the Washington region.

 <u>TPB's CMAQ Responsibilities under MAP-21 and Letter to US DOT</u> on Congestion Performance Measures and Targets

INFORMATION ITEMS

- 1:10 pm 9. Briefing on Activities to Increase Ridership on the Metrobus System In response to a request at the February 20 TPB meeting, the Board will be briefed on on-going activities and initiatives to increase ridership on the Metrobus system.
 - <u>Activities to Increase Ridership on Metrobus System</u>

1:30 pm	10.	
		Mr. Kirby The CLRP Aspirations Scenario, which was initially built off of the 2008 CLRP and reported to the TPB in October 2011, integrates a regional network of toll lanes and bus rapid transit with more concentrated growth in mixed-use activity centers. The Board will be briefed on the results of an update to this scenario utilizing the 2012 CLRP as the baseline, along with the Version 2.3 travel demand model and a more detailed transportation analysis zone structure.
		Briefing on Update of the CLRP Aspirations Scenario
1:45 pm	11.	Update on TPB Bus on Shoulder Task Force Meeting
		Co-Chairs of TPB Bus on Shoulder Task Force At the September 2012 meeting, the Board established the Bus on Shoulder Task Force. The Board will be updated on the third meeting of the task force which was held prior to today's TPB meeting.
		NOTICE ITEM
1:50 pm	12.	District of Columbia Section of the FY 2013-2018 Transportation
		Improvement Program (TIP)
		Mr. Zimbabwe Notice is provided that the District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District section of the FY 2013-2018 TIP. The Board will be asked to approve this amendment at the May 15 meeting.
		 Proposed Amendment to Update Projects and Funding in the D.C. Section of the FY 2013-2018 TIP
		Draft Update to the DDOT FY 2013-2018 TIP Tables
1:55 pm	13.	Other Business

2:00 pm 14. **Adjourn**

2 hours

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