National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: December 16, 2009

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 Chairman Jenkins
		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 November 18 Meeting
12:25 pm	3.	Report of Technical Committee Mr. Erenrich Chair, Technical Committee
12:30 pm	4.	Report of Citizen Advisory Committee
12:40 am	5.	Report of Steering Committee Mr. Kirby Director, Department of Transportation Planning (DTP)
12:45 pm	6.	Chairman's Remarks Chairman Jenkins



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ACTION ITEMS

12:50 pm	7.	Report of Nominating Committee for Year 2010 TPB Officers
		At the November 18 meeting, Chairman Jenkins appointed a Nominating Committee for year 2010 TPB officers which included Ms. Hudgins (Chair), Mr. Bronrott, and Mr. Mendelson. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2010.
		Action: Approve a slate of TPB officers for the year 2010.
12:53 pm	8.	Approval of Funding and Transmittal Letter for TPB's 2010 Membership in the Association of Metropolitan Planning Organizations
		The Association of Metropolitan Planning Organizations (AMPO) is a national organization that represents and provides assistance to metropolitan planning organizations like the TPB throughout the United States. Mr. Mendelson has served as President of AMPO for 2009.
		Action: Approve funding from the FY 2010 UPWP along with an associated transmittal letter for the TPB's 2010 membership in AMPO.
12:55 pm	9.	Briefing on the Norfolk Southern Crescent Corridor Intermodal Freight Project and Approval of TPB Letter of Support
		In the enclosed letter dated October 2, 2009, Norfolk Southern requested a TPB letter of support for the Crescent Corridor project to be submitted to Secretary of Transportation Ray LaHood. The Crescent Corridor project aims to make better use of existing rail facilities between the Northeast and the South along several Interstate corridors, including I-95 and I-81. The project includes improvements such as passing track, tunnel improvements, and rail route improvements. The Board will be briefed on the project and asked to approve a letter of support for it.
		Action: Approve the enclosed TPB letter of support for the Norfolk Southern Crescent Corridor Intermodal Freight Project to be submitted to Secretary of Transportation Ray LaHood.
1:05 pm	10.	Approval of an Amendment to the FY 2010 Unified Planning Work Program (UPWP) to Revise the Budget and Certain Work Tasks
		At the November 18 meeting, the Board was presented with this proposed amendment to revise the budget and to modify certain work tasks in the FY 2010 UPWP. The Board will be briefed on this amendment and asked to approve it.
		Action: Adopt Resolution R12-2010 to approve an amendment to revise the budget and modify certain work tasks in the FY 2010 UPWP.

Approval of an Update of the Coordinated Human Service 1:10 pm 11. **Transportation Plan for the National Capital Region** Ms. Bowser, Chair, TPB Human Service Transportation Coordination Task Force Ms. Newman. DTP In April 2007, the TPB approved the Human Service Transportation Coordinated Plan which was required under SAFETEA-LU to guide project funding decisions for the Federal Transit Administration (FTA) Job Access Reverse Commute (JARC) and New Freedom programs, for which the TPB is the designated recipient. The TPB Human Service Transportation Coordination Task Force is responsible for the development and update of the Coordinated Plan and oversees the annual solicitation and selection of JARC and New Freedom projects. The Task Force has updated the Coordinated Plan by revising three components: unmet transportation needs, strategies for improved service and coordination, and priority actions. The Board will be briefed on the updates and asked to approve the Updated Coordinated Plan. **Action:** Adopt Resolution R13-2010 to approve the enclosed Updated Coordinated Human Service Transportation Plan for the National Capital Region. **INFORMATION ITEMS** 1:25 pm 12. Briefing on I-270/US 15 Multi-Modal Corridor Study Mr. Anderson Maryland State Highway Administration Mr. Kiegel Maryland Transit Administration The Board will be briefed on the I-270/US 15 Corridor Study, which includes the Corridor Cities Transitway. The corridor extends from I-495 in Montgomery County to the City of Frederick. The briefing will cover the study background, its purpose and need, measures of effectiveness, an overview of the alternatives studied, a summary of public and agency comments received to date, and next steps. 1:40 pm 13. **Briefing on the Washington Metropolitan Area Transportation** Operations Coordination (MATOC) Program Mr. Ey MATOC Facilitator The TPB will be briefed on continuing trial phase activities for MATOC, as well as on ongoing preparations for full MATOC implementation. **Review of Priority Regional Bicycle and Pedestrian Projects** 1:50 pm 14. Chair, TPB Bicycle and Pedestrian Subcommittee The Board will be briefed on the updated list of priority regional bicycle

1;55 pm 15. **Other Business**

Technical Committee.

and pedestrian projects recommended for consideration in the FY 2011-2016 TIP by the Bicycle and Pedestrian Subcommittee of the TPB

2:00 pm 16. **Adjourn**

2 hours Lunch will be served to Board members and alternates at 11:30 am