

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)

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| 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 | Chairman Jenkins |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Erenrich
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Keough
Chair, 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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1:10 pm

11. **Approval of an Update of the Coordinated Human Service 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.

1:50 pm

14. **Review of Priority Regional Bicycle and Pedestrian Projects**

..... Mr. Goodman
Chair, TPB Bicycle and Pedestrian Subcommittee

The Board will be briefed on the updated list of priority regional bicycle and pedestrian projects recommended for consideration in the FY 2011-2016 TIP by the Bicycle and Pedestrian Subcommittee of the TPB Technical Committee.

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 am