

**NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD
777 North Capitol Street, N.E.
Washington, D.C. 20002**

**RESOLUTION APPOINTING THE MEMBERS OF THE HUMAN SERVICE
TRANSPORTATION COORDINATION TASK FORCE**

WHEREAS, the National Capital Region Transportation Planning Board (TPB), which is the metropolitan planning organization (MPO) for the Washington Region, has the responsibility under the provisions of Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU) for developing and carrying out a continuing, cooperative and comprehensive transportation planning process for the Metropolitan Area; and

WHEREAS, SAFETEA-LU strengthens the role of the metropolitan planning organization (MPO) in coordination of specialized transportation services for people with disabilities, older adults and low-income individuals and requires the MPO to consider the design and delivery of specialized transportation services provided by recipients of federal assistance for non-emergency transportation services; and

WHEREAS, in order for the region to receive federal funds for three Federal Transit Administration (FTA) programs, the following requirements must be met:

- A "locally developed coordinated plan" must be drafted through a process that includes representatives of public, private, and non-profit transportation service providers, as well as human service agencies and representatives from low-income populations, persons with disabilities and older adults.
- Funding for projects from three FTA programs (Elderly and Persons with Disabilities, Job Access and Reverse Commute (JARC), and the New Freedom Program) must be derived from the coordinated plan;
- JARC and New Freedom projects must be selected on a competitive basis; and

WHEREAS, an ad-hoc human services transportation coordination group that included representatives of WMATA, the District of Columbia, Maryland and Virginia Departments of Transportation, public and private transportation providers, human service agencies, and members from the TPB Access for All (AFA) Advisory Committee met on April 6, May 12, June 1 and June 29, 2006 to discuss how this region should address the new coordination requirements; and

WHEREAS, the ad-hoc human services transportation coordination group discussed and endorsed an expanded role for the TPB in human service transportation

coordination to include the following activities:

- 1) Establish a task force to oversee the development of the human service transportation coordinated plan;
- 2) Serve as the recipient for JARC and New Freedom funds for the Washington D.C.-MD-VA Urbanized Area; and
- 3) Conduct the competitive selection process for JARC and New Freedom programs for the Washington D.C.-MD-VA Urbanized Area; and

WHEREAS, on July 19, 2006 the Board adopted Resolution R3-2007 establishing the Human Service Transportation Coordination (HSTC) Task Force to be chaired by a TPB member and to develop a Human Service Transportation Coordinated Plan for the region;

WHEREAS, the Human Services Transportation Coordination Task Force will include representation from public transit providers, private and non-profit transportation providers, human service agencies, and representatives from low-income populations, persons with disabilities and older adults as approved by the TPB on July 19, 2006 and described in Attachment A;

NOW, THEREFORE, BE IT RESOLVED THAT THE NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD appoints the members of the Human Service Transportation Coordination Task Force listed in Attachment B.

Adopted by the Transportation Planning Board at its regular meeting on September 20, 2006.

Attachment A
Stakeholders and Organizations Represented on the
TPB Human Service Transportation Coordination Task Force
September 20, 2006

Stakeholder Group	Number of People	Agency/ Organizations
Users/Customers	6	<ul style="list-style-type: none"> • 1 representative each from an organization for persons with disabilities, low income populations, and older adults (i.e. AARP) • One TPB Access for All Committee representative from D.C., MD and VA
Human Services	8	<ul style="list-style-type: none"> • 1 representative from a human service agency in D.C.; Montgomery, Prince George's & Charles in MD; Prince William, Fairfax, Arlington and Alexandria in VA
Non-Profit Transportation Providers	3	<ul style="list-style-type: none"> • 1 representative from a non-profit from D.C., MD and VA (i.e. The Association of Retarded Citizens (ARC))
Private Transportation Providers	4	<ul style="list-style-type: none"> • Chair of TPB Private Providers Task Force • 1 private provider from D.C., MD and VA
State Public Transit / DOTs	3	<ul style="list-style-type: none"> • D.C. Department of Transportation (DDOT) • MD Transit Administration (MTA) • VA Department of Rail and Public Transportation (DRPT)
Public Transit	12	<ul style="list-style-type: none"> • Washington Metropolitan Area Transit Authority (WMATA) • Washington, D.C. Elderly Handicapped Transportation Service (WEHTS) • Montgomery County Ride-On • Prince Georges's County The Bus • Fairfax Connector and Fastran • Arlington ART and Specialized Transit for Arlington Residents (STAR) • Alexandria DOT • Potomac and Rappahannock Transportation Commission (PRTC) • Northern Virginia Transportation Commission (NVTC) • Transit agency in Laurel, MD (CTC) • Fredericksburg Area Metropolitan Planning Organization (FAMPO)
Total	37 (with Chair)	

Attachment B
Membership of the
TPB Human Service Transportation Coordination Task Force
As of September 19, 2006

	Name	Organization	Stakeholder Group	Jurisdiction	State
1	Ted Daniels	Rehabilitation Services Administration	Human Services	D.C.	D.C.
2			Private Provider	D.C.	D.C.
3	Perry Moon	Far Southeast Community Collaborative	Non-Profit Provider	D.C.	D.C.
4	Brenda Richardson	TPB Access for All Advisory Committee	Consumer/User	D.C.	D.C.
5	Gil Williams	D.C. Department of Transportation (DDOT)	DOT	D.C.	D.C.
6	Lester Monica Wynn	Washington, D.C. Elderly Handicapped Transportation Service (WEHTS)	Public Transit	D.C.	D.C.
7	Elaine Lancaster	Tri-County Council	Humans Services/Public Transit	Charles Co.	MD
8	Ron Skotz	Corridor Transportation Corporation Transportation (CTC)	Public Transit	Laurel	MD
9	Peggy Maher	Veolia Transportation	Private\Provider	MD	MD
10	Phillip Strong	TPB Access for All Advisory Committee	Consumer/User	MD	MD
11	Joyce Taylor	Association of Retarded Citizens (ARC)	Non-Profit Provider	MD	MD
12	Trina Trotman	MD Transit Administration (MTA)	DOT	MD	MD
13	Calvin Green	Ride-On	Public Transit	Montgomery Co.	MD
14	Betsy Lueking	Aging and Disability Services	Human Services	Montgomery Co.	MD
15	Jim Raszewski	The Bus	Public Transit	Prince George's Co.	MD
16			Human Services	Prince George's Co.	MD
17	Carolyn Bellamy	Consumer Advocate, MV Transportation	Consumer/User	Regional	

	Name	Organization	Stakeholder Group	Jurisdiction	State
18	Robyn Fleming	Goodwill of Greater Washington & WORC	Consumer/User	Regional	
19	Jane King	American Association of Retried Persons (AARP)	Consumer/User	Regional	
20	Robbie Werth	Chair of TPB Private Providers Task Force	Private Provider	Regional	
21	Steve Yaffe	Washington Metropolitan Area Transit Authority (WMATA)	Public Transit	Regional	
22	Cedar Dvorin	Area Agency on Aging	Human Services	Arlington	VA
23	Kelley MacKinnon	ART and Specialized Transit for Arlington Residents (STAR)	Public Transit	Arlington	VA
24	Lakeshia Lewis	Alexandria Specialized Transit	Public Transit	City of Alexandria	VA
25	MaryAnn Griffin	Alexandria Office of Aging and Adult Services	Human Services	City of Alexandria	VA
26	Denis Paddeau	Fairfax Connector	Public Transit	Fairfax Co.	
27	Michael Artson	Fastran	Public Transit	Fairfax Co.	VA
28	Josephine Rutledge	Department of Family Services	Human Services	Fairfax Co.	VA
29	Lloyd Robinson	Fredericksburg Area Metropolitan Planning Organization (FAMPO)	Planning/Public Transit	Fredericksburg Area	VA
30	Anthony Foster	Potomac and Rappahannock Transportation Commission (PRTC)	Public Transit	Northern VA	VA
31	Jana Lynott	Northern Virginia Transportation Commission (NVTC)	Public Transit	Northern VA	VA
32			Non-Profit Provider	Northern VA	VA
33	Shelby Holley	Department of Social Services	Human Services	Prince William Co.	VA
34	Bud Keith	TPB Access for All Advisory Committee	Consumer/User	VA	VA
35	Charlie King	Red Top Cab	Private Provider	VA	VA
36	Neil Sherman	VA Department of Rail and Public Transportation (DRPT)	DOT	VA	VA



ANTHONY A. WILLIAMS
MAYOR

August 24, 2006

Ms. Susan Borinsky
Regional Administrator
Region III
Federal Transit Administration
1760 Market Street
Philadelphia, PA 19103-4134

Dear Ms. Borinsky:

In accordance with the Federal Transit Administration regulations concerning the requirements for the designation of a recipient for Job Access and Reverse Commute Formula Grants (JARC, 49 U.S. Code Section 5316) and New Freedom Program (49 U.S. Code Section 5317) funds, I hereby designate the National Capital Region Transportation Planning Board (TPB) the recipient of Section 5316 and 5317 for the Washington DC-MD-VA Urbanized Area. The TPB is staffed by the Metropolitan Washington Council of Governments (COG) which also serves as the TPB's administrative agent.

The opinion of counsel from the Metropolitan Washington Council of Governments and the resolution of endorsement from the TPB are attached.

Should you have any questions concerning this designation, please contact Ms. Rosemary Covington, Mass Transit Administrator, at (202) 673-1735.

Sincerely,


Anthony A. Williams

CC: Ms. Michelle Pourciau
Ms. Sharon D. Anderson
✓ Mr. Ron Kirby

STATE OF MARYLAND
OFFICE OF THE GOVERNOR



ROBERT L. EHRlich, JR.
GOVERNOR

STATE HOUSE
100 STATE CIRCLE
ANNAPOLIS, MARYLAND 21401
(410) 974-3901
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TTY USERS CALL VIA MD RELAY

August 15, 2006

Ms. Susan Borinsky
Regional Administrator
Region III
Federal Transit Administration
1760 Market Street
Philadelphia, PA 19103-4134

In accordance with the Federal Transit Administration regulations concerning the requirements for the designation of a recipient for Job Access and Reverse Commute Formula Grants (JARC, 49 U.S. Code Section 5316) and New Freedom Program (49 U.S. Code Section 5317) funds, I hereby designate the National Capital Region Transportation Planning Board (TPB) the recipient of Section 5316 and 5317 for the Washington DC-MD-VA Urbanized Area. The TPB is staffed by the Metropolitan Washington Council of Governments (COG) which also serves as the TPB's administrative agent.

The opinion of counsel from the Metropolitan Washington Council of Governments and the resolution of endorsement from the TPB are attached.

Should you have any questions concerning this designation, please contact Lisa Dickerson, Maryland Transit Administrator, at 410-767-3943.

Very truly yours,


Robert L. Ehrlich, Jr.
Governor

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OFFICE OF PLANNING



COMMONWEALTH of VIRGINIA

Office of the Governor

P.O. Box 1475
Richmond, Virginia 23218

Pierce R. Homer
Secretary of Transportation

(804) 786-8032
Fax: (804) 786-6683
TTY: (800) 828-1120

August 14, 2006

Susan Borinsky
Regional Administrator
Region III
Federal Transit Administration
1760 Market Street
Philadelphia, PA 19103-4134

Dear Ms. Borinsky:

In accordance with the Federal Transit Administration regulations concerning the requirements for the designation of a recipient for Job Access and Reverse Commute Formula Grants (JARC, 49 U.S. Code Section 5316) and New Freedom Program (49 U.S. Code Section 5317) funds, I hereby designate the National Capital Region Transportation Planning Board (TPB) the recipient of Section 5316 and 5317 for the Washington DC-MD-VA Urbanized Area. The TPB is staffed by the Metropolitan Washington Council of Governments (COG) which also serves as the TPB's administrative agent.

The opinion of counsel from the Metropolitan Washington Council of Governments and the resolution of endorsement from the TPB are attached.

Should you have any questions concerning this designation, please contact Mr. Matthew O. Tucker at 804-840-5976.

Sincerely,

A handwritten signature in black ink that reads "Pierce R. Homer".

Pierce R. Homer

PRH:jgc

Copy: Mr. Gregory A. Whirley, Sr.
Mr. E. Scott Kasproicz
Mr. Matthew O. Tucker
Mr. Dennis Morrison
Mr. Ron Kirby