

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: November 17, 2010

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 Snyder |
| | | 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 October 20 Meeting Chairman Snyder |
| 12:25 pm | 3. | Report of Technical Committee Mr. Verzosa
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee Ms. Budetti
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 Snyder |

Alternative formats of this agenda and all other meeting materials are available upon request. Phone: 202-962-3300 or 202-962-3213 (TDD). Email: accommodations@mwkog.org. Please allow seven working days for preparation of the material. Electronic versions are available at www.mwkog.org.

ACTION ITEMS

- 12:50 pm 7. **Appointment of Nominating Committee for Year 2011 TPB Officers**
..... Chairman Snyder

Chairman Snyder will announce the appointment of a Nominating Committee for year 2011 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 2011 officers for action by the Board at its December 15 meeting.

- 12:55 pm 8. **Review of Comments Received and Acceptance of Recommended Responses for Inclusion in the Air Quality Conformity Assessment, the 2010 Financially Constrained Long-Range Transportation Plan (CLRP), and the FY 2011-2016 Transportation Improvement Program (TIP)**
.....Mr. Kirby

The Board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity assessment, the 2010 CLRP, and the FY 2011-2016 TIP. These draft documents and web-based information were released for public comment on October 14, and the public comment period for these documents ended on November 13. Public comments are posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 9, 10 and 11.

Action: Accept recommended responses to comments received for inclusion in the air quality conformity assessment, the 2010 CLRP, and the FY 2011-2016 TIP.

- 1:05 pm 9. **Approval of Air Quality Conformity Determination for the 2010 CLRP and FY 2011-2016 TIP**
..... Ms. Posey

At the October 20 meeting, the Board was briefed on the air quality conformity analysis for the 2010 CLRP and FY 2011-2016 TIP. The Board will be asked to approve the air quality conformity determination for the 2010 CLRP and FY 2011- 2016 TIP.

Action: Adopt Resolution R5-2011 finding that the 2010 CLRP and FY 2011-2016 TIP conform with the requirements of the Clean Air Act Amendments of 1990.

- 1:10 pm 10. **Briefing on the Contents and Performance of the Plan, and Approval of the 2010 CLRP**
 Mr. Kirby
- On October 14, the draft 2010 CLRP, FY 2011-2016 TIP, and the associated conformity and financial analyses were released for public comment. The Board will be briefed on the contents and performance of the plan, and asked to approve the 2010 CLRP.
- Action:** Adopt Resolution R6-2011 approving the 2010 CLRP.
- 1:25 pm 11. **Approval of the FY 2011-2016 TIP**
 Mr. Kirby
- On October 14, the draft FY 2011-2016 TIP was released for public comment. The Board will be asked to approve the FY 2011-2016 TIP.
- Action:** Adopt Resolution R7-2011 approving the FY 2011-2016 TIP.
- 1:30 pm 12. **Certification of the Urban Transportation Planning Process for the National Capital Region** Mr. Kirby
- The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that “the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues facing the area and is being carried out in accordance with all applicable requirements...” The Board will be asked to endorse the appended Statement of Certification and authorize the chairman to sign it.
- Action:** Adopt Resolution R8-2011 endorsing the appended Statement of Certification.
- 1:35 pm 13. **Approval of Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2011 CLRP and the FY 2012-2017 TIP**
 Mr. Austin
- At the October 20 meeting, the Board was briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2011 CLRP and the FY 2012-2017 TIP. The Board will be asked to approve the final document for distribution to state, regional, and local agencies.
- Action:** Approve the final call for projects document for the 2011 CLRP and FY 2011-2016 TIP for distribution to state, regional, and local agencies.

INFORMATION ITEMS

- 1:40 pm 14. **Briefing on the Washington Metropolitan Area Transportation Operations Coordination (MATOC) Program**
..... Mr. Zezeski
Maryland State Highway Administration

The TPB will be briefed on current MATOC operations and the MATOC work plan and budget for FY 2011.

- 1:50 pm 15. **Briefing on an Amendment to the FY 2011 Unified Planning Work Program (UPWP) to Revise the Budget and Certain Work Tasks**
..... Mr. Kirby

Since the TPB approved the FY 2011 UPWP in March, the funding allocations provided by the District of Columbia Department of Transportation (DDOT) , the Maryland Department of Transportation (MDOT) and the Virginia Department of Transportation (VDOT) have been increased. The Board will be briefed on an amendment to revise the budget to reflect the funding increases and modify certain work tasks. The TPB will be asked to approve this amendment at its meeting on December 15.

- 1:55 pm 16. **Other Business**

- 2:00 pm 17. **Adjourn**

2 hours

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