

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

MEETING NOTICE

Date: March 21, 2007
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 Chair Hudgins |
| | | 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 February 21 Meeting Chair Hudgins |
| 12:25 pm | 3. | Report of Technical Committee Mr. Harrington
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee Mr. Martin
Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman's Remarks Chair Hudgins |

ACTION ITEMS

- 12:50 pm 7. **Approval of Amendments to the FY 2007 Unified Planning Work Program (UPWP), and Approval of FY 2007 UPWP Carryover Funding to FY 2008** Mr. Kirby

The enclosed amendments to the FY 2007 UPWP and associated FY 2007 carryover funding to FY 2008 were recommended for approval by the TPB Technical Committee at its March 2 meeting.

Action: Adopt Resolutions R15-2007 and R16-2007 to approve the amendment to the FY 2007 UPWP, and FY 2007 carryover funding to FY 2008.

- 12:55 pm 8. **Approval of FY 2008 Unified Planning Work Program (UPWP)** Mr. Kirby

The Board will be briefed on the enclosed final version of the FY 2008 UPWP. The document was recommended for approval by the TPB Technical Committee on March 2, 2007. The draft FY 2008 UPWP was released for public comment on February 15.

Action: Adopt Resolution R17-2007 to approve the final FY 2008 UPWP.

- 1:00 pm 9. **Approval of FY 2008 Commuter Connections Work Program (CCWP)** Mr. Ramfos

The Board will be briefed on the enclosed final version of the FY 2008 CCWP. The document was recommended for approval by the TPB Technical Committee on March 2, 2007. The draft FY 2008 CCWP was released for public comment on February 15.

Action: Adopt Resolution R18-2007 to approve the final FY 2008 CCWP.

- 1:05 pm 10. **Approval of Amendments to the FY 2007-2012 Transportation Improvement Program (TIP) that are Exempt from the Air Quality Conformity Requirement to Realign Project Funding, as Requested by the District of Columbia Department of Transportation (DDOT)** Mr. Rybeck

On February 15 notice was provided that DDOT had requested amendments to the FY 2007-2012 TIP that are exempt from the air quality conformity requirement to realign project funding, as described in the enclosed materials.

Action: Adopt Resolution R19-2007 to approve amendments to the FY 2007-2012 TIP that are exempt from the air quality conformity requirement to realign project funding as requested by DDOT.

1:10 pm 11. **Approval of Amendments to the FY 2007-2012 TIP that are Exempt from the Air Quality Conformity Requirement to Realign Project Funding, as Requested by the Virginia Department of Transportation (VDOT)** Ms. Sorenson
On February 15 notice was provided that VDOT had requested amendments to the FY 2007-2012 TIP that are exempt from the air quality conformity requirement to realign project funding, as described in the enclosed materials.

Action: Adopt Resolution R20-2007 to approve amendments to the FY 2007-2012 TIP that are exempt from the air quality conformity requirement to realign project funding as requested by VDOT.

1:15 pm 12. **Approval of Technical Assistance Recipients Under the Transportation/Land Use Connection (TLC) Pilot Program, and Approval of TPB Application for a Local and Regional Corridor Planning Grant from VDOT** Mr. Kirby

At the December 20 meeting, the Board approved the TLC brochure and application form for distribution to TPB member jurisdictions wishing to seek short-term technical assistance to advance their transportation and land use coordination activities. The Board will be briefed on the applications received, and on the TLC technical assistance projects that have been recommended for approval by a TPB selection committee for completion by June 30, 2007. The Board will also be briefed on a TPB application to VDOT for a grant under the Local and Regional Corridor Planning program to fund TLC technical assistance projects in Northern Virginia beginning in July 2007. This grant application will be based on the attached grant letter of intent (LOI) submitted on February 28, and the response from VDOT expected to be received on March 19.

Action: Approve the TLC technical assistance projects recommended for completion by June 30, 2007, and approve the application to VDOT for a grant under the Local and Regional Corridor Planning program to fund TLC technical assistance projects in Northern Virginia beginning in July 2007.

INFORMATION ITEMS

1:25 pm 13. **Briefing on Project Submissions and Draft Scope of Work for the Air Quality Conformity Assessment for the 2007 Constrained Long Range Plan (CLRP) and FY 2008-2013 Transportation Improvement Program (TIP)** Mr. Kirby

At the January 17 meeting, the Board approved a revised schedule for project submissions and for the air quality conformity assessment for the 2007 CLRP and FY 2008-2013 TIP. The Board will be briefed on the major projects submitted by the February 23 deadline for inclusion in the air quality conformity assessment, and on the draft scope of work for the assessment. At its April 18 meeting, the Board will be asked to approve the project submissions and the scope of work for the air quality conformity assessment.

- 1:35 pm 14. **Briefing on the Draft Coordinated Human Services Transportation Plan for the National Capital Region**
 Ms. Porter, Chair,
 TPB Human Service Transportation Coordination Task Force
 Ms. Klancher, DTP

On September 20, 2006, the Board established a Task Force to develop the Human Services Transportation Coordinated Plan. SAFETEA-LU requires such a plan to guide project funding decisions for three Federal Transit Administration (FTA) programs. In August 2006, the TPB was designated the recipient for two of the programs: the Job Access and Reverse Commute (JARC) Program and the New Freedom Program. The draft plan also includes criteria for the competitive selection process for JARC and New Freedom projects (in Appendix 6). The Board will be briefed on the draft plan, which was released for public comment at the March 15 TPB Citizens Advisory Committee meeting. At the April 18 meeting, the Board will be asked to approve the plan.

- 1:45 pm 15. **Update on the Development of the Region's 8-Hour Ozone State Implementation Plan (SIP), and the Establishment of 2008, 2009, and 2010 Mobile Emissions Budgets**
 Mr. Clifford, DTP

The Metropolitan Washington Air Quality Committee (MWAQC) is scheduled to release the draft SIP for public comment on March 15. The Board will be briefed on the key components of the draft SIP, on the mobile budgets for 2008, 2009, and 2010 that will be established by the SIP, and on the implications for the TPB's air quality conformity determination in the fall of 2007.

- 1:50 pm 16. **Briefing on Staff Responses to the TPB Citizen Advisory Committee's (CAC) Recommendations for the Regional Mobility and Accessibility Scenario Study (RMAS)**
 Mr. Kirby

At the February 21 meeting, the Board was briefed by the CAC Chairman on the CAC's ten recommendations regarding the scenario study. The Board will be briefed on a staff responses to the CAC's recommendations.

- 1:55 pm 17. **Other Business**

- 2:00 pm 18. **Adjourn**

2 hours
 Lunch will be served to Board members and alternates at 11:30 a.m.

Alternative formats of this agenda and all other meeting materials can be made available for persons with disabilities. Phone: 202.962.3300 or 202-962.3213 (TDD) Email: accommodations@mwccog.org. Allow 7 working days for preparation of the material. Electronic versions are available at: www.mwccog.org.

