



Local governments working together for a better metropolitan region

TRANSPORTATION PLANNING BOARD (TPB) MEETING

District of Columbia

Bowie

College Park

Frederick County

Gaithersburg

Greenbelt

Montgomery County

Prince George's County

Rockville

Takoma Park

Alexandria

Arlington County

Fairfax

Fairfax County

Falls Church

Loudoun County

Manassas

Manassas Park

Prince William County

Date: May 19, 2004

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 Zimmerman
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 April 21, 2004 Meeting..... Chairman Zimmerman
12:25 pm 3. Report of Technical Committee Mr. Rybeck Chair, Technical Committee
12:30 pm 4. Report of Citizen Advisory Committee Dennis Jaffe 2004 Chair, Citizen Advisory Committee
12:40 pm 5. Report of Program Committee Mr. Kirby Director, Department of Transportation Planning
12:45 pm 6. Chairman's Remarks..... Chairman Zimmerman

ACTION ITEMS

- 12:50 pm 7. **Approval of Recording in the TPB Meeting Minutes of a Proposed Amendment to the TPB Bylaws to Change the Name of the Program Committee to “Steering Committee”**
..... Chairman Zimmerman

At the April 21 TPB meeting, notice was provided that the TPB intends to amend its bylaws to change the name of the Program Committee to “Steering Committee,” as shown in the enclosed materials. As required under Section X of the Bylaws, with the approval of the TPB this proposed amendment will be recorded in the minutes at the May 19, 2004 meeting. Following this approval, a special written notice on the proposed amendment will be mailed to every member of the TPB at least ten days before the June 16 meeting. The Board will be asked to adopt the proposed amendment at the June 16 meeting.

Action: Approve the recording of the proposed amendment in the TPB meeting minutes.

- 12:55 pm 8. **Approval of Amendment to the FY 2004- 2009 Transportation Improvement Program (TIP) that is Exempt from the Air Quality Conformity Requirement to Include a Feasibility Study for Improving Mobility Westbound in the I-66 Corridor Inside the Capital Beltway from Rosslyn to the Dulles Airport Access Road as Requested by the Virginia Department of Transportation (VDOT)**Ms. Sorenson

VDOT has requested an amendment the FY 2004-2009 TIP to Include a feasibility study for improving mobility westbound in the I-66 corridor Inside the Capital Beltway from Rosslyn to the Dulles Airport Access Road, as described in the attached materials.

Action: Adopt Resolution R16-2004 to amend the FY 2004-2009 TIP as requested by VDOT.

- 1:00 pm 9. **Approval of Recommended Actions to Improve Regional Transportation Communications and Coordination During Incidents** Mr. Snyder

At the April 21 TPB meeting, the Board was briefed on options and recommendations for improving regional transportation communication and coordination during incidents. These options were developed in response to a request by the National Capital Region Emergency Preparedness Council (EPC) at its March 4 meeting. The EPC was briefed on recommended improvements to regional transportation communication and coordination at its May 6 meeting. The Board will be briefed on the EPC comments on the improvements, and asked to approve Resolution R16-2004 endorsing recommended actions to improve regional transportation communications and coordination during incidents.

Action: Adopt resolution R17-2004 to endorse recommended actions to improve regional transportation communications and coordination during incidents.

INFORMATION ITEMS

- 1:15 pm 10. **Status Report on TPB Regional Mobility and Accessibility Study** Mr. Griffiths, COG/DTP

In March, April and May 2003, the TPB held work sessions to review and discuss the scenario development for the regional mobility and accessibility study. The Board will be briefed on the background of this study, the technical approach being taken, and the alternative land use and transportation scenarios being analyzed. The results of the first phase of this study will be presented to the TPB in July.

- 1:30 pm 11. **Briefing on the Environmental Protection Agency (EPA) 8-Hour Ozone Rule and Non-attainment Designations, and Potential Air Quality Conformity Implications for the Washington Region** Ms. Rohlfs, COG/EP

The Board will be briefed on the EPA's new 8-hour ozone rule and non-attainment designations, which were published in the *Federal Register* on April 15, 2004. The potential implications on the air quality conformity assessments for the Washington region will also be reviewed.

- 1:40 pm 12. **Briefing on the Transportation Research Board (TRB) Review of TPB Modeling Procedures** Mr. Kirby

In April 2002, the TPB approved a process for conducting a peer review of the region's travel modeling procedures. The process called for the TPB to engage the TRB in appointing a peer review panel and overseeing the review process. The TRB began its analysis of the TPB modeling procedures in January 2003 and submitted its first letter report on September 8, 2003. The analysis has been completed with the submission to TPB of the second letter report on May 10, 2004. The Board will be briefed on the second letter report and on the staff comments on it.

- 1:55 pm 13. **Other Business**

- 2:00 pm 14. **Adjourn**

2 hours

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

May 11, 2004