

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: October 20, 2010
Time: 12 noon
Place: COG Board Room

Meeting of the TPB Priorities Plan Scoping Task Force: From 10:00 to 11:45 am, the task force will meet in the **COG Board Room**. The agenda will include a proposed work plan and schedule for the Task Force, as well as review of a draft regional inventory of unfunded transportation priority projects, the financially unconstrained planning activities of other MPOs, and improved public information on the current TPB planning process.

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 September 15 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. **Approval of an Amendment to the 2009 CLRP and FY 2010-2015 Transportation Improvement Program (TIP) that is not Exempt From Conformity for HOV Ramp Operational Changes on I-66 as Requested by the Virginia Department of Transportation (VDOT)**
Mr. Srikanth

At the September 15 TPB meeting, notice was provided that VDOT requested an amendment to the 2009 CLRP and FY 2010-2015 TIP that is not exempt from conformity for HOV ramp operational changes on I-66. Ramps from I-66 to and from Stringfellow Road and Monument Drive in Fairfax County currently operate only during the AM (in the eastbound direction) and PM (in the westbound direction) peak periods. The proposed change is to open the ramps to westbound general purpose traffic during the remaining hours of the day. The Board will be briefed on the amendment and an emissions analysis of the proposed ramp operational change, which shows a reduction in mobile emissions, and asked to adopt Resolution R3-2011 to amend the 2009 CLRP and FY 2010-2015 TIP to include the ramp operational change, as described in the enclosed materials.

Action: Adopt Resolution R3-2011 to amend the 2009 CLRP and FY 2010-2015 TIP to include the HOV ramp operational changes on I-66, as described in the attached materials.

- 12:55 pm 8. **Approval of the 2010 Update of the Bicycle and Pedestrian Plan for the National Capital Region**
 Mr. Sebastian, Chair
 Bicycle and Pedestrian Subcommittee
 Mr. Farrell, DTP

The Bicycle and Pedestrian Plan for the National Capital Region, which was approved in July 2006, identifies the capital improvements, studies, actions, and strategies that the region proposes to carry out by 2030 for major bicycle and pedestrian facilities. The draft 2010 update of this plan was developed by the Bicycle and Pedestrian Subcommittee. The Board will be briefed on the update of this plan, and asked to adopt Resolution R4-2011 to approve it.

Action: Adopt Resolution R4-2011 to approve the enclosed 2010 Update of the Bicycle and Pedestrian Plan for the National Capital Region.

INFORMATION ITEMS

- 1:05 pm 9. **Update on the Regional “Street Smart” Pedestrian and Bicycle Safety Education Campaign**
 Mr. Farrell, DTP

The Board will be briefed on the evaluation of the Fall 2009 and Spring 2010 campaigns, and on the status of the funding and planning for the Fall 2010 and Spring 2011 campaigns.

- 1:15 pm 10. **Briefing on the Draft Financial Analysis for the 2010 CLRP**
..... Mr. Reno
Cambridge Systematics, Inc.
- Under federal planning regulations a quadrennial update to the CLRP for the Washington region is required in 2010. A key element of this update is a financial analysis which reviews and updates projected transportation revenues and costs for operating, maintaining, and expanding the regional transportation system through 2040. This draft financial analysis was released for public comment on October 14. The Board will be briefed on the results and key issues from the financial analysis for the 2010 CLRP. The Board is scheduled to adopt the 2010 CLRP including this financial analysis on November 17.
- 1:25 pm 11. **Briefing on the Draft Air Quality Conformity Assessment of the 2010 CLRP and FY 2011-2016 TIP**
..... Ms. Posey, DTP
- At the May 19 meeting, the Board approved the projects submitted for inclusion in the air quality conformity assessment for the 2010 CLRP and FY 2011-2016 TIP. On October 14 the draft plan and TIP together with a conformity assessment were released for public comment at the TPB Citizens Advisory Committee (CAC) meeting. The TPB will be briefed on the conformity assessment. The Board is scheduled to act on the plan, TIP and conformity assessment at its meeting on November 17.
- 1:35 pm 12. **Briefing on the Round 8.0 Cooperative Forecasts of Population, Households and Employment in the Washington Region**
..... Mr. Griffiths, DTP
- The Round 8.0 forecasts of population, households and employment for 2040 are utilized for the conformity analysis for the 2010 CLRP. These forecasts were developed through a cooperative process involving COG, its member jurisdictions, the Baltimore region, the states and other planning agencies. The Board will be briefed on the key results from the Round 8.0 Cooperative Forecasts.
- 1:45 pm 13. **Briefing on the Draft 2010 CLRP and FY 2011-2016 TIP**
.....Mr. Austin, DTP
- On October 14 the draft 2010 CLRP and FY 2011-2016 TIP together with a conformity assessment were released for public comment at the CAC meeting. The TPB will be briefed on the contents and performance of the plan and TIP. The Board is scheduled to act on the plan, TIP and conformity assessment at its meeting on November 17.
- 1:50 pm 14. **Briefing on the Draft Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2011 CLRP and FY 2012-2017 TIP**
.....Mr. Austin, DTP
- The Board will be briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2011 CLRP and FY 2012-2017 TIP. The TPB will be asked to approve the final call for projects document at its November 17 meeting.

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