



## 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: March 16, 2005

Time: 12 noon

Place: COG Board Room

### A-G-E-N-D-A (BEGINS PROMPTLY AT NOON)

- |           |    |  |   |
|-----------|----|--|---|
| 12 noon   | 1. | <p><b>Public Comment on TPB Procedures and Activities</b></p> <p>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.</p> | Chairman Mendelson  |
| 12:20 pm  | 2. | <p><b>Approval of Minutes of February 16, 2005 Meeting</b></p>   | Chairman Mendelson  |
| 12 :25 pm | 3. | <p><b>Report of Technical Committee</b></p>  | Mr. Mokhtari<br>Chair, Technical Committee                      |
| 12:30 pm  | 4. | <p><b>Report of Citizen Advisory Committee</b></p>   | Dennis Jaffe<br>Chair, Citizen Advisory Committee               |
| 12:40 pm  | 5. | <p><b>Report of Steering Committee</b></p>   | Mr. Kirby<br>Director, Department of<br>Transportation Planning |
| 12:45 pm  | 6. | <p><b>Chairman's Remarks</b></p>   | Chairman Mendelson  |

## ACTION ITEMS

- 12:50 pm      7.      **Approval of Amendments to the FY 2004-2009 and FY 2005-2010 TIPs That Are Exempt from the Air Quality Conformity Requirement to Modify Funding for Fifteen Projects in Frederick, Montgomery and Prince George's Counties, as Requested by Maryland Department of Transportation (MDOT)**  
..... Ms. Kaiser

At the February 16 meeting, notice was provided that MDOT has requested amendments to the FY 2004-2009 and FY 2005-2010 TIPs that are exempt from the air quality conformity requirement to modify the funding for fifteen projects in Frederick, Montgomery and Prince George's Counties.

**Action:** Adopt Resolution R14-2005 to approve amendments to the FY 2004-2009 and Resolution R15-2005 to approve amendments to the FY 2005-2010 TIPs that are exempt from the air quality conformity requirement to modify the funding for fifteen projects in Frederick, Montgomery and Prince George's Counties, as described in the enclosed materials.

- 12:55 pm      8.      **Approval of Amendments to the FY 2005 Unified Planning Work Program (UPWP), and Approval of FY 2005 UPWP Carryover Funding to FY 2006**.....Mr. Kirby

The enclosed amendments to the FY 2005 UPWP and associated FY 2005 carryover funding to FY 2006 were approved by the Technical Committee at its March 4 meeting.

**Action:** Adopt Resolution R16-2005 to approve the amendment to the FY 2005 UPWP, and Resolution R17-05 to approve FY 2005 carryover funding to FY 2006.

- 1:00 pm      9.      **Approval of FY 2006 Unified Planning Work Program (UPWP)**  
.....Mr. Kirby

The Board will be briefed on the enclosed final version of the FY 2006 UPWP. The document was approved by the TPB Technical Committee on March 4, 2005. The draft FY 2006 UPWP was released for public comment at the Citizens Advisory Committee meeting on February 10.

**Action:** Adopt Resolution R18-2005 to approve the final FY 2006 UPWP.

**INFORMATION ITEMS**

- 1:10 pm      10.      **Briefing on Project Submissions and Comments Received to Date for the Air Quality Conformity Assessment for the 2005 Constrained Long Range Plan (CLRP) and FY 2006-2011 Transportation Improvement Program (TIP)**  
.....Mr. Kirby

At its February 16, 2005 meeting, the Board was briefed on the submissions received from state, regional and local agencies for the 2005 CLRP and the FY 2006-2011 TIP, which were released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on February 10. Because additional information on the submissions has been received since February 10, it is recommended that the public comment period be extended by releasing the updated project submission information at the March 16 TPB meeting. This extended public comment period will close on April 15, 2005. At the April 20, 2005 meeting, the Board will be briefed on the comments received and the recommended responses, and asked to approve the submissions for inclusion in the air quality conformity analysis for the 2005 CLRP and the FY 2006-2011 TIP.

- 1:25 pm      11.      **Briefing on Draft Scope of Work for the Air Quality Conformity Assessment for the 2005 CLRP and FY 2006-2011 TIP**  
..... Mr. Clifford, COG/DTP

At its February 16, 2005 meeting, the Board was briefed on the draft scope of work, which was released for public comment and agency review at the TPB Citizens Advisory Committee (CAC) meeting on February 10. The Board will be briefed on the comments received and the revisions to the scope of work. It is recommended that the public comment period be extended by releasing the revised scope of work at the March 16 TPB meeting. This extended public comment period will close on April 15, 2005. The Board will be asked to approve the scope of work for the air quality conformity assessment for the 2005 CLRP and the FY 2006-2011 TIP at its April 20 meeting.

- 1:30 pm      12.      **Status Report on Staff Proposals for the FY 2006 Commuter Connections Work Program (CCWP)**  
..... Mr. Kirby

The Board will be briefed on staff proposals for the FY2006 CCWP. Staff are currently preparing options for restructuring and streamlining the Commuter Connections Program for consideration by the state funding agencies.

- 1:35 pm 13. **Update on Actions to Improve Regional Transportation Communications and Coordination During Incidents**  
.....Mr. Snyder  
Mr. Philip Tarnoff  
University of Maryland

At the February 16, 2005 meeting, the Board was updated on actions regarding potential funding sources for a program, currently called CapCom, to strengthen communications and coordination during incidents. This program is to be undertaken by the region's transportation agencies through a partnership with the University of Maryland Center for Advanced Transportation Technology. The Board will be briefed on potential governance arrangements for the new Capcom partnership.

- 1:40 pm 14. **Briefing on Recent Congressional Actions to Reauthorize the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21)** ..... Mr. Kirby

The new Congress has begun actions to reauthorize TEA-21, the six-year surface transportation act which expired September 30, 2003. The Board will be briefed on the key issues in the House and Senate proposals and on the legislative steps that need to occur before the expiration of the current extension of the law on May 31.

- 1:50 pm 15. **Status Report on Additional Information on the Regional Pedestrian and Bicycle Safety Education Campaign and on a Recommended Process to Request TPB Local Jurisdictions to Consider Annual Funding Commitments**  
.....Mr. Kirby

At the February 16, meeting, the Board was briefed on the committed local funding contributions and proposed activities for the 2005 safety education campaign entitled: "Street Smart," which is being planned for launch in May 2005. The Board asked for additional information on the results of the first and second years of the campaign and for a recommended process to request local jurisdictions for regular annual funding commitments for this regional campaign. The Board will be given a status report on the development of this additional information and recommended process, which will be presented for TPB approval at the April 20 meeting.

- 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 a.m.