

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: November 16, 2005
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 Mendelson |
| | | 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 19, 2005 Meeting | Chairman Mendelson |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Mokhtari
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Jaffe
Chair, Citizen Advisory Committee |
| 12:40 pm | 5. | Report of Steering Committee | Mr. Kirby
Director, Department of
Transportation Planning |
| 12:45 pm | 6. | Chairman's Remarks | Chairman Mendelson |

ACTION ITEMS

- 12:50 pm 7. **Appointment of Nominating Committee for Year 2006 TPB Officers**
..... Chairman Mendelson

Chairman Mendelson will announce the appointment of a Nominating Committee for year 2006 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 2006 officers for action by the Board at its December 21 meeting.

- 12:55 pm 8. **Approval of Funding and Transmittal Letter for TPB’s 2006 Membership in the Association of Metropolitan Planning Organizations** Chairman Mendelson

The Association of Metropolitan Planning Organizations (AMPO) is a national organization that represents and provides assistance to metropolitan planning organizations like the TPB throughout the United States. Chairman Mendelson is a member of the Board of Directors of AMPO.

Action: Approve funding from the FY 2006 UPWP along with an associated transmittal letter for the TPB’s 2006 membership in AMPO.

INFORMATION ITEMS

- 1:00 pm 9. **Status Report on the Financial Analysis for the 2006 Update to the Financially-Constrained Long Range Plan (CLRP)**
..... Arlee Reno
Cambridge Systematics

Under federal planning regulations a triennial update to the CLRP for the Washington region is required in 2006. 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 2030. At the May 18, 2005 meeting, the Board was briefed on the work plan for conducting the analysis for the 2006 CLRP. Consultant staff will give a status report on the financial analysis for the update for the 2006 CLRP.

- 1:10 pm 10. **Next Steps to Identify Dedicated Funding for the Washington Metropolitan Area Transit Authority (WMATA)**
..... Vice Chairman Knapp

On September 21, 2005, the TPB was briefed on Congressman Tom Davis’s bill authorizing \$1.5 billion in federal capital funds, to be provided over 10 fiscal years beginning in FY 2007, contingent on the funds being matched with state/local dedicated funding for WMATA. The Board adopted Resolution R3-2006 endorsing continuing efforts to identify dedicated funding for WMATA and encouraged TPB members and other interested state and local officials to participate in the funding summit held on October 3, 2005. The Board will be briefed on potential next-steps to identify dedicated funding for WMATA.

- 1:20 pm 11. **Briefing on Draft Call for Projects Document and Schedule for the Air Quality Conformity Assessment for the 2006 Constrained Long-Range Plan (CLRP) and FY 2007-2012 Transportation Improvement Program (TIP)** Mr. Kirby
- The Board will be briefed on the draft call for projects document and schedule for the air quality conformity assessment for the 2006 Financially Constrained Long-Range Transportation Plan (CLRP) and FY 2007-2012 TIP. The TPB will be asked to approve the final document at its December 21, 2005 meeting.
- 1:25 pm 12. **Briefing on Proposed Amendments to FY 2006 Unified Planning Work Program (UPWP) to Address Requirements in the Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU)** Mr. Kirby
- On March 16, 2005, the TPB approved the FY 2006 UPWP. Since the passage of SAFETEA-LU on August 11, new planning activities and funding levels have been identified for metropolitan planning organizations (MPO). The Board will be briefed on new TPB planning and programming activities related to the new legislation and on proposed amendments to the budget and work activities in the FY 2006 UPWP. The Board will be asked to approve these amendments at its December 21, 2005 meeting.
- 1:35 pm 13. **Briefing on the Fine Particles (PM2.5) Conformity Analysis for the 2005 CLRP and FY 2006-2011 TIP** Mr. Clifford
- At the July 20 meeting, the Board approved the scope of work for conducting the PM2.5 conformity analysis for the 2005 CLRP and FY 2006-2011 TIP. The Board will be briefed on the draft results of the PM2.5 conformity assessment analysis of the 2005 CLRP and FY 2006-2011 TIP. These results are scheduled to be released for public comment at the November 16 TPB meeting. The Board will be asked to approve this analysis at the December 21 TPB meeting.
- 1:40 pm 14. **Briefing on Definition of the Regional Core and Regional Activity Centers and Clusters and Future Updates** Paul DesJardin
COG/HSPPS
- In response to a request by the TPB at the October 19, 2005 meeting, additional information will be provided on the definition of the regional core and regional activity centers and clusters and on future efforts to update them.
- 1:50 pm 15. **Briefing on the Implementation of Traffic Signal Optimization in the Region** Mr. Meese
- The Board will be briefed on the implementation of traffic signal optimization in the region, one of the three priority areas identified for the 2005 CLRP update.
- 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.

11/9/5 5:10 pm

This agenda and all other meeting materials are available in an alternative format upon request. Electronic versions are available at **www.mwcog**. If you need any other formats or assistance, please call (202) 962-3200 or (202) 962-3213 (TDD). Allow 7 working days for preparation of the material.