

# 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

Date: July 17, 2013  
Time: 12 noon  
Place: COG Board Room

10:00 am **Work session on the Draft TPB Regional Transportation Priorities Plan (RTPP)**  
to  
11:45 am The RTPP is being developed to identify near term, ongoing, and long term regional strategies that offer the greatest potential contributions toward addressing regional challenges. TPB staff will highlight the findings of a survey of the general public on regional transportation challenges and strategies, review the draft priorities plan including initial priorities and recommendations, and present the steps toward scheduled approval of the plan in September.

## AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**  
.....Chairman York  
  
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 June 19 Meeting**  
.....Chairman York  
• [Minutes](#)
- 12:25 pm 3. **Report of Technical Committee**  
..... Ms. Erickson  
Chair, Technical Committee  
• [Technical Committee Meeting Highlights](#)
- 12:30 pm 4. **Report of the Citizens Advisory Committee**  
.....Mr. Still  
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**  
..... Mr. Kirby  
Director, Department of  
Transportation Planning (DTP)  
• [Steering Committee Actions](#)
- 12:45 pm 6. **Chair's Remarks**  
.....Chairman York

*Alternative formats of this agenda and all other meeting materials are available upon request. Email: [accommodations@mwcoq.org](mailto:accommodations@mwcoq.org). Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material. Electronic versions are available at [www.mwcoq.org](http://www.mwcoq.org).*

## ACTION ITEMS

- 12:50 pm     7.     **Approval of Regional Car Free Days 2013 Proclamation**  
..... Mr. Ramfos, DTP  
In an effort to create awareness of and encourage residents to go car free by using public transportation, bicycling or walking, or go car “lite” and carpool, Regional Car Free Days events are being organized in the region for Friday, Saturday and Sunday, September 20-22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- Action:** Approve the enclosed Car Free Days 2013 Proclamation.
- [Regional Car Free Days Proclamation](#)
- 12:55 pm     8.     **Review of Comments Received and Acceptance of Recommended Responses for Inclusion in the Air Quality Conformity Assessment for the 2013 Financially Constrained Long-Range Transportation Plan (CLRP) and the FY 2013-2018 Transportation Improvement Program (TIP), the 2013 CLRP, and the FY 2013-2018 TIP.**  
..... Mr. Kirby  
The Board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity assessment for the 2013 CLRP and FY 2013-2018 TIP, the 2013 CLRP, and the FY 2013-2018 TIP. These draft documents and web-based information were released for public comment on June 13, and the public comment period for these documents ended on July 13. Public comments are posted as received on the TPB website. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 9 and 10.
- Action:** Accept recommended responses to comments received for inclusion in the air quality conformity assessment for the 2013 CLRP and FY 2013-2018 TIP, the 2013 CLRP, and the FY 2013-2018 TIP.
- 1:00 pm     9.     **Approval of Air Quality Conformity Determination of the 2013 CLRP and FY 2013-2018 TIP**  
..... Ms. Posey, DTP  
At the June 19 meeting, the Board was briefed on the air quality conformity assessment for the 2013 CLRP and FY 2013-2018 TIP.
- Action:** Adopt Resolution R1-2014 finding that the 2013 CLRP and FY 2013-2018 TIP conform with the requirements of the Clean Air Act Amendments of 1990.
- [Air Quality Conformity Determination of the 2013 CLRP and FY 2013-2018 TIP \(Short Report\)](#)
- 1:05 pm     10.     **Approval of the 2013 CLRP**  
..... Mr. Kirby  
On June 13, the draft 2013 CLRP and associated conformity analyses were released for public comment.
- Action:** Adopt Resolution R2-2014 approving the 2013 CLRP.
- [2013 CLRP](#)

1:10 pm

11. **Certification of the Urban Transportation Planning Process for the National Capital Region**

..... Mr. Kirby  
The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that “the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues facing the area and is being carried out in accordance with all applicable requirements...”

**Action:** Adopt Resolution R3-2014 endorsing the appended Statement of Certification.

- [Certification of the Urban Transportation Planning Process](#)

1:15 pm

12. **Approval of Technical Assistance Recipients Under the FY 2014 Transportation/Land Use Connections (TLC) Program**

.....Ms. Crawford, DTP  
On March 8, 2013 the Call for Project Applications for the FY 2014 TLC program was released. During March, the TLC brochure and application form were distributed to TPB member jurisdictions inviting applications for short-term technical assistance to advance their transportation and land use coordination activities. On March 15 a pre-application workshop was held. The Board will be briefed on the applications received by the due date of May 15, and on the TLC technical assistance recipients that have been recommended for funding by a technical review committee. The review committee is chaired by Ms. Julia Koster, TPB member representing the National Capital Planning Commission.

**Action:** Approve the recommended TLC technical assistance recipients under the FY 2014 TLC program.

- [Technical Assistance Recipients Under the FY 2014 TLC Program](#)

1:25 pm

13. **Approval of Projects for Funding Under the MAP-21 Transportation Alternatives Program for FY 2013 and 2014 in the District of Columbia and Maryland and for FY 2014 in Virginia**

.....Ms. Crawford  
On February 20, 2013, the TPB amended the FY 2013 Unified Planning Work Program (UPWP) to provide support for the implementation of the new Transportation Alternatives Program under MAP-21 in the Washington Region. On March 1, the Call for Project Applications was released as part of the TPB’s competitive process for the portion of program funds that is to be sub-allocated by the states to the Washington Region. On March 22 an application workshop was held. The Board will be briefed on the applications received by the due date of May 15, and on the projects recommended for funding following consultation with the state departments of transportation.

**Action:** Adopt Resolution R4-2014 to approve projects for funding under the Transportation Alternatives Program of MAP-21 for FY 2013 and FY 2014 for the District of Columbia and Maryland and for FY 2014 for Virginia.

- [Transportation Alternatives Program Funding for FY 2013 and 2014](#)

- 1:35 pm 14. **Approval of an Amendment to the FY 2013-2018 TIP that is Exempt from the Air Quality Conformity Requirement to Include Project and Funding Updates for the Suburban Maryland Section**

..... Ms. Erickson  
At the June 19 meeting, notice was provided that the Maryland Department of Transportation (MDOT) has requested an amendment to update projects and funding in the Suburban Maryland section of the FY 2013-2018 TIP.

**Action:** Adopt Resolution R5-2014 to amend the FY 2013-2018 TIP to update projects and funding in the Suburban Maryland section of the FY 2013-2018 TIP.

- [Amendment to the FY 2013-2018 TIP for MDOT](#)

- 1:38 pm 15. **Approval of an Amendment to the FY 2013-2018 TIP that is Exempt from the Air Quality Conformity Requirement to Include Project and Funding Updates for the Northern Virginia Section**

..... Ms. Hamilton  
At the June 19 meeting, notice was provided that the Virginia Department of Transportation (VDOT) has requested an amendment to update projects and funding in the Northern Virginia section of the FY 2013-2018 TIP.

**Action:** Adopt Resolution R6-2014 to amend the FY 2013-2018 TIP to update projects and funding in the Northern Virginia section of the FY 2013-2018 TIP.

- [Amendment to the FY 2013-2018 TIP for VDOT](#)

#### INFORMATION ITEM

- 1:40 pm 16. **Briefing on the Draft TPB Regional Transportation Priorities Plan (RTPP)**

..... Mr. Turner  
Mr. Kirby  
The TPB Regional Transportation Priorities Plan (RTPP) is being developed to identify regional strategies that offer the greatest potential contributions toward addressing regional challenges. The Board will be briefed on the draft priorities plan, including initial priorities and recommendations and next steps.

- [Draft Regional Transportation Priorities Plan \(2.7 MB\)](#)

#### NOTICE ITEM

- 1:55 pm 17. **Notice of a Proposed Amendment to the FY 2013-2018 TIP that is Exempt from the Air Quality Conformity Requirement to Include Funding for the Construction of a Replacement Interchange on MD 4 at Suitland Parkway and for the Reconstruction of US 1 in College Park, as Requested by the Maryland Department of Transportation (MDOT)**

..... Ms. Erickson  
Notice is provided that the Maryland Department of Transportation (MDOT) has requested an amendment to include funding in the FY 2013-2018 TIP for the replacement of an at-grade intersection at MD 4 and Suitland Parkway with a grade-separated interchange and for the reconstruction of US 1 between College Avenue and Sunnyside Avenue in College Park. The Board will be asked to approve this amendment at the September 18 meeting.

- [Notice: Amendment to the FY 2013-2018 TIP Requested by MDOT](#)

1:57 pm 18. **Other Business**

2:00 pm 19. **Adjourn**

2 hours

Lunch will be available for Board members and alternates at 11:30 am