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:	May 21, 2014
Time:	12 noon
Place:	COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

12 noon	1.	Public Comment on TPB Procedures and Activities Chairman Wojahn
		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 16 Meeting • Minutes • Minutes
12:25 pm	3.	Report of Technical Committee Mr. Srikanth Chair, Technical Committee Highlights
12:30 pm	4.	Report of the Citizens Advisory Committee
12:35 pm	5.	Report of Steering Committee Mr. Miller Acting Co-Director, Department of Transportation Planning (DTP) • Letters Sent/Received
12:40 pm	6.	Chair's Remarks Chairman Wojahn

Alternative formats of this agenda and all other meeting materials are available upon request. Email: <u>accommodations@mwcog.org.</u> 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.mwcog.org.

ACTION ITEMS

Approval of an Amendment to the FY 2013-2018 TIP that is Exempt from 12:50 pm 7. the Air Quality Conformity Requirement to Include Project and Funding Updates for the Northern Virginia Section of the FY 2013-2018 TIP At the April 16 meeting notice was provided that the Virginia Department of Transportation (VDOT)) had requested an amendment to update projects and funding in the Northern Virginia section of the FY 2013-2018 TIP. The Board will be asked to approve this amendment to the Northern Virginia section of the FY 2013-2018 TIP. Action: Adopt Resolution R16-2014 to approve an amendment to update projects and funding in the Northern Virginia section of the FY 2013-18 TIP. Amendment to the FY 2013-2018 TIP Requested by VDOT 12:55 pm Briefing on and Approval of Recommended Projects for Funding under 8. the MAP-21 Transportation Alternatives Program for FY 2015 in Northern Virginia Ms. Koster Ms. Crawford. DTP A portion of Virginia MAP-21 Transportation Alternatives Program (TAP) funds is sub-allocated to the TPB for projects in Northern Virginia. The Board will be briefed on the projects recommended by a technical review committee for funding as part of the FY 2015 TAP project solicitation conducted by the Virginia Department of Transportation, and asked to approve the recommended projects. Action: Adopt Resolution R17-2014 to approve projects for funding under the Virginia MAP-21 Transportation Alternatives Program for FY 2015. Approval of TAP for FY 2015 in Northern Virginia Briefing on the Status of the Highway Trust Fund and Reauthorization 1:05 pm 9. of the Moving Ahead for Progress in the 21st Century Act (MAP-21), and Approval of a Letter to the Washington Region's Congressional Delegation in Support of Replenishing the Highway Trust Fund and Reauthorizing MAP-21 Ms. Hardy **Executive Director** Association of Metropolitan Planning Organizations (AMPO) According to the US Department of Transportation, the Highway Trust Fund will run out of money in July, and the authorization of MAP-21, which provides federal funding for all surface transportation programs, expires on September 30. The Board will be briefed on current Congressional activities to address funding for transportation and to reauthorize MAP-21. **Action:** Approve the enclosed letter to the Washington Region's Congressional Delegation in support of replenishing the Highway Trust Fund and reauthorizing MAP-21. Draft Letter in Support of Replenishing the Highway Trust Fund and Reauthorizing MAP-21

2

INFORMATION ITEMS

1:20 pm 10. Briefing on the Virginia Railway Express (VRE) System Plan Mr. Allen, Chief Executive Officer, VRE The Board will be briefed on the VRE System Plan which provides a framework for capital investments and actions VRE should pursue through 2040 to continue to grow the service to best meet regional travel needs. The VRE Operations Board adopted the plan in January 2014.

Presentation on VRE System Plan Update

1:35 pm 11. Briefing on the MARC Growth and Investment Plan

Maryland Transit Administration (MTA) The Board will be briefed on the MTA draft update of the MARC system's Growth and Investment plan. The draft update identifies improvements over the next 40 years and is an update to the original 2007 plan.

• Presentation on MARC Growth and Investment Plan

NOTICE ITEM

1:50 pm 12. Notice of Proposed Amendment to Update Projects and Funding in the District of Columbia Section of the FY 2013-2018 TIP

Mr. Zimbabwe Notice is provided that the District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District section of the FY 2013-2018 TIP. The Board will be asked to approve this amendment at the June 18 meeting.

- Notice of Proposed Amendment to the FY 2013-2018 TIP Requested by DDOT
- 1:55 pm 13. Other Business
- 2:00 pm 14. Adjourn

2 hours

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