National Capital Region Transportation Planning Board

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TPB Scenario Study Task Force

Wednesday July 1, 2009 10:00 a.m. to 12:00 p.m.

COG Room 1, 1st Floor 777 North Capitol Street, N.E. Washington, DC 20002-4290

Agenda

10:00 **1. Introductions** *Ron Kirby, DTP*

10:05 2. Discussion of Supplementary Grant Criteria, Grant Application Process and Overview of Application Outline

Monica Bansal, DTP and Michael Eichler, DTP

TPB staff will provide an overview of the supplementary grant criteria released on June 17, 2009, the application process and project application outline. The task force will also discuss the following:

- The timeline for application development, including the approval the regional package at the July 15 TPB meeting and the submission of the final application by September 15, 2009
- The final list of joint applicants and other partners for the project
- The potential for local board approvals or project concept support

10:20 3. Presentation of Additional Project Submissions Received for a Regional Priority Bus Transit Package to Compete for a Discretionary Grant under ARRA Michael Eichler, DTP and Monica Bansal, DTP

TPB staff will provide an overview of any new project submissions received since the June 17 meeting.

10:50 4. Discussion of Draft Regional Package of Priority Bus Routes and Transit Centers and Prioritization of Project Submissions

Monica Bansal, DTP and Michael Eichler, DTP

• TPB staff will present the full package of regional priority bus and transit center submissions from the three project submission rounds and lead a discussion on methods of prioritizing submissions to be included in the final package of projects.

11:30 5. General Discussion and Next Steps

Ron Kirby, DTP

12:00 **6.** Adjourn-----Next Meeting Date: Wednesday, July 15, 10:30 a.m. to 11:45 a.m.