

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday June 26, 2009
Time: 9:00 a.m.
Place: COG Training Center
777 N. Capitol Street, N.E.

- 9:00 1. **Welcome and Approval of Minutes from the June 5, 2009 Technical Committee Meeting**
..... Chairman Erenrich

ITEM FOR INFORMATION AND DISCUSSION

- 9:05 2. **Briefing on the CSX National Gateway Freight Rail Initiative**
The Committee will be briefed on this initiative to create a double-stack rail network along key corridors to improve the flow of freight between the Mid-Atlantic and Midwest. The initiative would also add six new terminals, including one to serve the Baltimore and Washington regions. It was proposed as a high priority project to be funded in part from the next federal surface transportation authorization. At the June 17 TPB meeting, CSX Transportation requested that the TPB join the states of Maryland and Virginia and other MPOs in supporting the initiative.
.....Theresa Cardoza
CSX Director, Strategic Infrastructure Investments

ITEMS FOR THE BOARD AGENDA

- 9:25 3. **Update on Proposed Amendments to the FY 2009-2014 TIP to Include Additional American Recovery and Reinvestment Act (ARRA) Funded Projects**
At the June 17 meeting, the TPB amended the FY 2009-2014 TIP to include ARRA funded projects for VDOT and Charles County. Staff from the DOTs will update the Committee on the status of future ARRA funded projects and the schedule for their release for public comment, and presentation to the TPB for incorporation into the TIP.
..... Ron Kirby, DTP
- 9:35 4. **Update on the Draft Air Quality Conformity Assessment of the 2009 CLRP and FY 2010-2015 TIP**
The Committee will be briefed on the draft conformity analysis of the 2009 CLRP and FY 2010-2015 TIP. This conformity assessment, draft plan, and draft TIP were released for public comment on June 11, 2009. The TPB will be asked to adopt the plan, TIP and conformity assessment at its July 15 meeting. (*Attachment*)..... Jane Posey, DTP
- 9:45 5. **Update on the Draft 2009 CLRP and FY 2010-2015 TIP**
On June 11 the draft 2009 CLRP and FY 2010-2015 TIP together with a conformity assessment were released for public comment. Also on June 11, the TPB Citizens Advisory Committee (CAC) hosted a public meeting on the new TIP. The TPB will be asked to adopt the plan, TIP and conformity

assessment on July 15, 2009.

(Attachment)..... Andrew Austin, DTP

10:00 6. **Update on the Development of a Regional Priority Bus Project for Submission for a Competitive Grant under the American Recovery and Reinvestment Act**

The TPB Scenario Task Force met on June 17 to review the development of a potential regional Priority Bus Project. The Committee will be updated on activities to date to develop a regional Priority Bus System and on the conference on priority bus transit held on June 24.

.....Monica Bansal, DTP
Michael Eichler

10:45 7. **Briefing on Proposed Recipients Under the FY 2010 Transportation/Land Use Connection (TLC) Program**

The Committee will be briefed on the applications received from local jurisdictions for technical assistance to advance their transportation and land use coordination activities and on the recipients recommend for funding by the selection panel. The TPB will be asked to approve the recipients for assistance for FY 2010 at its July 15 meeting.

..... John Swanson, DTP

11:00 8. **Briefing on Draft Analysis Results for the "What Would It Take" Scenario**

The Committee will be briefed on green house gas (GHG) emissions reduction results for strategies in the "What Would It Take" transportation and land use scenario. Ms. Bansal, DTP

ITEM FOR INFORMATION AND DISCUSSION

11:20 9. **Update on Findings from the 2007/2008 Household Travel Survey**

At the May 20 meeting, the TPB was briefed on additional household travel results focused on regional activity centers at the jurisdictional level from the 2007/2008 Household Travel Survey. The Committee will be briefed on results focused on daily travel patterns to and from regional activity centers and changes in daily walk and bicycle travel by jurisdiction between 1994 and 2007/2008.

.....Robert Griffiths, DTP
Clara Reschovsky, DTP

11:50 10. **Other Business**

11:55 11. **Adjourn**

The next Technical Committee meeting will be Friday, September 4, 2009 in the Training Center.

Enclosures not referenced in the above agenda:

- May Progress Report
- Report of the Citizens Advisory Committee