

National Capital Region Transportation Planning Board

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TPB TECHNICAL COMMITTEE

AGENDA

Date: Friday, July 7, 2006
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 2 Technical Committee Meeting**
.....Chairman Canizales

ITEMS FOR BOARD AGENDA

- 9:05 **2. Briefing on the Draft 2006 CLRP Financial Analysis**
The working group for the analysis of the financial plan for the 2006 CLRP met on July 5 to review the draft financial analysis for the 2006 CLRP. The Committee will be briefed on the draft analysis.
.....Arlee Reno, Cambridge Systematics Inc.

- 9:35 **3. Briefing on Draft Report: “An Update on the National Capital Region’s Transportation Capital Funding Needs”**
The Committee will be briefed on a draft report on the progress made since early 2004 in identifying resources to meet the region’s currently unfunded transportation needs. As requested by the TPB, this report will inform the public and elected and appointed officials about the transportation funding accomplishments since 2004, highlight continuing funding challenges, and present potential long-term funding solutions.
.....Arlee Reno, Cambridge Systematics Inc.

- 10:05 **4. Update on Transportation-Land Use Incentive Programs**
At the June 2 meeting, the Committee was briefed on experience to date with transportation-land use incentive programs currently underway in other metropolitan areas, and on alternative approaches for strengthening the linkages between transportation and land use planning in the Washington region. Staff will brief the Committee on a recommend approach for strengthening the linkages. (*Attachment*)
..... Ronald Kirby, DTP

- 10:30 **5. Briefing on Steps for the TPB to Become the Designated Recipient for the Job Access Reverse Commute (JARC) and New Freedom Programs and on Establishing a Task Force to Develop the Coordinated Plan for Human Service Transportation for the Region**
The Committee will be briefed on the steps to request that the governors and mayor designate the TPB be the recipient to administer Job Access and Reverse Commute (JARC) Program (Section 5316) and New Freedom Program (Section 5317) projects in the region, and on establishing a TPB

Human Service Transportation Coordination Task Force to develop the Human Service Transportation Coordinated Plan for the region.
(Attachment)

.....Wendy Klancher, DTP

10:45 **6. Review of Public Comments Received to Date on Final Draft Bicycle and Pedestrian Plan for the National Capital Region**

Staff will review public comments received to date on the final draft Bicycle and Pedestrian Plan prepared by the Bicycle and Pedestrian Subcommittee. The draft plan was released for public comment on June 15 and the TPB will be asked to approve it at its July 19 meeting.

..... Michael Farrell, DTP

10:50 **7. Briefing on the TPB Access for All Advisory Committee's Report "Transportation Issues for Low-Income Populations: Findings and Recommendations"**

The TPB's Access for All (AFA) Advisory Committee established a subcommittee to look more closely at transportation concerns for low-income communities, a continuing issue for the AFA. The AFA advises the TPB on concerns of transportation disadvantaged communities, such as low-income communities, minority communities and people with disabilities. The Committee will be briefed on the report that describes the major findings and recommendations. (Attachment)

.....Wendy Klancher, DTP

ITEMS FOR INFORMATION AND DISCUSSION

11:05 **8. Review of Proposed Metropolitan Transportation Planning Regulations**

Staff will review the proposed SAFETEA-LU transportation planning regulations for metropolitan planning organizations (MPO) which were issued June 9, 2006. (Attachment)

.....Gerald Miller, DTP

11:25 **9. Update on Air Quality Planning Activities**

Staff will brief the Committee on the status of the 8-hour ozone SIP work activities and on transportation conformity State Implementation Plan (SIP) requirements (updates to transportation and air management agency consultation procedures required under SAFETEA-LU). (Attachment)

..... Michael Clifford, DTP

11:35 **10. Review of Draft FY 2007-2012 Transportation Improvement Program (TIP)**

Staff will review the draft project submissions for the FY 2007- 2012 TIP. Staff will also review the web-based application for project data entry and plans for training agency personnel.

.....Mark Pfoutz, DTP

.....Andrew Austin, DTP

11:40 **11. Update on FAMPO Proposal for Allocating and Distributing FTA Formula Funds Available to the Washington Urbanized Area**

Staff will update the Committee on activities to respond to the Fredericksburg Area Metropolitan Planning Organization (FAMPO) proposal to TPB for allocating and distributing annual FTA formula funds for the portion of the Washington urbanized area within Stafford County.

..... Ronald Kirby, DTP

11:50 **12. Other Business**

11:55 **13. Adjourn**

The next Technical Committee meeting will be Friday, September 8, 2006 in the Training Center.

Enclosures not referenced in the above agenda:

- May Progress Report
- Report of the Citizens Advisory Committee