



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

DRAFT 5-29-15

MEETING NOTICE

Date: June 17, 2015
Time: 12 noon
Place: COG Board Room

AGENDA (BEGINS PROMPTLY AT NOON)

- 12 noon 1. **Public Comment on TPB Procedures and Activities**
..... Chairman Mendelson
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 encouraged to bring written copies of their remarks (65 copies) for distribution at the meeting.
- 12:20 2. **Approval of Minutes of May 20 meeting**
..... Chairman Mendelson
- 12:25 3. **Report of the Technical Committee**
..... Mr. Rawlings
Chair, Technical Committee
- 12:30 4. **Report of the Citizens Advisory Committee**
..... Mr. Summersgill
Chair, Citizens Advisory Committee
- 12:40 5. **Steering Committee Actions and Report of the Director**
..... Mr. Srikanth
Director, Department of Transportation Planning (DTP)
This agenda item includes Steering Committee Actions, Letters Sent/Received, and Announcements and Updates.
- 12:45 6. **Chair's Remarks**
..... Chairman Mendelson

INFORMATION ITEMS

12:50 **Briefing on the Transportation Planning Certification Review of the Metropolitan Transportation Planning Process for the Washington, DC-VA-MD Transportation Management Area**

.....Mr. Lawson
FHWA Administrator, District of Columbia Division

As required by federal regulations, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a certification review of the transportation planning process for the Washington region on October 28-29, 2014. The Board will be briefed on the major recommendations in the enclosed summary report.

1:05 **Briefing on the COG State of the Region Infrastructure Report**

.....Mr. Freudberg, COG, and Mr. Griffiths, DTP

Staff will brief the Committee on the COG 2015 State of the Region Infrastructure Report that provides an overview of the current conditions of the region's transportation, water, energy, public buildings, and public safety infrastructure and funding requirements for maintaining and replacing this infrastructure in future years. This report represents the culmination to the COG's Board focus on Infrastructure in 2014.

1:20 **Status Report on the Development of a Regional List of Unfunded Transportation Projects**

.....Mr. Griffiths, DTP

In response to a request from the TPB in September, TPB staff is currently developing a regional list of transportation projects which could not be included in the CLRP because funding has not been identified. The TPB jurisdictions and agencies have been requested to provide their lists of transportation projects and project cost estimates for inclusion in this list. The TPB will be briefed on the development of this list and will be presented with suggestions for how the list might be used for regional planning and analysis.

1:40 **Briefing on Responsibilities and Activities of the Northern Virginia Transportation Authority**

.....Ms. Backmon, NVTA

The committee will be briefed on the responsibilities and current planning activities of the NVTA, including the ongoing update of *TransAction 2040*, Northern Virginia's long-range transportation plan.

1:55 **Other Business**

2:00 **Adjourn**

Lunch will be available for Board members and alternates at 11:30 am
Reasonable accommodations are provided upon request, including alternative
formats of meeting materials. Click here for information: www.mwcog.org/accommodations or call
202.962.3300 or 202-962.3213 (TDD).