



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

DRAFT MEETING NOTICE

Date: May 20, 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 pm 2. **Approval of Minutes of April 15 meeting**
..... Chairman Mendelson
- 12:25 pm 3. **Report of Technical Committee**
..... Mr. Rawlings
Chair, Technical Committee
- 12:30 pm 4. **Report of the Citizens Advisory Committee**
..... Mr. Summersgill
Chair, Citizens Advisory Committee
- 12:40 pm 5. **Report of Steering Committee**
..... Mr. Srikanth
Director, Department of
Transportation Planning (DTP)
- 12:45 pm 6. **Chair's Remarks**
.....Chairman Mendelson

INFORMATION ITEMS

- 12:50 7. **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 8. **Briefing on the DC2RVA High-Speed Rail Project Under Development by the Virginia Department of Rail and Public Transportation**

.....Ms. Stock, VDRPT
 The Board will be briefed on the Tier II Environmental Impact Statement (EIS) process currently underway for the Washington, D.C. to Centraia, Virginia corridor (the DC2RVA high-speed rail project). The Tier II EIS, initiated in the fall of 2014, follows a Tier I EIS completed in 2002 for the larger Washington, D.C. to Charlotte, NC corridor. VDRPT will be holding three public meetings in early June in Richmond, Fredericksburg and Alexandria to solicit public comment on the process that will be used to evaluate potential alternatives for improvements in the project corridor. Completion of the Tier II EIS is currently scheduled for late 2017.

- 1:20 9. **Briefing on the Activities of the Transportation Sector Group of the COG Multi-Sector Working Group to Examine Greenhouse Gas Reductions**

..... Mr. Griffiths, DTP
 At its December 17 meeting, the Board committed to supporting a COG multi-disciplinary professional working group to develop a multi-sector action plan to reduce greenhouse gas emissions and criteria pollutants. The Board will be briefed on the activities of the COG working group and the transportation sector group.

- 1:30 10. **Briefing on a Study to Identify Pedestrian/Bicycle Access Improvements at Select Rail Stations in the Washington Region**

.....Mr. Swanson, DTP
 The Board will be briefed on the final report of a study funded by a grant from the FHWA's Transportation, Community, and Systems Preservation (TCSP) Program to develop an inventory of pedestrian and bicycle improvements near 25 rail stations that currently have capacity to accommodate more riders and are anticipating ridership growth.

1:40 11. **Briefing on the Development of a List of Unfunded Transportation Projects**

.....Mr. Griffiths, DTP

In response to a request from the TPB in September, TPB staff has begun the development of a list of transportation projects that are included in the plans of TPB members but cannot be included in the CLRP because funding has not been identified. The TPB will be briefed on efforts underway to develop this list and potential ways in which the list might be used.

1:55 pm 14. **Other Business**

2:00 pm 15. **Adjourn**

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

*Alternative formats of this agenda and all other meeting materials are available upon request. Email: accommodations@mwcoq.org. Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material.
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