



---

## TRANSPORTATION PLANNING BOARD

Wednesday, October 19, 2016  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**  
*Tim Lovain, TPB Chairman*
- 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 P.M. 2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 21 MEETING**  
*Tim Lovain, TPB Chairman*
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**  
*Tim Roseboom, TPB Technical Committee Chairman*
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**  
*Doug Stewart, TPB Citizens Advisory Committee Chairman*
- 12:40 P.M. 5. STEERING COMMITTEE ACTIONS AND REPORT OF THE DIRECTOR**  
*Kanti Srikanth, TPB Staff Director*
- This agenda item includes Steering Committee actions, letters sent/received, and announcements and updates.
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**  
*Tim Lovain, TPB Chairman*

## INFORMATION ITEMS

- 12:50 P.M.**    **7. OVERVIEW OF THE DRAFT 2016 CLRP AMENDMENT AND FY 2017-2022 TIP**  
*Andrew Austin, TPB Transportation Planner*
- The committee will be briefed on the Draft 2016 Amendment to the Constrained Long-Range Transportation Plan (CLRP) and the FY 2017-2022 Transportation Improvement Program (TIP), which were released for public comment on October 13. After the 30-day comment period, the TPB will be asked to approve the 2016 CLRP Amendment and the TIP at its November 16 meeting.
- 1:15 P.M.**    **8. BRIEFING ON THE DRAFT AIR QUALITY CONFORMITY ANALYSIS OF THE 2016 CLRP AMENDMENT**  
*Jane Posey, TPB Transportation Engineer*
- The committee will be briefed on the draft conformity analysis of the 2016 CLRP Amendment. This conformity analysis along with the Draft 2016 CLRP Amendment and FY 2017-2022 TIP were released for public comment on October 13, 2016. The TPB will be asked to approve the conformity analysis at its November 16 meeting.
- 1:25 P.M.**    **9. BRIEFING ON THE PERFORMANCE ANALYSIS OF THE DRAFT 2016 CLRP AMENDMENT**  
*Presenter*
- The committee will be briefed on a performance analysis of the Draft 2016 CLRP Amendment. The 2016 CLRP Amendment is scheduled to be approved by the TPB at its November 16 meeting.
- 1:45 P.M.**    **10. BRIEFING ON FEDERAL PLANNING REGULATIONS**  
*Kanti Srikanth, TPB Staff Director*  
*Eric Randall, TPB Transportation Engineer*
- The committee will be briefed on federal transportation rulemaking and the performance-based planning and programming (PBPP) requirements, as well as recent activities in support of implementation.
- 1:55 P.M.**    **11. UPDATE ON THE REGIONAL “STREET SMART” PEDESTRIAN AND BICYCLE SAFETY EDUCATION CAMPAIGN**  
*Michael Farrell, TPB Transportation Planner*
- The committee will be briefed on the outcomes of the Fall 2015 and Spring 2016 campaigns, and on the plans for the Fall 2016 and Spring 2017 campaigns.
- 2:00 P.M.**    **12. ADJOURN**
- The next meeting is scheduled for November 16, 2016.

## MEETING AUDIO

Stream live audio of TPB meetings and

listen to recorded audio from past meetings at:  
[www.mwcog.org/TPBmtg](http://www.mwcog.org/TPBmtg)