



TRANSPORTATION PLANNING BOARD

January 20, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

WORK SESSION

10:30 - 11:45 A.M. Members of the board will discuss proposals to form a working group of the board to explore approaches for improving the performance of the CLRP and developing a methodology for ranking or evaluating proposed CLRP projects according to the goals of the Regional Transportation Priorities Plan (RTPP) and Region Forward. (*Walter A. Scheiber Board Room*)

AGENDA

- 12:00 P.M.** **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Timothy 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 DECEMBER 16 MEETING**
Timothy Lovain, TPB Chairman
- [Minutes from the December 16 2015 Meeting](#)
- 12:25 P.M.** **3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Roseboom, TPB Technical Committee Chairman
- [Technical Committee Highlights](#)
- 12:30 P.M.** **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**
Bob Summersgill, 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.
- [Steering Committee Actions and Report of the Director](#)
- 12:45 P.M.** **6. CHAIRMAN'S REMARKS**
Timothy Lovain, TPB Chairman

ACTION ITEMS

- 12:50 P.M. 7. APPROVAL OF 2016 APPOINTMENTS TO THE TPB CITIZENS ADVISORY COMMITTEE**
Timothy Lovain, TPB Chairman
Bryan Hayes, TPB Transportation Planner
- The TPB Participation Plan calls for the appointment of 15 individuals to serve as members of the CAC for each calendar year: six members designated by the current CAC and nine members nominated by the TPB officers. In December, the 2015 CAC elected six individuals to serve on the 2016 CAC. On January 20, the three TPB officers will each nominate three individuals to serve as CAC members. The TPB officers will also nominate individuals to serve as alternate members. In addition, Chairman Lovain will announce the appointment of 2016 CAC chairman.
- Action: Appoint members and alternates to the 2016 CAC.**
- [Approve 2016 Appointments to the TPB Citizens Advisory Committee](#)
- 12: 55 P.M. 8. APPROVAL OF AN AGREEMENT BETWEEN THE TPB AND THE CALVERT-ST. MARY'S METROPOLITAN PLANNING ORGANIZATION (C-SMMPO) AND CALVERT COUNTY, MARYLAND**
Jane Posey, TPB Transportation Engineer
- The Board will approve an agreement between the TPB and the C-SMMPO and Calvert County, MD regarding the conformity analysis of transportation plans, programs, and projects in Calvert County. Calvert County is in the Washington, DC-MD-VA 8-Hour Ozone Nonattainment area, and is also a member of the new southern Maryland MPO, C-SMMPO. Projects in Calvert County have always been included in the TPB's conformity analysis, but with the creation of the new MPO, it is necessary to formalize coordination between the TPB and the C-SMMPO to ensure that Calvert County's transportation plans, programs, and projects are assessed for regional air quality conformity.
- Action: Approve Resolution R6-2016 to formalize coordination between the TPB and the C-SMMPO to ensure that Calvert County's transportation plans, programs, and projects are assessed for regional air quality conformity.**
- [Approve Agreement between the TPB and the Calvert-St. Mary's Metropolitan Planning Organization and Calvert County, MD](#)
- 1:00 P.M. 9. APPROVAL OF FUNDING RECOMMENDATIONS FOR THE SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM AND AN AMENDMENT OF THE FY 2015-2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE THE PROJECTS**
Patrick Wojahn, Enhanced Mobility Grant Selection Committee Chairman
Wendy Klancher, TPB Transportation Planner
- COG is the designated recipient of the Federal Transit Administration's (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funding for the Washington DC-VA-MD Urbanized Area. A grant solicitation for Enhanced Mobility funds was conducted from August 14 to

November 2, 2015. A selection committee, chaired by Mr. Wojahn, reviewed the grant applications and recommended projects to be presented to the TPB for approval. The Board will be briefed on the solicitation and selection process and asked to approve the projects for funding and inclusion in the TIP.

Action: Approve Resolution R7-2016 to approve funding recommendations for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program and to approve an amendment of the FY 2015-2020 Transportation Improvement Program (TIP) to include the projects.

- [Approve Funding Recommendations for the Section 5310 Enhanced Mobility Program and Amend the FY 2015-2020 TIP](#)

1:15 P.M.

10. APPROVAL OF FUNDING AND TRANSMITTAL LETTER FOR TPB'S 2016 MEMBERSHIP IN THE ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS

Kanti Srikanth, TPB Staff Director

The Association of Metropolitan Planning Organizations (AMPO) is a national organization that represents and provides assistance to metropolitan planning organizations like the TPB throughout the United States.

Action: Approve funding from the FY 2016 UPWP, along with an associated transmittal letter, for the TPB's 2016 membership in AMPO.

- [Approve Funding and Transmittal Letter for TPB's 2016 Membership in the Association of Metropolitan Planning Organizations](#)

INFORMATION ITEMS

1:20 P.M.

11. BRIEFING ON AN UPDATE TO THE PM2.5 MAINTENANCE PLAN USED TO MEET FEDERAL AIR QUALITY REQUIREMENTS RELATED TO PARTICULATE MATTER

Jane Posey, TPB Transportation Engineer

The Board will be briefed on an update to the PM2.5 Maintenance Plan used to meet federal air quality requirements related to particulate matter. The update includes the development of new Motor Vehicle Emissions Budgets (MVEBs or mobile budgets) for direct PM2.5 and precursor NOx. At the time of the development of the original Maintenance Plan in 2013, the environmental and transportation agencies of Maryland, Virginia, and the District of Columbia agreed to update the PM2.5 mobile budgets, and submit them as a revision to the 2013 PM2.5 Maintenance Plan. For this purpose TPB staff developed updated mobile inventories, and provided them to MWAQC for use in the development of the updated mobile budgets. The Steering Committee approved a letter from TPB to MWAQC recommending that a 20 percent safety margin, consistent with the TPB's recommendation for the original Maintenance Plan, be used in the development of the mobile budgets for the updated Maintenance Plan. The letter, with a memo documenting the development of the updated mobile inventories, is attached.

- [Briefing on an Update to the PM2.5 Maintenance Plan](#)

- 1:35 P.M. 12. BRIEFING ON THE IMPLEMENTATION OF THE TPB REGIONAL PRIORITY BUS PROJECT UNDER THE TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY (TIGER) PROGRAM**
Eric Randall, TPB Transportation Engineer
- The Board will be briefed on the current status of the TPB Regional Priority Bus Project, which includes 16 project components being implemented by five project owners under a \$58.8-million TIGER grant administered by FTA.
- [Briefing on the Implementation of the TPB Regional Priority Bus Project under the TIGER Program](#)
- 1:45 P.M. 13. UPDATE ON THE UNFUNDED CAPITAL NEEDS WORKING GROUP**
John Swanson, TPB Transportation Planner
- At the direction of the TPB, staff has compiled a draft inventory of unfunded transportation projects that are included in state, local, and regionally approved plans, but are not currently included in the TPB's Financially Constrained Long-Range Transportation Plan (CLRP). In July 2015, TPB Chairman Phil Mendelson appointed a working group to develop and implement a scope of work for regional planning activities that will use the inventory as the basis for analysis and outreach. The working group had three meetings in 2015 and preliminarily approved a work plan that includes analysis of the full inventory (roughly 500 road and transit projects) as well as activities to develop a limited list of unfunded needs that will form the basis for a Plan of Unfunded Regional Priority Projects.
- [Update on the Unfunded Capital Needs Working Group](#)
- 1:50 P.M. 14. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2017 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Robert Griffiths, TPB Planning and Programming Director
- The Board will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2017 (July 1, 2016 through June 30, 2017). A complete draft of the FY 2017 UPWP will be presented to the Board for review at its February 17 meeting.
- [Review of Outline and Preliminary Budget for the 2017 Unified Planning Work Program \(UPWP\)](#)
- 1:55 P.M. 15. BRIEFING ON COG MULTI-SECTOR WORKING GROUP (MSWG) CONSENSUS RECOMMENDATIONS ON GREENHOUSE GAS EMISSIONS STRATEGIES**
Robert Griffiths, TPB Planning and Programming Director
- In December 2014, the Board committed staff and resources to support a multi-sector, multi-disciplinary professional working group convened by COG to examine and analyze viable, implementable Land Use, Transportation, Energy and Built Environment greenhouse gas reductions strategies. The Interim Findings of the MSWG's Greenhouse Gas Reduction Strategy Analysis were presented to the Board in September 2015. The Board will be briefed on the consensus recommendations resulting from the January 7 meeting of the Elected

Official Policy Working Group that was established to advise the COG Board on Multi-Sector Greenhouse Gas Consensus Recommendations.

- [Briefing on COG Multi-Sector Working Group Consensus Recommendations on Greenhouse Gas Emissions Strategies](#)

2:00 P.M. 16. ADJOURN

The next meeting is scheduled for February 17, 2016.

MEETING AUDIO

Stream live audio of TPB meetings and listen to recorded audio from past meetings at: www.mwcog.org/TPBmtgLIVE

The TPB is staffed by the Department of Transportation Planning of the Metropolitan Washington Council of Governments.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)