

TPB STEERING COMMITTEE

Friday, July 6, 2018 12:15 - 2:00 P.M. Room 1

AGENDA

1. REVIEW AND APPROVAL OF THE FOLLOWING RESOLUTIONS:

- <u>SR1-2019</u>: to amend the FY 2017-2022 Transportation Improvement Program (TIP) to update funding for 67 projects in the District of Columbia, suburban Maryland, and Northern Virginia, as requested by the Eastern Federal Lands Highway Division of the United States Department of Transportation. These projects are exempt from the air quality conformity requirement or are included in the air quality conformity analysis of the 2016 Amendment to the CLRP and the FY 2017-2022 TIP.
- <u>SR2-2019</u>: to amend the FY 2017-2022 TIP to include funding for the Facilities Maintenance Support project grouping, as requested by the Washington Metropolitan Area Transit Authority. This project is exempt from the air quality conformity analysis.
- <u>SR3-2019</u>: to amend the FY 2017-2022 TIP to include funding for the Northstar Boulevard Extension project, as requested by the Virginia Department of Transportation. This project is included in the air quality conformity analysis of the 2016 Amendment to the CLRP and the FY 2017-2022 TIP
- <u>SR4-2019</u>: to amend the FY 2017-2022 TIP to include funding for the Route 7 Corridor Improvements project, as requested by the Virginia Department of Transportation. Final cost figures are pending and complete information on this amendment will be provided at the meeting.

2. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE JULY 18 TPB MEETING

Draft agenda for the July 18, 2018 TPB meeting

3. OTHER BUSINESS

The next meeting is scheduled for September 7, 2018.

To participate by phone, please contact <u>Andrew Austin (email)</u> or by phone at (202) 962-3353 to RSVP.

Call-in: 1-888-702-9706 Conference Room #: 5886 Participant PIN: 6739

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