



TRANSPORTATION PLANNING BOARD

Wednesday, June 20, 2018
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Charles Allen, TPB Chair
- 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 MAY 16, 2018 MEETING**
Charles Allen, TPB Chair
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Robert Brown, TPB Technical Committee Chair
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND THE ACCESS FOR ALL COMMITTEE (AFA)**
Katherine Kortum, TPB Citizens Advisory Committee Chair
Kacy Kostiuk, TPB Access for All Committee Chair
- 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**
Charles Allen, TPB Chair

ACTION ITEMS

- 12:50 P.M.** **7. PERFORMANCE BASED PLANNING AND PROGRAMMING –REGIONAL TARGETS FOR CMAQ TRAFFIC CONGESTION AND EMISSIONS REDUCTION MEASURES**
Eric Randall, TPB Transportation Engineer

In May, the board was briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for MPOs to set targets for CMAQ Program performance measures for traffic congestion and emissions reduction. The board will be asked to adopt traffic congestion and emission targets for the region.

Action: Adopt Resolution R19-2018 to approve targets for CMAQ Program performance measures for traffic congestion and emissions reduction

- 12:55 P.M.** **8. VIRGINIA SMART SCALE APPLICATIONS RESOLUTION OF SUPPORT**
Rene'e Hamilton, Virginia Department of Transportation
Lyn Erickson, TPB Plan Development and Coordination Program Director

The board will be briefed on a Virginia state requirement that all projects submitted through the Virginia Smart Scale funding application process be included in each Virginia MPO's constrained long range plan. If a project is not in an approved plan, a resolution must be passed by each MPO in order to submit a funding application. The board will be asked to approve a resolution to support Virginia Smart Scale funding applications.

Action: Adopt Resolution R20-2018 to support local project applications for Virginia Smart Scale funding

INFORMATION ITEMS

- 1:05 P.M.** **9. PERFORMANCE BASED PLANNING AND PROGRAMMING – DRAFT REGIONAL TARGETS FOR SYSTEMS PERFORMANCE AND HIGHWAY ASSETS**
Eric Randall, TPB Transportation Engineer

The board will be briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for MPOs to set targets for systems performance (TTR) and highway assets (bridge and pavement). A draft set of targets developed by staff in coordination with the state DOTs will be presented. In July, the board will be asked to adopt for systems performance (TTR) targets and highway assets (bridge and pavement) targets.

- 1:20 P.M.** **10. REGIONAL TRAVEL TRENDS**
Tim Canan, TPB Planning Data and Research Program Director

Staff will present travel trends and other key factors that influence travel behavior in the Washington region. The story map presentation is the latest update to a series of presentations last provided in 2016.

- 1:45 P.M. 11. VISUALIZE 2045: UPDATE TO THE EQUITY EMPHASIS AREAS**
Sergio Ritacco, TPB Transportation Planner
- Staff have applied the TPB-approved methodology to update the Equity Emphasis Areas using the most recent American Community Survey data in preparation for Visualize 2045. The resulting map will be shared.
- 1:55 P.M. 12. IMPLEMENTING THE CONCEPTS OF TPB'S SEVEN ENDORSED INITIATIVES**
Kanti Srikanth, TPB Director
- The board will be briefed on TPB staff activities to date.
- 2:00 P.M. 13. ADJOURN**
- The next meeting is scheduled for July 18, 2018.

MEETING AUDIO

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www.mwcog.org/TPBmtg