

# NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

## AGENDA

## **TPB Unfunded Capital Needs Working Group**

September 16, 2015 2:30 – 3:30 p.m. MWCOG Room 1 (Ground Floor)

> Bridget Newton, Chair Jonathan Way, Vice-Chair

*If you would like to participate by conference call, please call 800-987-7464, Access Code 7351577.* 

- 2:30 2:35 Introductions
- 2:35 2:40 Background on the Working Group & Purpose of the Meeting Participants will receive a briefing on the origin of the working group and what are the anticipated outcomes of this kickoff meeting.

### 2:40 – 2:50 Status Report on the Draft Inventory

Staff will update the current status of the inventory, including the types of projects that it includes and the sources of the projects.

2:50 – 3:20 Roundtable Discussion Participants will suggest and discuss policy questions that might be addressed through analysis or other planning activities that would use the inventory of unfunded capital needs.

### 3:20 – 3:30 Wrap-Up and Next Steps

The group will discuss the development of a scope of work that will use the inventory of unfunded capital needs.