



TRANSPORTATION PLANNING BOARD

Wednesday, October 18, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

MEETING NOTE

The TPB meeting will be immediately followed by a meeting of the TPB's Long-Range Plan Task Force. The meeting will take place from 2:15 P.M. to 4:00 P.M. in the Board Room.

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Bridget Donnell Newton, 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.
- 12:10 P.M. 2. APPROVAL OF THE MINUTES OF THE JULY 19, 2017 MEETING**
Bridget Donnell Newton, TPB Chairman
- 12:15 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Davis, TPB Technical Committee Chairman
- 12:20 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE AND THE ACCESS FOR ALL COMMITTEE**
Jeremy Martin, TPB Citizens Advisory Committee Chairman
Charles Allen, TPB Vice Chairman
- 12:30 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.
- 12:40 P.M. 6. CHAIRMAN'S REMARKS**
Bridget Donnell Newton, TPB Chairman

ACTION ITEMS

12:45 P.M. 7. VISUALIZE 2045 CONSTRAINED ELEMENT: SOLICITATION OF INPUTS FOR CONSTRAINED ELEMENT AND AIR QUALITY CONFORMITY ANALYSIS

Andrew Austin, TPB Transportation Planner

Eric Randall, TPB Transportation Engineer

Lori Zeller, TPB Transportation Planner

The Visualize 2045 Constrained Element will identify all regionally significant transportation investments the region can demonstrate we can afford between now and 2045. Federal law requires that this collection of projects and programs be analyzed to ensure that future vehicle-related emissions remain below approved regional limits. Last month, the board was briefed on the process, schedule, and requirements for the federally required Air Quality Conformity Analysis of the Constrained Element. The board was asked for feedback on a draft Technical Inputs Solicitation (previously known as the Call for Projects) asking agencies to submit projects, programs, and policy updates for inclusion in the Constrained Element and conformity analysis. The TPB will be asked to approve the Technical Inputs Solicitation. Updates on the status of the financial inputs and public outreach inputs will also be provided.

Action: Approve Visualize 2045 Solicitation of Inputs for the Constrained Element and the Air Quality Conformity Analysis and companion brochure.

1:00 P.M. 8. REVIEW OF ALL COMMENTS RECEIVED DURING THE 30-DAY PUBLIC COMMENT PERIOD AND ACCEPTANCE OF RECOMMENDED RESPONSES FOR THE AIR QUALITY CONFORMITY ANALYSIS

Andrew Austin, TPB Transportation Planner

The board will be briefed on the comments received from the public and asked to accept the recommended responses for the Air Quality Conformity Analysis, the 2016 CLRP Amendment. The draft documents and web-based information were released for public comment on September 14. The public comment period ended on October 13. Public comments were posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda item 9.

Action: Accept recommended responses to comments received for the Air Quality Conformity Analysis, and for the Off-Cycle Amendment to the 2016 CLRP.

1:05 P.M. 9. APPROVAL OF THE AIR QUALITY CONFORMITY ANALYSIS OF THE VDOT AND MDOT OFF-CYCLE AMENDMENT TO THE 2016 CLRP AND APPROVAL OF THE 2016 OFF-CYCLE AMENDMENT

Jane Posey, TPB Transportation Engineer

On September 14, the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the 2016 Off-Cycle Amendment were released for a 30-day public comment which ended on October 14. At the September 20 meeting, the board was briefed on the Air Quality Conformity Analysis of the Virginia Department of Transportation (VDOT) and Maryland Department of Transportation (MDOT) Off-Cycle Amendment to the 2016 CLRP.

Action: Adopt Resolution R3-2018 finding that the 2016 CLRP conforms with the requirements of the Clean Air Act Amendments of 1990, and adopt Resolution R4-2018 approving the VDOT and MDOT Off-Cycle 2016 CLRP Amendment

1:10 P.M. 10. APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2018 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR DISTRICT OF COLUMBIA TPB JURISDICTIONS

John Swanson, TPB Transportation Planner

A portion of the federal Transportation Alternatives Set Aside Program (also referred to as the Transportation Alternatives Program) is sub-allocated to the TPB for project selection in the District of Columbia. The board will be briefed on the projects recommended by a technical review panel for funding as part of the FY 2018 project solicitation conducted by the District Department of Transportation, and asked to approve the recommended projects.

Action: Adopt Resolution R5-2018 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for the District of Columbia for FY 2018.

INFORMATION ITEMS

1:25 P.M. 11. LONG-RANGE PLAN TASK FORCE STATUS UPDATE

Kanti Srikanth, TPB Staff Director

The Long-Range Plan Task Force last met on September 20. The committee will receive a status update summarizing the proceedings of that meeting as well as next steps. The task force's next meeting is on October 18.

NOTICE ITEMS

1:45 P.M. 12. CRITICAL URBAN FREIGHT CORRIDORS

Jon Schermann, TPB Transportation Planner

The board will be briefed on the draft critical urban freight corridor segments for the Maryland, District of Columbia, and Virginia portions of the National Capital Region. The TPB will be asked to designate the National Capital Region's critical urban freight corridors at its November 15 meeting.

1:55 P.M. 13. NOTICE OF PROPOSED AMENDMENT TO UPDATE PROJECTS AND FUNDING IN THE DISTRICT OF COLUMBIA SECTION OF THE FY 2017-2022 TIP

Andrew Austin, TPB Transportation Planner

The District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District section of the FY 2017-2022 TIP. The amendment was released for a 30-day public comment and inter-agency review period on October 12, 2017. The Board will be asked to approve this amendment at its November 15 meeting.

2:00 P.M. 14. ADJOURN

The next meeting is scheduled for November 15, 2017.

MEETING AUDIO

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listen to recorded audio from past meetings at:
www.mwcog.org/TPBmtg