



## **TRANSPORTATION PLANNING BOARD**

Wednesday, March 20, 2019  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### **AGENDA**

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**  
*Martin Nohe, 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 FEBRUARY 20, 2019 MEETING**  
*Martin Nohe, TPB Chairman*
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**  
*Mark Rawlings, TPB Technical Committee Chairman*
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND ACCESS FOR ALL ADVISORY COMMITTEE (AFA)**  
*Robert Jackson, TPB Citizens Advisory Committee Chairman*  
*Kacy Kostiuik, TPB Access for All 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.
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**  
*Martin Nohe, TPB Chairman*

## **ACTION ITEMS**

- 12:50 P.M. 7. APPROVAL OF AMENDMENT TO THE FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP), AND APPROVAL OF FY 2019 CARRYOVER FUNDING TO FY 2020**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*
- The UPWP is an annual work statement that identifies planning priorities and activities to be carried out within a metropolitan planning area. It serves as the TPB staff's work scope for the year. Certain projects and budgets in the current FY 2019 UPWP have been identified to be removed from the FY 2019 UPWP and carried over to FY 2020. The board will be briefed on the enclosed amendment to the FY 2019 UPWP and associated FY 2019 carryover funding to FY 2020.
- Action: Adopt Resolutions R13-2019 and R14-2019 to approve the amendment to the FY 2019 UPWP and the FY 2019 carryover funding to FY 2020**
- 12:55 P.M. 8. APPROVAL OF THE FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP)**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*
- At the February 22 meeting, the board was briefed on the draft FY 2020 UPWP. The board will be briefed on the final draft of the FY 2020 UPWP and will be asked to approve it.
- Action: Adopt Resolution R15-2019 to approve the FY 2020 UPWP**
- 1:00 P.M. 9. APPROVAL OF THE FY 2020 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**  
*Nicholas Ramfos, TPB Transportation Operations Programs Director*
- At the February 22 meeting, the board was briefed on the draft FY 2020 Commuter Connections Work Program (CCWP). The CCWP is an annual work statement that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals. The board will be briefed on the final draft of the FY 2020 CCWP and will be asked to approve it.
- Action: Adopt Resolution R16-2019 to approve the FY 2020 CCWP**

## **INFORMATION ITEMS**

- 1:05 P.M. 10. ACTIVITIES TO ADDRESS SAFETY CHALLENGES IN THE REGION: VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)**  
*Jon Schermann, TPB Transportation Planner*  
*Steven Reed, Virginia Department of Transportation*
- In January, the board approved Resolution R11-2019 to set performance-based planning and programming (PBPP) highway safety targets for 2019. As part of the resolution, the board requested that member DOTs report quarterly on their efforts to improve safety. In this first briefing, VDOT will provide an overview of Virginia's safety program. In subsequent months, the District and Maryland DOTs will provide similar briefings.

**1:35 P.M. 11. VISUALIZE 2045: ADDRESSING THE REGION'S CAPACITY FOR ADDITIONAL HOUSING**

*Paul DesJardin, COG Community Planning and Services Director*

*Andrew Trueblood, COG Planning Directors Committee Chair and TPB member*

In response to the COG Board of Directors' initiative to address the region's housing shortfall, which aligns with the Visualize 2045 Aspirational Initiative to move jobs and housing closer together, COG's Planning Directors and Housing Directors Committees are working together to determine if and how local plans and zoning will accommodate an additional 100,000 housing units beyond those currently forecast. The board will be briefed on the status and progress of this effort.

**2:00 P.M. 12. ADJOURN**

The next meeting is scheduled for April 17, 2019.

**MEETING AUDIO**

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[www.mwcog.org/TPBmtg](http://www.mwcog.org/TPBmtg)