



## TRANSPORTATION PLANNING BOARD

Wednesday, December 19, 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 NOVEMBER 16, 2018 MEETING**  
*Charles Allen, TPB Chair*
- [Minutes of the November 16, 2018 Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**  
*Robert Brown, TPB Technical Committee Chair*
- [TPB Technical Committee Summary of the December 7, 2018 Meeting](#)
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC)**  
*Katherine Kortum, TPB Citizens Advisory 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.
- [Steering Committee Actions and Report of the Director](#)
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**  
*Charles Allen, TPB Chair*

## **ACTION ITEMS**

**12:50 P.M. 7. REPORT OF THE NOMINATING COMMITTEE FOR YEAR 2019 TPB OFFICERS**

*Charles Allen, TPB Chair*

Chair Allen has appointed a nominating committee to help select TPB officers for the 2019 term. The TPB bylaws set a one calendar year term for TPB officers from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2019, which the board will be asked to approve.

**Action: Approve the slate of TPB officers for the year 2019.**

**12:55 P.M. 8. COORDINATED HUMAN SERVICE TRANSPORTATION PLAN**

*Lynn Winchell-Mendy, TPB Transportation Planner*

The Coordinated Human Service Transportation Plan is a federally required MPO product which guides funding decisions for the FTA's Section 5310 Enhanced Mobility program. COG is the designated recipient of this funding and the TPB prioritizes, selects and implements these projects. The draft Coordinated Plan was updated this year under the guidance of the Access for All Advisory Committee. The plan was released for a 30-day public comment period from November 8 through December 7. The board will be asked to approve this plan.

**Action: Adopt Resolution R9-2019 to approve the update to the Coordinated Plan.**

- [Coordinated Human Service Transportation Plan](#)

**1:00 P.M. 9. VISUALIZE 2045: ASPIRATIONAL INITIATIVES**

*Kanti Srikanth, TPB Staff Director*

In November, the board heard recommendations from the Commuter Connections Subcommittee, the Regional Public Transportation Subcommittee, and the Bicycle and Pedestrian Subcommittee on what projects, programs, and policies advance the Visualize 2045 aspirational initiatives. The board will discuss a draft resolution which provides direction to undertake actions the TPB and its members could take to implement the aspirational initiatives in future years.

**Action: Adopt Resolution R10-2019.**

- [Visualize 2045 Recommendations](#)

## INFORMATION ITEMS

**1:25 P.M. 10. VISUALIZE 2045: ENVIRONMENTAL JUSTICE ANALYSIS RESULTS**

*Sergio Ritacco, TPB Transportation Planner*

The TPB is required to conduct an Environmental Justice analysis examining the constrained element of Visualize 2045 for impacts on low-income populations, minority populations, or both. Using the TPB-approved Equity Emphasis Areas, staff will present the results of this analysis. It demonstrates that Visualize 2045 does not have a disproportionately high or significantly adverse impact on these population groups.

- [Visualize 2045: Environmental Justice Analysis Results](#)
- [Visualize 2045 Environmental Justice & Title VI Analysis – Full Technical Report](#)
- [Presentation: Visualize 2045: Environmental Justice Analysis](#)

**1:45 P.M. 11. PERFORMANCE BASED PLANNING AND PROGRAMMING: DRAFT HIGHWAY SAFETY TARGETS**

*Jon Schermann, TPB Transportation Planner*

The board will be briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for setting annual highway safety targets by state departments of transportation and metropolitan planning organizations. A draft set of highway safety targets for 2019 for the National Capital Region will be presented. The board will be asked to approve final highway safety targets at its January 2019 meeting.

- [Performance Based Planning and Programming:](#)
- [Draft Highway Safety Targets](#)
- [Presentation: Draft 2019 Highway Safety Targets](#)

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

The next meeting is scheduled for January 16, 2019.

## MEETING AUDIO

Stream live audio of TPB meetings and listen to recorded audio from past meetings at:  
[www.mwcog.org/TPBmtg](http://www.mwcog.org/TPBmtg)