



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

MEMORANDUM

April 24, 2015

TO: Phil Mendelson
Tim Lovain
Bridget Newton

Patrick Wojahn
Heather Murphy
Sam Zimbabwe
Rene'e Hamilton
Shyam Kannan

FROM: Robert Griffiths
Deputy Director,
Department of Transportation Planning

Re: **May 1, 2015 Meeting of the TPB Steering Committee**

The next meeting of the TPB Steering Committee will be held on Friday, May 1, from **12:15 pm to 2 pm** in Room 1 on the first floor.

1. Review and approval of Resolution SR17-2015: an Amendment to the FY 2015-2020 Transportation Improvement Program (TIP) that is Exempt from the Air Quality Conformity Requirement to Include Funding for the VRE – Rolling Stock Acquisition Project, as Requested by the Virginia Department of Transportation (VDOT).
2. Review and approval of the draft agenda for the May 20, 2015 TPB meeting.

cc: Lyn Erickson
Mark Rawlings
Norman Whitaker
Eulois Cleckley
Mike Nixon
Victor Weissberg
Gary Erenrich
Sandra Jackson
Melissa Barlow
Allison Davis

Kanti Srikanth
Nick Ramfos
Andrew Meese
Ron Milone
Elena Constantine
John Swanson
Chuck Bean
Stuart Freudberg
Paul DesJardin
Stephen Walz