



TPB STEERING COMMITTEE

Friday, November 3, 2017
12:15 – 2:00 P.M.
Room 4/5

AGENDA

1. REVIEW AND APPROVAL OF THE FOLLOWING RESOLUTIONS TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP):

- [SR7-2018](#): to include funding for the MD 97 at Brookeville Highway Construction project, as requested by the Maryland Department of Transportation (MDOT). This project is included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and FY 2017-2022 TIP.
- [SR8-2018](#): to include funding for the Low or No Emissions FTA Electric Bus Grant project, as requested by the Montgomery County Department of Transportation. This project is exempt from the air quality conformity requirement.

2. REVIEW AND APPROVAL OF TPB COMMENTS ON THE NATIONAL PERFORMANCE MANAGEMENT MEASURES; ASSESSING PERFORMANCE OF THE NATIONAL HIGHWAY SYSTEM, FREIGHT MOVEMENT ON THE INTERSTATE SYSTEM, AND THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM

During the Director's Report of the October 18 meeting, the TPB was briefed on a draft comment letter on the Notice of Proposed Rulemaking (NPRM) to repeal the Greenhouse Gas measure. Comments are due to the Federal Highway Administration (FHWA) on November 6, 2017. The board agreed to provide comments on the letter to TPB staff and to delegate approval of the final letter to the Steering Committee. The Steering Committee will be asked to review and approve the attached letter.

- [Draft Comment Letter to FHWA on the NPRM to Repeal the GHG Measure](#)

3. REVIEW AND RECOMMEND FOR TPB APPROVAL ON NOVEMBER 15, 2017 CORRECTIONS TO THE DRAFT AMENDMENT TO THE FY 2017-2022 TIP AS REQUESTED BY THE DISTRICT DEPARTMENT OF TRANSPORTATION (DDOT)

On October 12, 2017 notice was provided that DDOT had requested an amendment to update projects and funding in the District's section of the FY 2017-2022 TIP. Since the draft amendment was released for public comment,

and inter-agency review, DDOT has requested 12 corrections that would add \$339 million. The Steering Committee will be asked to recommend that the TPB include these corrections as part of Resolution R7-2018 to approve the DDOT FY 2017-2022 TIP Amendment.

- [Proposed Corrections to the Draft DDOT FY 2017-2022 TIP Amendment](#)

4. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE NOVEMBER 15 TPB MEETING

- [Draft agenda for the November 15, 2017 TPB meeting](#)

5. OTHER BUSINESS

The next meeting is scheduled for December 1, 2017.

To participate by phone, please contact [Andrew Austin \(email\)](#) or by phone at (202) 962-3353 to RSVP.

Call-in: 1-888-702-9706
Conference Room #: 5886
Participant PIN: 6739