



TPB STEERING COMMITTEE

Friday, February 3, 2017
12:15 – 2:00 P.M.
Room 1

AGENDA

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

- [SR13-2017](#): an amendment to include funding for two new projects: the Transform I-66 Oversight project and the Fred Ex – I-95 Express Lanes Extension Study, as requested by the Virginia Department of Transportation. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP or are exempt from the air quality conformity requirement.
- [SR14-2017](#): an amendment to include funding for the Areawide Congestion Management project grouping and to change project and funding information for the MD 85 Phase 1 Highway Reconstruction project, as requested by the Maryland Department of Transportation (MDOT). These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP or are exempt from the air quality conformity requirement.
- [SR15-2017](#): an amendment to remove funding for the MARC Improvement and MARC Rolling Stock Overhauls and Replacements grouped projects, as requested by MDOT. These projects are exempt from the air quality conformity requirement.

2. REVIEW AND RECOMMEND FOR TPB APPROVAL ON FEBRUARY 15, 2017 THE FOLLOWING RESOLUTION TO AMEND THE FY 2017-2022 TIP:

- [R11-2017](#): an amendment to update project and funding updates for FY 2018 in order to match the updated Washington Metropolitan Area Transit Authority FY 2018 Capital Budget. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP or are exempt from the air quality conformity requirement.

3. APPROVAL OF TRANSMITTAL LETTER FOR ACCESS FOR ALL COMMITTEE COMMENTS TO WMATA

WMATA has asked for public comments on its FY 2018 budget by February 6, 2017. At the Access for All Committee meeting on December 15, 2016, the committee discussed the proposed Metro service reductions and requested that a letter be sent with the AFA comments. The Steering Committee will be asked to approve the transmittal letter which will enable these comments to be forwarded to WMATA during their open public comment period.

- [Draft Transmittal Letter of AFA Comments on WMATA Budget](#)

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

- [Draft agenda for the February 15, 2017 TPB Meeting](#)

5. OTHER BUSINESS

The next meeting is scheduled for March 3, 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