



## TRANSPORTATION PLANNING BOARD

Wednesday, July 19, 2017  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### MEETING NOTE

The TPB meeting will be immediately followed by a meeting of the TPB's Long-Range Plan Task Force. The meeting will take place from 2:15 P.M. to 4:00 P.M. in the Board Room.

### AGENDA

- 12:00 P.M.**     **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**  
*Bridget Donnell Newton, 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 JUNE 21, 2017 MEETING**  
*Bridget Donnell Newton, TPB Chairman*
- 12:25 P.M.**     **3. REPORT OF THE TECHNICAL COMMITTEE**  
*Tim Davis, TPB Technical Committee Chairman*
- 12:30 P.M.**     **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**  
*Jeremy Martin, TPB Citizens 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**  
*Bridget Donnell Newton, TPB Chairman*

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.  
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## **ACTION ITEMS**

**12:50 P.M. 7. APPROVAL OF REGIONAL CAR FREE DAY 2017 PROCLAMATION**

*Nicholas Ramfos, TPB Operations Programs Director*

In an effort to create awareness and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for September 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.

**Action: Approve the Car Free Day 2017 Proclamation**

**12:55 P.M. 8. LONG-RANGE PLAN TASK FORCE: PROPOSED INITIATIVES TO BE APPROVED BY THE TPB FOR FURTHER ANALYSIS**

*Jay Fiset, Long-Range Plan Task Force Chairman*

The Long-Range Plan Task Force will recommend for TPB's acceptance for further analysis a set of approximately 6-10 initiatives consisting of projects, programs, and policies. Further analyses to occur this summer and fall will help to determine if the initiatives make significantly better progress towards achieving the goals laid out in TPB and COG's governing documents. Next the task force will work on developing a process by which the TPB can later endorse a final selection from among those initiatives studied for future concerted TPB action with the goal of ultimately including them in future long-range plan updates.

**Action: Approve Long-Range Plan Task Force initiatives for further analysis**

## **INFORMATION ITEMS**

**1:40 P.M. 9. VIRGINIA RAILWAY EXPRESS (VRE) REGIONAL RAIL SERVICE**

*Doug Allen, VRE Chief Executive Officer*

Virginia Railway Express's role, ridership, and future plans and projects will be reviewed, leading to its development as a regional rail service. VRE is celebrating its 25th Anniversary, and the board will be briefed on the achievements of the first 25 years as well as current challenges and how the TPB can assist..

**1:50 P.M. 10. CRITICAL URBAN FREIGHT CORRIDORS**

*Jon Schermann, TPB Transportation Planner*

The board will be provided an overview of the FAST Act regulations on the designation of critical urban freight corridors (CUFC), the work to date on the identification of CUFCs including the identification of 25 miles of draft CUFC segments in the Maryland portion of National Capital Region, and next steps in the designation process including the June Steering Committee provisional approval of the Maryland CUFCs.

**2:00 P.M. 11. ADJOURN**

The next meeting is scheduled for September 20, 2017.

## **MEETING AUDIO**

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