



TRANSPORTATION PLANNING BOARD

Wednesday, January 22, 2020
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Kelly Russell, 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 DECEMBER 18, 2019 MEETING MINUTES**
Kelly Russell, TPB Chair
- [Minutes of the December 18, 2019 TPB Meeting](#)
- 12:25 P.M. 3. TECHNICAL COMMITTEE REPORT**
Kyle Nembhard, TPB Technical Committee Chair
- [Report of the TPB Technical Committee](#)
- 12:30 P.M. 4. REPORT OF THE CAC AND THE AFA**
Robert Jackson, TPB Citizens Advisory Committee Chair
Kacy Kostiuk, TPB Access for All Advisory Committee Chair
- [Report of the Access for All Advisory Committee \(AFA\)](#)
- 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 Direct](#)
- 12:45 P.M. 6. CHAIR'S REMARKS**
Kelly Russell, TPB Chair

ACTION ITEMS

12:50 P.M. 7. APPROVAL OF 2020 APPOINTMENTS TO THE TPB'S CAC

Kelly Russell, TPB Chair

Bryan Hayes, TPB Transportation Planner

Every January, the TPB appoints residents of the Washington region to serve as members on the TPB's Citizens Advisory Committee (CAC) for the upcoming year. In 2020, committee's membership will be selected from current members interested in extending their participation. Additionally, Chair Russell will appoint the 2020 CAC chair and nominate possible alternate members for the year ahead.

Action: Appoint members and alternates to the 2020 CAC.

- [Approval of 2020 Appointments to the TPB's CAC](#)

12:55 P.M. 8. APPROVAL OF FUNDING RECOMMENDATIONS FOR THE 2019 ENHANCED MOBILITY PROGRAM AND FY 2019-2024 TIP AMENDMENT TO INCLUDE THE PROJECTS

Kacy Kostiuk, Enhanced Mobility Grant Selection Committee Chair

Lynn Winchell-Mendy, TPB Transportation Planner

A grant solicitation for Enhanced Mobility funds was conducted from August 14 to November 4, 2019. A selection committee, chaired by Ms. Kostiuk, reviewed the grant applications and recommended projects to be presented to the TPB for approval. The board will be briefed on the solicitation and selection process and asked to approve the projects for funding and inclusion in the TIP.

Action: Approve Resolution R7-2020 to approve funding recommendations for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program and to approve an amendment of the FY 2019-2024 Transportation Improvement Program (TIP) to include these projects.

- [Approval of Funding Recommendations for the 2019 Enhanced Mobility Program and FY 2019-2024 TIP Amendment to Include the Projects](#)
- [Presentation: Projects Recommended for Enhanced Mobility Funding for Approval and Inclusion in the FY 2019-2024 TIP](#)

INFORMATION ITEMS

1:20 P.M. 9. PERFORMANCE-BASED PLANNING AND PROGRAMMING: DRAFT TRANSIT ASSET MANAGEMENT TARGETS

Matthew Gaskin, TPB Transportation Planner

The board will be briefed on the federal requirements for setting annual transit asset management targets by metropolitan planning organizations. A draft set of 2020 transit asset management targets for the National Capital Region will be presented. The board will be asked to approve final transit asset management targets at its February 19 meeting.

- [Performance-Based Planning and Programming: Draft Transit Asset Management Targets](#)
- [Presentation: Performance-Based Planning and Programming: Draft Transit Asset Management Targets](#)

1:35 P.M. 10. UPDATE ON THE METROPOLITAN AREA TRANSPORTATION OPERATIONS COORDINATION (MATOC) PROGRAM AND REGIONAL INFORMATION SHARING
Andrew Meese, TPB Systems Performance Planning Director
Taran Hutchinson, MATOC Facilitator
Clint Osborn, D.C. Homeland Security and Emergency Management Agency

Since 2008, MATOC has fostered regional real-time interagency information sharing and coordination, assisting partner agencies as they manage the impacts of major incidents. The Board will be briefed on information sharing activities by MATOC and partner agencies, including for recent noteworthy incidents.

Background on MATOC can be reviewed on MATOC's website at www.matoc.org.

- [Memo: Update on the Metropolitan Area Transportation Operations Coordination \(MATOC\) Program and Regional Information Sharing](#)

1:55 P.M. 11. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2021 UNIFIED PLANNING WORK PROGRAM (UPWP)
Lyn Erickson, TPB Plan Development and Coordination Program Director

The board will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2021 (July 1, 2020 through June 30, 2021). The UPWP serves as the TPB staff work scope for the upcoming fiscal year. A complete draft of the FY 2021 UPWP will be presented to the board for review at its February 19 meeting.

- [Memo: Review of Outline and Preliminary Budget for the FY 2021 Unified Planning Work Program \(UPWP\)](#)

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for February 19, 2020.

MEETING AUDIO

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www.mwcog.org/TPBmtg