



TRANSPORTATION PLANNING BOARD

Wednesday, June 21, 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 MAY 17, 2017 MEETING**
Bridget Donnell Newton, TPB Chairman
- [Minutes from the May 17, 2017 Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Davis, TPB Technical Committee Chairman
- [Technical Committee Highlights](#)
- 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.
- [Steering Committee Actions and Report of the Director](#)
- 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.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

ACTION ITEMS

- 12:50 P.M. 7. **PERFORMANCE-BASED PLANNING AND PROGRAMMING - REGIONAL TARGETS FOR TRANSIT ASSET MANAGEMENT**
Eric Randall, TPB Transportation Engineer
- The board will be asked to adopt a set of regional targets for transit asset management, as required under the federal performance-based planning and programming (PBPP) rulemaking for providers of public transportation and metropolitan planning organizations. A draft set of asset management targets for the providers of public transportation in the region was presented in April and May.
- Action: Adopt Resolution R24-2017 to approve the table which sets the targets**
- [Approve set of regional targets for transit asset management](#)
- 12:55 PM 8. **APPROVAL TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE PROJECT AND FUNDING UPDATES FOR FY 2017 FOR THE DISTRICT DEPARTMENT OF TRANSPORTATION (DDOT)**
Sam Zimbabwe, DDOT
- DDOT has requested an amendment to update project and funding information in FY 2017 for 18 projects in the DDOT section of the TIP. 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. On June 2, 2017, the Steering Committee reviewed the amendment and recommended approval.
- Action: Adopt Resolution R25-2017 to amend the FY 2017-2022 TIP**
- [Approve the amendment to the FY 2017-2022 TIP as Requested by VDOT](#)
- 1:00 PM 9. **WMATA STATE-OF-GOOD-REPAIR FUNDING - NEEDS AND REGIONAL STRATEGY**
Chuck Bean, COG Executive Director
Bridget Newton, TPB Chairman
- Following the briefing on the COG Metro Technical Panel's Final Report in May, the board will be briefed on WMATA's "Keeping Metro Safe, Reliable, and Affordable" Plan and will be briefed on the recommendations of COG's Metro Strategy Group. The board will be asked to support the WMATA General Manager/CEO's Keeping Metro Safe, Reliable, and Affordable Plan and endorse the COG Board Statement of Principles on Metro.
- Action: Adopt Resolution R26-2017 supporting WMATA's Plan and the recommendations of the Metro Strategy Group as adopted by COG on June 14, 2017 (COG Resolutions R36-2017 and R37-2017)**
- [Support the WMATA General Manager/CEO's Keeping Metro Safe, Reliable, and Affordable Plan and endorse the COG Board Statement of Principles on Metro](#)

INFORMATION ITEMS

1:30 P.M. 10. 2018 QUADRENNIAL UPDATE OF THE LONG-RANGE PLAN: OUTREACH AND COMMUNICATIONS UPDATE

Ben Hampton, TPB Transportation Planner

The board will be updated on the status of the public outreach activities, including the survey which is now underway.

- [Long-Range Plan Outreach and Communication Update](#)

1:50 P.M. 11. LONG-RANGE PLAN TASK FORCE STATUS REPORT

Jay Fiset, Long-Range Plan Task Force Chairman

In March, the board formally established the Long-Range Plan Task Force and charged it to identify for TPB's acceptance in July 2017 for further analyses approximately 6-10 projects, policies, or programs to determine if they make significantly better progress towards achieving the goals laid out in TPB and COG's governing documents. The board will be updated on the Task Force's activities to date.

- [Long-Range Plan Task Force Update](#)

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for July 19, 2017.

MEETING AUDIO

Stream live audio of TPB meetings and listen to recorded audio from past meetings at:

www.mwcog.org/TPBmtg