



TRANSPORTATION PLANNING BOARD

Wednesday, May 17, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

SPECIAL WORK SESSION

2:15 P.M. – 4:00 P.M. Meeting of the Long-Range Plan Task Force
(Walter A. Scheiber 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 APRIL 19, 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 AND THE ACCESS FOR ALL COMMITTEE**
Jeremy Martin, TPB Citizens Advisory Committee Chairman
Charles Allen, TPB First Vice 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

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ACTION ITEMS

- 12:50 P.M. 7. REVIEW OF COMMENTS RECEIVED AND APPROVAL OF VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) AND MARYLAND DEPARTMENT OF TRANSPORTATION (MDOT) PROJECT SUBMISSIONS FOR THE OUT-OF-CYCLE AIR QUALITY CONFORMITY ANALYSIS FOR THE AMENDMENT TO THE 2016 CONSTRAINED LONG RANGE PLAN (CLRP) AND FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Andrew Austin, TPB Transportation Planner

At the April 19 meeting, the board was briefed on the MDOT I-270 Innovative Congestion Management project submitted for inclusion in an air quality conformity analysis for the Amendment to the 2016 Constrained Long-Range Plan (CLRP) and FY 2017-2022 TIP, which was released for a 30-day public comment period that ended May 13. An update will be provided on the status of the inclusion of the elements of the I-66 project. The board will be briefed on the comments received and recommended responses, and asked to approve the project submissions for inclusion in the air quality conformity analysis. The draft conformity results for all of the projects are scheduled to be released for public comment on September 14, 2017 and the TPB is scheduled to adopt the entire plan amendment and conformity analysis at its October 18, 2017 meeting.

Action: Adopt Resolution R23-2017 to approve the project submissions for inclusion in the out-of-cycle air quality conformity analysis for the Amendment to the 2016 CLRP and FY 2017-2022 TIP

- 1:00 P.M. 8. LONG-RANGE PLAN TASK FORCE RESOLUTION CLARIFICATION AND STATUS REPORT**

Bridget Donnell Newton, TPB Chairman

In March, the board formally established the Long-Range Plan Task Force and charged it to accomplish several activities. On April 19, the Task Force Chair proposed a clarification to the resolution. The board will be updated on the proposed resolution and on the Task Force's activities to date.

Action: Adopt Resolution R16.1-2017 to provide clarification on the Task Force's activities

- 1:15 P.M. 9. PERFORMANCE BASED PLANNING AND PROGRAMMING DRAFT 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.

Action: Adopt Resolution R24-2017 to approve the table which sets the targets

1:20 P.M. 10. APPROVAL OF TECHNICAL ASSISTANCE RECIPIENTS UNDER THE FY 2018 TRANSPORTATION LAND-USE CONNECTIONS (TLC) PROGRAM

Julia Koster, National Capital Planning Commission

John Swanson, TPB Transportation Planner

The TPB initiated the Transportation Land-Use Connections (TLC) Program in 2006 to provide support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level. To date over 100 technical assistance projects have been funded through the program. The solicitation for the FY2018 TLC round of technical assistance was conducted between February 3 and April 3. The board will be briefed and asked to approve the applications that a technical review committee has recommended for funding in FY 2018.

Action: Approve TLC technical assistance recipients under the FY 2018 TLC Program

INFORMATION ITEMS

1:35 P.M. 11. WMATA FUNDING – CAO REPORT

Chuck Bean, COG Executive Director

The board will be briefed on the findings of the COG Chief Administrative Officers (CAOs) Metro Technical Panel Report including information on Metro's 10 year operating and capital funding gaps, the economic value of Metro, suggested metrics and benchmarks for Metro, and assessment of options for a future dedicated source of funding.

1:45 P.M. 12. 2018 QUADRENNIAL UPDATE OF THE LONG-RANGE PLAN

Lyn Erickson, TPB Plan Coordination and Program Director

Eric Randall, TPB Transportation Engineer

John Swanson, TPB Transportation Planner

The 2018 Long-Range Plan must be approved by the TPB by October 2018 in order to meet federal requirements. The Board will be updated on the progress to date and various components of the Long-Range Plan, including the financial analysis element and the proposed public outreach efforts that are underway.

NOTICE ITEM

1:55 P.M. 13 NOTICE TO AMEND THE FY 2017-2022 TIP TO INCLUDE PROJECT AND FUNDING UPDATES FOR THE DISTRICT OF COLUMBIA SECTION OF THE TIP, AS REQUESTED BY THE DISTRICT DEPARTMENT OF TRANSPORTATION (DDOT)

Jim Sebastian, DDOT

DDOT has requested an amendment to include project and funding updates for the District section of the FY 2017-2022 TIP. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment or are exempt from the air quality conformity requirement. The board will be asked to approve this amendment at its June 21 meeting.

2:00 P.M. **14. ADJOURN**

The next meeting is scheduled for June 21, 2017.

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