



TRANSPORTATION PLANNING BOARD

Wednesday, December 20, 2017
12:00 - 2:00 P.M.
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 NOVEMBER 15, 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 (CAC) AND THE ACCESS FOR ALL COMMITTEE (AFA)**
Jeremy Martin, TPB Citizens Advisory Committee Chairman
Charles Allen, TPB 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

ACTION ITEMS

- 12:50 P.M.** **7. REPORT OF THE NOMINATING COMMITTEE FOR YEAR 2018 TPB OFFICERS**
Bridget Donnell Newton, TPB Chairman
- Chairman Newton has appointed a nominating committee for year 2018 TPB officers. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2018, which the board will be asked to approve.
- Action: Approve the slate of TPB officers for the year 2018.**
- 12:55 P.M.** **8. LONG-RANGE PLAN TASK FORCE: BRIEFING ON RECOMMENDED INITIATIVES FOR TPB ENDORSEMENT**
Kanti Srikanth, TPB Staff Director
Michael Grant, ICF
- The Long-Range Plan Task Force last met on December 6. The board will be briefed on the set of initiatives that the task force recommends for TPB endorsement. The board will be asked to approve this set of initiatives for future concerted action.
- Action: TPB Endorsement of Initiatives**

INFORMATION ITEMS

- 1:25 P.M.** **9. VISUALIZE 2045: BRIEFING ON PROJECT SUBMISSIONS FOR THE CONSTRAINED ELEMENT AND ON THE DRAFT SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR VISUALIZE 2045 AND THE FY 2019-2024 TIP**
Andrew Austin, TPB Transportation Planner
Jane Posey, TPB Transportation Engineer
- The Visualize 2045 Constrained Element will identify all regionally significant transportation investments the region can demonstrate we can afford between now and 2045. Federal law requires that this collection of projects and programs be analyzed to ensure that future vehicle-related emissions remain below approved regional limits. The board will be briefed on the major projects submitted by transportation agencies to date and on the draft scope of work for the air quality conformity analysis.
- On December 14, the project submissions and the draft scope of work were released for a 30-day public comment period that will end January 13, 2018. At the January 17, 2018 meeting, the board is scheduled to approve the the project submissions and the scope of work for the air quality conformity analysis of Visualize 2045.

1:45 P.M. 10. PERFORMANCE BASED PLANNING AND PROGRAMMING: SAFETY TARGETS

Jon Schermann, TPB Transportation Planner

The board will be briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for setting targets for highway safety by state departments of transportation and metropolitan planning organizations. A draft set of highway safety targets for the National Capital Region will be presented, which are consistent with the target setting approaches of Maryland, Virginia, and the District of Columbia. The board will be asked to approve final highway safety targets at its January 2018 meeting.

1:55 P.M. 11. NON-MOTORIZED PRIORITY PROJECTS

John Swanson, TPB Transportation Planner

The board will be briefed on a package of pedestrian and bicycle initiatives that have been identified for inclusion in the unfunded aspirational element of *Visualize 2045*. The package which will feature two components: 1) the National Capital Trail and 2) Metrorail station access improvements.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for January 17, 2018.

MEETING AUDIO

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