



TRANSPORTATION PLANNING BOARD

Wednesday, June 19, 2019
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Martin Nohe, 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 15, 2019 MEETING**
Martin Nohe, TPB Chairman
- [Minutes of the May 2019 TPB Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Mark Rawlings, TPB Technical Committee Chairman
- [June 2019 Technical Committee Summary](#)
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC)**
Robert Jackson, 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**
Martin Nohe, TPB Chairman

INFORMATION ITEMS

- 12:50 P.M. 7. **TRANSPORTATION PLANNING CERTIFICATION REVIEW FOR THE WASHINGTON REGION**
Chris Lawson, FHWA Administrator, District of Columbia Division
- The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a federally required certification review of the transportation planning process for the Washington, DC-VA-MD Transportation Management Area (TMA) in March and April 2019. The board will be briefed on the major findings in the summary report.
- [Transportation Planning Certification Review of the Metropolitan](#)
- 1:05 P.M. 8. **BUS TRANSFORMATION PROJECT: DRAFT STRATEGY**
Rich Davey, Boston Consulting Group
- In February the board was briefed on the Bus Transformation Project and its goal to create a bold, new vision and a collaborative action plan for the future of bus in the region. The project has published its draft strategy and recommendations. Rich Davey, from the project team, will provide an overview of the recommendations.
- [Bus Transformation Project Draft Strategy](#)
 - [Executive Summary - Bus Transformation Project Draft Strategy](#)
 - [Presentation: Bus Transformation Project Draft Strategy Briefing](#)

NOTICE ITEMS

- 1:25 P.M. 9. **BRIEFING ON INPUTS TO THE FY 2021-2024 TIP AND 2020 AMENDMENT TO THE VISUALIZE 2045 PLAN AND AIR QUALITY CONFORMITY ANALYSIS SCOPE OF WORK**
Jane Posey, TPB Transportation Engineer
- The biennial update of the Transportation Improvement Program (TIP) and Amendment of the Regional Transportation Plan is underway. Every time the Plan or the TIP is updated, an air quality conformity analysis is required. The board will be briefed on the process, schedule, and requirements for an air quality conformity analysis of the FY 2021-2024 TIP and 2020 Amendment to Visualize 2045. The board will be asked to approve the project updates and the scope of work for the air quality conformity analysis at the July meeting.
- [Briefing on Inputs to the FY 2021-2024 TIP & 2020 Amendment to the Visualize 2045 Plan and Air Quality Conformity Analysis Scope of Work](#)
 - [Presentation: FY 2021-2024 Transportation Improvement Program & 2020 Amendment to the Visualize 2045 Plan and Draft Scope of Work for the Air Quality Conformity Analysis](#)

1:40 P.M. 10. ADDITIONAL INFORMATION ON THE MARYLAND “NICE/MIDDLETON BRIDGE PROJECT” RELATED TO THE DEFERRED MDOT TIP AMENDMENT REQUEST
Earl R. Lewis, Maryland Department of Transportation

The Maryland Department of Transportation (MDOT) TIP amendment request to program the remaining funding to the Governor Harry W. Nice/Senator Thomas "Mac" Middleton Bridge Replacement project was deferred at the May board meeting. MDOT is providing additional information on the project and the issues discussed at the May board meeting. TPB will be asked to approve this amendment in July.

- [Gov. Harry W. Nice/Thomas "Mac" Middleton Bridge Replacement Project Briefing](#)
- [Presentation: Gov. Harry W. Nice/Thomas "Mac" Middleton Bridge Replacement Project Briefing](#)

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for July 24, 2019.

MEETING AUDIO

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