



## TRANSPORTATION PLANNING BOARD

June 15, 2016  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### SPECIAL WORK SESSION

- **10:30 - 11:45 A.M.** Meeting of the Long-Range Plan Task Force  
(Walter A. Scheiber Board Room) [More Info](#)

### AGENDA

- 12:00 P.M.**    **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**  
*Timothy Lovain, 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 18 MEETING**  
*Timothy Lovain, TPB Chairman*
- [Minutes from the May 18 2016 Meeting](#)
- 12:25 P.M.**    **3. REPORT OF THE TECHNICAL COMMITTEE**  
*Tim Roseboom, TPB Technical Committee Chairman*
- [Technical Committee Highlights](#)
- 12:30 P.M.**    **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**  
*Doug Stewart, 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**  
*Timothy Lovain, TPB Chairman*

## INFORMATION ITEMS

**12:50 P.M. 7. BRIEFING ON ACTIONS IN SUPPORT OF THE WMATA SAFETRACK SAFETY SURGE PLAN**

*Nicholas Perfili, Fairfax County  
Arlington County representative (TBD)  
WMATA representative (TBD)*

The board will be briefed on experiences and mitigation actions taken by local jurisdictions and WMATA at the first of the 15 locations identified to undergo significant safety and maintenance work as part of WMATA's SafeTrack work plan. Updates from Commuter Connections, COG public information officer coordination, and transportation agencies will also be provided.

- [Actions in Support of the WMATA SafeTrack Safety Surge Plan](#)
- [Presentation - Actions in Support of the WMATA SafeTrack Safety Surge Plan](#)
- [Presentation - Fairfax County Actions in Support of the WMATA SafeTrack Safety Surge Plan](#)

**1:10 P.M. 8. BRIEFING ON THE DRAFT NATIONAL CAPITAL REGION FREIGHT PLAN**

*Jon Schermann, TPB Transportation Planner*

The draft 2016 National Capital Region Freight Plan describes the role of freight in the Region's economy, provides an overview of the multimodal freight transportation system, describes the drivers of freight demand and resulting freight flows, and discusses significant freight issues. It includes a set of regional freight policies, a list of projects important for freight, and recommendations for future freight planning actions. It is intended to be both a technical reference and a guide to future TPB freight planning activities. This plan is a major update to the 2010 plan. The plan was released for a 30-day public comment period on June 9, 2016. The TPB will be asked to approve the plan at its July 20 meeting.

- [Draft National Capital Region Freight Plan](#)
- [Presentation - Draft National Capital Region Freight Plan](#)

**1:30 P.M. 9. BRIEFING ON ACTIVITIES TO PROMOTE TRANSIT-ORIENTED DEVELOPMENT NEAR METRO STATIONS**

*Andrew Scott, WMATA*

WMATA staff will provide an overview of ways that the TPB and local governments can work with Metro to implement Transit Oriented Development. The presentation will describes approaches to collaboration, including supporting growth and access in station areas, as well as development of Metro property.

- [Activities to Promote Transit-Oriented Development Near Metro Stations](#)

**1:45 P.M. 10. BRIEFING ON FEDERAL TRANSPORTATION PERFORMANCE MANAGEMENT REQUIREMENTS**

*Kanti Srikanth, TPB Staff Director  
Eric Randall, TPB Transportation Engineer*

The board will be briefed on developments in federal transportation performance management requirements and the current set of proposed performance measures. The Moving Ahead for Progress in the 21st Century (MAP-21) Act initiated and the Fixing America's Surface Transportation (FAST) Act continued the mandate that US DOT establish new requirements for performance management to ensure the most efficient investment of Federal transportation funds. The rules now being finalized establish a set of performance measures for State DOTs and Metropolitan Planning Organizations in the areas of Highway Safety, Highway System Performance, Highway Asset Management, Transit Safety, and Transit Asset Management. In future years, the board will be briefed on measured performance and asked to adopt targets for these performance measures.

- [Federal Transportation Performance Management Requirements](#)
- [Presentation – Federal Transportation Performance Management Requirements](#)

**2:00 P.M. 11. ADJOURN**

The next meeting is scheduled for July 20, 2016.

**MEETING AUDIO**

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[www.mwcog.org/TPBmtgLIVE](http://www.mwcog.org/TPBmtgLIVE)

The TPB is staffed by the Department of Transportation Planning of the Metropolitan Washington Council of Governments.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD)