

### TRANSPORTATION PLANNING BOARD

Wednesday, October 16, 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 SEPTEMBER 18, 2019 MEETING** *Martin Nohe, TPB Chairman*
- **12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**Mark Rawlings, TPB Technical Committee Chairman
- **12:30 P.M. 4. REPORT OF THE 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.

## **12:45 P.M. 6. CHAIRMAN'S REMARKS** *Martin Nohe, 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).

### **INFORMATION ITEMS**

## 12:50 P.M. 7. ACTIVITIES TO ADDRESS SAFETY CHALLENGES IN THE REGION: DDOT Linda Bailey, District Department of Transportation

In January, the board approved Resolution R11-2019 to set performance-based planning and programming (PBPP) highway safety targets for 2019. As part of the resolution, the board requested that member DOTs report quarterly on their efforts to improve safety. This second briefing from the District Department of Transportation (DDOT) will provide an overview of the statewide 2020 highway safety targets, suggest actions TPB member jurisdictions can take to reduce fatalities, and describe how DDOT is working with other state DOTs and sharing best practices.

# 1:10 P.M. 8. ACTIVITIES TO ADDRESS SAFETY CHALLENGES IN THE REGION: VDOT Steven Read, Virginia Department of Transportation

In January, the board approved Resolution R11-2019 to set performance-based planning and programming (PBPP) highway safety targets for 2019. As part of the resolution, the board requested that member DOTs report quarterly on their efforts to improve safety. This second briefing from the Virginia Department of Transportation (VDOT) will provide an overview of the statewide 2020 highway safety targets, suggest actions TPB member jurisdictions can take to reduce fatalities, and describe how VDOT is working with other state DOTs and sharing best practices.

#### 1:30 P.M. 9. COG HOUSING RESOLUTION

Chuck Bean, COG Executive Director

At its September meeting, the COG Board of Directors adopted a resolution to address the region's housing needs. This was a year-long COG Board focus to identify what it would take for the region to provide additional housing within Activity Centers and near high-capacity transit stations. The committee will be briefed on the COG Board action and next steps to advance the initiative.

### 1:45 P.M. 10. VISUALIZE 2045 INITIATIVES: WALKSHEDS FOR EXISTING HIGH CAPACITY TRANSIT STATIONS

Charlene Howard, TPB Transportation Planner

The board will be briefed on the development of walksheds for existing High Capacity Transit Stations. Staff will demonstrate the web mapping tool showing the region's transit walksheds. This recently completed work supports the aspirational initiative "Improve Walk and Bike Access to Transit."

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

The next meeting is scheduled for November 20, 2019.

### **MEETING AUDIO**

Stream live audio of TPB meetings and listen to recorded audio from past meetings at: www.mwcog.org/TPBmtg

