



TRANSPORTATION PLANNING BOARD

Wednesday, July 18, 2018
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Charles Allen, TPB Chair
- 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 JUNE 20, 2018 MEETING**
Charles Allen, TPB Chair
- [Minutes from the June 20, 2018 Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Robert Brown, TPB Technical Committee Chair
- [Technical Committee Highlights](#)
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND THE ACCESS FOR ALL COMMITTEE (AFA)**
Ronit Aviva Dancis, TPB Citizens Advisory Committee Vice - Chair
Kacy Kostiuk, TPB Access for All Committee Chair
- 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**
Charles Allen, TPB Chair

ACTION ITEMS

- 12:50 P.M. 7. **APPROVAL OF REGIONAL CAR FREE DAYS 2018 PROCLAMATION**
Nicholas Ramfos, TPB Operations Programs Director
- In an effort to create awareness and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for September 21 and 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- Action: Approve the Car Free Day 2018 Proclamation**
- [Approve Car Free Day 2018 Proclamation](#)
 - [Presentation – Car Free Day 2018](#)
- 12:55 P.M. 8. **PERFORMANCE BASED PLANNING AND PROGRAMMING – REGIONAL TARGETS FOR HIGHWAY SYSTEMS PERFORMANCE AND HIGHWAY ASSETS**
Eric Randall, TPB Transportation Engineer
- In June, the board was briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for MPOs to set targets for highway systems performance and highway assets (bridge and pavement). The board will be asked to adopt these targets for the region.
- Action: Adopt Resolution R1-2019 to approve regional highway and freight performance measure targets and adopt Resolution R2-2019 to approve regional pavement and bridge performance measure targets**
- [Performance Based Planning and Programming – Regional Targets for Highway Systems Performance and Assets](#)
 - [Presentation - PBPP Highway Freight and Pave Bridge Targets Presentation](#)
- 1:00 P.M. 9. **APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2019 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM FOR MARYLAND TPB JURISDICTIONS**
John Swanson, TPB Transportation Planner
- A portion of the federal Transportation Alternatives Set Aside Program (also referred to as the Transportation Alternatives Program) is sub-allocated to the TPB for project selection in Maryland. The board will be briefed on the projects recommended by a technical review panel for funding as part of the FY 2019 project solicitation conducted by the Maryland State Highway Administration, and asked to approve the recommended projects.
- Action: Adopt Resolution R3-2019 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for Maryland for FY 2019**
- [Approval of Projects Recommended for Funding Under the FY 2019 TAP for MD Jurisdictions](#)
 - [Presentation – TAP Program MD Project Recommendations for FY 2019](#)

INFORMATION ITEMS

- 1:10 P.M. **10. VISUALIZE 2045: PLANNING DIRECTORS REPORT ON TPB'S SEVEN ENDORSED INITIATIVES DISCUSSIONS TO DATE**
Eric Shaw, District of Columbia Planning Director

Since January, the COG Planning Directors Technical Advisory Committee has held discussions on the seven endorsed initiatives, with particular focus on the Optimize Regional Land-Use Balance initiative, and what planning activities are under way or can be undertaken to further advance the concepts of these initiatives. The TPB will be briefed on the discussions of the Committee.

- [Visualize 2045 Planning Directors Report on TPB's Seven Endorsed Initiatives](#)
- [Presentation - Visualize 2045 Planning Directors Report on TPB's Seven Endorsed Initiatives](#)

- 1:35 P.M. **11. VISUALIZE 2045: TPB'S SEVEN ENDORSED INITIATIVES DISCUSSION**
Charles Allen, TPB Chair

Mr. Allen will lead a discussion on the seven endorsed initiatives with the following focus: What projects, programs, and policies can the TPB and its members, collectively or individually, fund, implement, or enact to realize the mobility and accessibility improvements anticipated from the seven aspirational initiatives endorsed by the board?

- 2:00 P.M. **12. ADJOURN**

The next meeting is scheduled for **FRIDAY**, September 21, 2018.

SCHEDULE CHANGE: THE SEPTEMBER MEETING WILL BE HELD ON FRIDAY, SEPTEMBER 21, 2018 12:00 P.M.

MEETING AUDIO

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www.mwcog.org/TPBmtg