



TRANSPORTATION PLANNING BOARD

Wednesday, January 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 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 DECEMBER 19, 2018 MEETING**
Martin Nohe, TPB Chair
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Mark Rawlings, TPB Technical Committee Chair
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC)**
Katherine Kortum, TPB Citizens Advisory 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.
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**
Martin Nohe, TPB Chair

ACTION ITEMS

- 12:50 P.M. 7. APPROVAL OF 2019 APPOINTMENTS TO THE TPB CITIZENS ADVISORY COMMITTEE**
Martin Nohe, TPB Chair
Bryan Hayes, TPB Transportation Planner

The TPB Participation Plan calls for the appointment of 15 individuals to serve as members of the CAC for each calendar year: six members designated by the current CAC and nine members nominated by TPB officers. In December, the 2018 CAC elected six individuals to serve on the 2019 CAC. On January 16, 2019, the three TPB officers will each nominate three individuals to serve as CAC members. The TPB officers will also nominate individuals to serve as alternate members. In addition, Chairman Nohe will announce the appointment of the 2019 CAC chairman.

Action: Appoint members and alternates to the 2019 CAC.

- 12:55 P.M. 8. PERFORMANCE BASED PLANNING AND PROGRAMMING: HIGHWAY SAFETY TARGETS**
Jon Schermann, TPB Transportation Planner

The board will be briefed on and asked to approve regional highway safety targets for 2019 for the National Capital Region. A draft set of highway safety targets for the region was distributed to the board in December.

Action: Adopt Resolution R11-2019 to approve regional highway safety targets.

INFORMATION ITEMS

- 1:15 P.M. 9. VISUALIZE 2045: ENVIRONMENTAL JUSTICE ANALYSIS RESULTS**
Sergio Ritacco, TPB Transportation Planner

The TPB is required to conduct an Environmental Justice analysis examining the constrained element of Visualize 2045 for impacts on low-income populations, minority populations, or both. Using the TPB-approved Equity Emphasis Areas, staff will present the results of this analysis. The results of the analysis demonstrate that Visualize 2045 does not have a disproportionately high or significantly adverse impact on these populations.

- 1:35 P.M. 10. PERFORMANCE-BASED PLANNING AND PROGRAMMING: DRAFT TRANSIT ASSET MANAGEMENT TARGETS**
Eric Randall, TPB Transportation Engineer

The board will be briefed on the federal PBPP requirements for setting annual transit asset management targets by metropolitan planning organizations. A draft set of 2019 transit asset management targets for the National Capital Region will be presented. The board will be asked to approve final transit asset management targets at its February 20 meeting.

1:45 P.M. 11. TRAFFIC INCIDENT MANAGEMENT ENHANCEMENT (TIME) RECOMMENDATIONS REPORT

Andrew Meese

The COG Board established the Traffic Incident Management Enhancement (TIME) Task Force in January 2018 to identify ways the region can collaborate to enhance its response to traffic incidents. The COG Board approved the report in November 2018 and recommended subsequent actions in its resolution.

1:55 P.M. 12. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP)

Lyn Erickson, TPB Plan Coordination and Program Director

The board will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2020 (July 1, 2019 through June 30, 2020). A complete draft of the FY 2020 UPWP will be presented to the board for review at its February 20 meeting.

2:00 P.M. 13. ADJOURN

The next meeting is scheduled for February 20, 2019.

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