



TRANSPORTATION PLANNING BOARD

December 16, 2015
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Phil Mendelson, 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 NOVEMBER 18 MEETING**
Phil Mendelson, TPB Chairman
- [Minutes from the November 18 2015 Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Mark Rawlings, TPB Technical Committee Chairman
- [Technical Committee Highlights](#)
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**
Bob Summersgill, 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**
Phil Mendelson, TPB Chairman

ACTION ITEMS

- 12:50 P.M. 7. REPORT OF NOMINATING COMMITTEE FOR YEAR 2016 TPB OFFICERS**
Phil Mendelson, TPB Chairman
- Chairman Mendelson has appointed a Nominating Committee for year 2016 TPB officers. The TPB Bylaws provide for TPB officers to serve for one calendar year,

from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2016, which the board will be asked to approve.

Action: Approve slate of TPB officers for the year 2016.

12:55 P.M. 8. APPROVAL OF THE CALL FOR PROJECTS AND SCHEDULE FOR THE AIR QUALITY CONFORMITY ANALYSIS OF THE 2016 AMENDMENT TO THE CLRP AND THE FY 2017-2022 TIP

Kanti Srikanth, TPB Staff Director

The board will be asked to approve the solicitation documents for the 2016 Amendment to the Constrained Long-Range Plan (CLRP), and the proposed schedule for the air quality conformity analysis of the 2016 Amendment to the CLRP and the FY 2017-2022 Transportation Improvement Program (TIP). The board's approval will include the Call for Projects document, the CLRP submission form, and a proposed methodology for assessing CLRP project submissions in comparison to the Regional Transportation Priorities Plan.

Action: Approve the final Call for Projects document for the 2016 Amendment to the CLRP and the FY 2017-2022 TIP for distribution to state, regional, and local agencies.

- [Approval of the Call for Projects and Schedule for the Air Quality Conformity Analysis of the 2016 Amendment to the CLRP and the FY 2017-2022 TIP](#)
- [Call for Projects Brochure](#)
- [Proposed methodology for CLRP-RTPP project-level assessment](#)

INFORMATION ITEMS

1:15 P.M. 9. DISCUSSION ON THE ROLES BY WHICH THE TPB CAN SUPPORT METRO

Harriet Tregoning, WMATA Board of Directors

This is a follow-up discussion on the constructive role the Board and local jurisdictions can play to support WMATA now and in the future. It builds on WMATA's November presentations on the fundamentals of Metro, the Capital Improvement Program, and Metro's strategic plan, Momentum. Key recommendations will be reviewed to spark a conversation on how TPB, local jurisdictions, and WMATA can move forward. Specific items include Metro as a regional system in a local environment for funding, land use, and transportation priorities; how the TPB's products and processes (CLRP, RTPP) impact regional outcomes; and areas for cooperation including MetroAccess alternatives, priority for Metrobus, and Metrorail station land use/development and bike/pedestrian access improvements.

- [Discussion on the Roles by which the TPB can Support Metro](#)

1:40 P.M. 10. METRORAIL SAFETY OVERSIGHT: CURRENT PRACTICE AND PLANNED CHANGES

Reginald Bazile, DDOT Special Assistant for Policy & Planning

Federal regulations required states with a fixed rail guideway system not regulated by the Federal Railroad Administration, and which receives FTA formula funding for urbanized areas, to develop and maintain a State Safety Oversight (SSO) agency to oversee safety and security practices of these rail transit systems. The Tri-State Oversight Committee (TOC), created in 1997, is the SSO agency for the Washington Metropolitan Area Transit Authority (WMATA) Metrorail system. The TOC is a joint effort of the DC Department of Transportation, the Maryland Department of Transportation and the Virginia Department of Rail & Public Transportation. The board will be briefed on the work activities of member jurisdictions to reconstitute the TOC into a legally and financially independent State Safety Oversight Agency, currently known as the Metro Safety Commission (MSC), as required by MAP-21.

- [Metrorail Safety Oversight: Current Practice and Planned Changes](#)
- [Presentation - Metrorail Safety Oversight: Current Practice and Planned Changes](#)

1:55 P.M. 11. UPDATE ON A DRAFT AGREEMENT BETWEEN THE TPB AND THE CALVERT-ST. MARY'S METROPOLITAN PLANNING ORGANIZATION (C-SMMPO) AND CALVERT COUNTY, MARYLAND

Jane Posey, Transportation Engineer

The Board will be briefed on the attached draft agreement between the TPB and the C-SMMPO and Calvert County, MD regarding the conformity analysis of transportation plans, programs, and projects in Calvert County. Calvert County is in the Washington, DC-MD-VA 8-Hour Ozone Nonattainment area, and is also a member of the new southern Maryland MPO, C-SMMPO. Projects in Calvert County have always been included in the TPB's conformity analysis, but with the creation of the new MPO, it is necessary to formalize coordination between the TPB and the C-SMMPO to ensure that Calvert County's transportation plans, programs, and projects are assessed for regional air quality conformity. The Board will be asked to approve this agreement at its January meeting.

- [Update on the Draft Agreement Between the TPB and the Calvert-St. Mary's MPO and Calvert County, MD](#)

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for January 20, 2016.

MEETING AUDIO

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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. Click here for information: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)