

## TPB STEERING COMMITTEE

Friday, July 7, 2017 12:15 – 2:00 P.M. Room 1

## **AGENDA**

#### 1. REVIEW AND APPROVAL OF THE FOLLOWING RESOLUTIONS:

- SR1-2018: Resolution on an amendment to the FY 2017-2022 Transportation Improvement Program (TIP) to include funding for the I-66 Study/Access Improvements (Outside the Beltway) and Arcola Boulevard (Northern Segment) projects, as requested by the Virginia Department of Transportation. These projects are exempt from the air quality conformity requirement or are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP.
- <u>SR2-2018</u>: Resolution on changes to the Federal Functional Classification System of Streets in Charles, Frederick, Montgomery, and Prince George's counties, as requested by the Maryland Department of Transportation

# 2. REVIEW AND APPROVAL OF MID-YEAR APPOINTMENTS TO THE TPB'S CITIZENS ADVISORY COMMITTEE (CAC)

The Steering Committee is being asked to approve mid-year appointments to the CAC. These nominations are to fill the District of Columbia member vacancy. Vice Chairman Charles Allen nominated an alternate to fill the member position and nominated a new alternate for the CAC.

Memo: Mid-year appointments to the CAC

## 3. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE JULY 19 TPB MEETING

Draft agenda for the July 19, 2017 TPB meeting

## 5. OTHER BUSINESS

The next meeting is scheduled for September 8, 2017.

To participate by phone, please contact Andrew Austin (email) or by phone at (202) 962-3353 to RSVP.

Call-in: 1-888-702-9706 Conference Room #: 5886 Participant PIN: 6739

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).