



TRANSPORTATION PLANNING BOARD

Wednesday, June 19, 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 MAY 15, 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 CITIZENS ADVISORY COMMITTEE (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

INFORMATION ITEMS

- 12:50 P.M. 7. **TRANSPORTATION PLANNING CERTIFICATION REVIEW OF THE METROPOLITAN TRANSPORTATION PLANNING PROCESS FOR THE WASHINGTON REGION**
Chris Lawson, FHWA Administrator, District of Columbia Division

The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a federally required certification review of the transportation planning process for the Washington, DC-VA-MD Transportation Management Area (TMA) in March and April 2019. The board will be briefed on the major findings in the summary report.

- 1:05 P.M. 8. **BUS TRANSFORMATION PROJECT: DRAFT STRATEGY**
Rich Davey, Boston Consulting Group

In February the board was briefed on the Bus Transformation Project and its goal to create a bold, new vision and a collaborative action plan for the future of bus in the region. The project has published its draft strategy and recommendations. Rich Davey, from the project team, will provide an overview of the recommendations.

NOTICE ITEMS

- 1:25 P.M. 9. **FY 2021-2026 TIP UPDATE AND AIR QUALITY CONFORMITY ANALYSIS**
Jane Posey, TPB Transportation Engineer

The biennial update of the Transportation Improvement Program (TIP) is underway. Every time the TIP is updated, an air quality conformity analysis is required. The board will be briefed on the process, schedule, and requirements for an update of the Air Quality Conformity Analysis for the FY 2021-2026 TIP. The board will be asked to approve the project updates and the scope of work for the air quality conformity analysis at the July meeting.

- 1:40 P.M. 10. **ADDITIONAL INFORMATION ON THE MARYLAND “NICE/MIDDLETON BRIDGE PROJECT” RELATED TO THE DEFERRED MDOT TIP AMENDMENT REQUEST**
Earl R. Lewis, Maryland Department of Transportation

The Maryland Department of Transportation (MDOT) TIP amendment request to program the remaining funding to the Governor Harry W. Nice/Senator Thomas "Mac" Middleton Bridge Replacement project was deferred at the May board meeting. MDOT is providing additional information on the issues discussed at the May board meeting. TPB will be asked to approve this amendment in July.

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

The next meeting is scheduled for July 24, 2019.

MEETING AUDIO

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