

TRANSPORTATION PLANNING BOARD

May 18, 2016 12:00 - 2:00 P.M. Walter A. Scheiber Board Room

SPECIAL WORK SESSION

• **10:30 - 11:45 A.M.** Meeting of the Long-Range Plan Working Group (Walter A. Scheiber Board Room) More Info

AGENDA

12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES *Timothy Lovain, 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 APRIL 20 MEETING *Timothy Lovain, TPB Chairman*

<u>Minutes from the April 20 2016 Meeting</u>

12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE *Tim Roseboom, TPB Technical Committee Chairman*

- <u>Technical Committee Highlights</u>
- **12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE** Doug Stewart, 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** *Timothy Lovain, TPB Chairman*

ACTION ITEMS

12:50 PM. 7. APPROVAL OF TECHNICAL ASSISTANCE RECIPIENTS UNDER THE FY 2017 TRANSPORTATION LAND-USE CONNECTIONS (TLC) PROGRAM

Julia Koster, National Capital Planning Commission Lamont Cobb, TPB Transportation Planner

The TPB initiated the Transportation Land-Use Connections (TLC) Program in 2006 to provide support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level. To date nearly 100 technical assistance projects have been funded through the program. The solicitation for the FY2017 TLC round of technical assistance was conducted between February 1 and April 1. The board will be briefed on the applications that a technical review committee has recommended for funding in FY 2017.

Action: Approve TLC technical assistance recipients under the FY 2017 TLC Program.

- <u>Approve TLC Technical Assistance Recipients under the FY 2017 TLC</u> <u>Program</u>
- <u>Presentation Approve TLC Technical Assistance Recipients under the FY</u> 2017 TLC Program

INFORMATION ITEMS

1:05 P.M. 8. BRIEFING ON THE IMPLEMENTATION OF THE TPB REGIONAL PRIORITY BUS PROJECT UNDER THE FEDERAL TIGER GRANT PROGRAM Eric Randall, TPB Transportation Engineer

The Board will be briefed on the current status of the TPB Regional Priority Bus Project, which includes 15 project components being implemented by five project owners under a \$58.8-million Transportation Investments Generating Economic Recovery (TIGER) grant administered by FTA.

Implementation of the TPB Regional Priority Bus Project under TIGER

1:20 P.M. 9. BRIEFING ON MARYLAND'S PUBLIC PRIVATE PARTNERSHIP TO DESIGN, BUILD AND OPERATE THE PURPLE LINE LIGHT RAIL SYSTEM Chuck Lattuca, Maryland Transit Administration

The TPB approved a TIP amendment at its April 20, 2016 meeting to reflect the latest financial plan to implement the 16-mile Purple Line light rail line, to be constructed in Montgomery and Prince George's counties and linking the Washington Metro's Red, Blue, Orange and Green lines. On April 6, the State of Maryland approved entering into a contract with the Purple Line Transit Partners group to design, build, finance, operate and maintain the new Purple Line. The board will be briefed on the elements of the Public Private Partnership arrangement.

 Maryland's Public Private Partnership to Design, Build, and Operate the Purple Line Light Rail System

1:45 P.M. 10. BRIEFING ON THE DEVELOPMENT OF THE BICYCLE AND PEDESTRIAN SUBCOMMITTEE'S LIST OF TOP UNFUNDED PROJECTS Michael Farrell, TPB Transportation Planner

The Bicycle and Pedestrian Subcommittee maintains a short list of top priority unfunded bicycle and pedestrian projects. The committee will be briefed on process for developing and maintaining that list.

 Development of the Bicycle and Pedestrian Subcommittee's List of Top Unfunded Projects

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for June 15, 2016.

MEETING AUDIO

Stream live audio of TPB meetings and listen to recorded audio from past meetings at: 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. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)

