



TRANSPORTATION PLANNING BOARD

Friday, September 21, 2018
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

SPECIAL WORK SESSION
10:30 - 11:45 A.M.
Walter A. Scheiber Board Room

The work session will provide an in-depth presentation on the financially constrained element of Visualize 2045. The presentation will include briefings on the projects, financial plan, performance analysis, and air quality conformity determination.

AGENDA

- 12:00 P.M.** **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Charles Allen, 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 JULY 18, 2018 MEETING**
Charles Allen, TPB Chair
- [TPB Minutes: July 18, 2018](#)
- 12:25 P.M.** **3. REPORT OF THE TECHNICAL COMMITTEE**
Robert Brown, TPB Technical Committee Chair
- [Technical Committee Highlights](#)
- 12:30 P.M.** **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND THE ACCESS FOR ALL COMMITTEE (AFA)**
Katherine Kortum, TPB Citizens Advisory Committee Chair
Kacy Kostiuk, TPB Access for All Committee Chair

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwco.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

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. TPB MEMBER PHOTO FOR INCLUSION IN VISUALIZE 2045

Charles Allen, TPB Chair

TPB members will be asked to gather in front of the dais for a photo. The photo will be included in the final draft of Visualize 2045 to recognize board members for their service to the region.

12:50 P.M. 7. CHAIRMAN'S REMARKS

Charles Allen, TPB Chair

INFORMATION ITEMS

12:55 P.M. 8. VISUALIZE 2045: DRAFT REVIEW

Staff will introduce the draft of Visualize 2045, the TPB's new long-range transportation plan for the National Capital Region, which was released for public comment on September 7. After the 30-day comment period, the TPB will be asked to approve Visualize 2045 at its October 17 meeting.

- [Presentation: Visualize 2045 Draft Plan](#)
- [Presentation: Visualize 2045 Performance Analysis](#)
- [Visualize 2045 Draft Plan \(Booklet Format\)](#)
- [Visualize 2045 \(Printer Friendly Version\)](#)

A. INTRODUCTION, REGIONAL POLICY, REGIONAL CONTEXT

Lori Zeller, TPB Transportation Planner

This introduction will include an overview of the region's transportation system, land-use forecasts, and the regional policies which guided the development of Visualize 2045.

B. ASPIRATIONAL ELEMENT

Abigail Zenner, TPB Communications Specialist

In 2017 and 2018, the TPB endorsed seven aspirational initiatives to include as the unfunded element of Visualize 2045. Staff will explain how the aspirational initiatives are integrated throughout Visualize 2045.

C. FINANCIALLY CONSTRAINED ELEMENT

- **Projects in the financially constrained element**

Andrew Austin, TPB Transportation Planner

Staff will provide a brief overview of project highlights from the financially constrained element of Visualize 2045 and how they support the seven endorsed initiatives.

- **Financial plan**

Eric Randall, TPB Transportation Engineer

Federal regulations require the long-range transportation plan and TIP to have a financial plan that demonstrates how they can be implemented and the sources of funding reasonably expected to be made available to carry them out.

- **Performance analysis**

Sergio Ritacco, TPB Transportation Planner

The performance analysis for the financially constrained element of Visualize 2045 “visualizes” the differences between three scenarios.

- **Air Quality Conformity determination**

Jane Posey, TPB Transportation Engineer

The financially constrained element of Visualize 2045 demonstrates that future emissions under the plan are consistent – “in conformity”—with emissions levels set forth in air quality plans adopted by the states.

D. PERFORMANCE PLANNING

Andrew Meese, TPB Systems Performance Planning Director

The TPB champions improvements in the ways the region's transportation system is managed and operated. Staff will briefly describe the purpose of performance planning, highlighting Performance-Based Planning and Programming, the Congestion Management Process.

E. ADDITIONAL PLAN ELEMENTS

Lori Zeller, TPB Transportation Planner

The TPB coordinates many different types of transportation planning efforts. Staff will provide a brief overview of the 14 elements within this portion of the plan and will highlight four of them.

F. PUBLIC PARTICIPATION

John Swanson, TPB Transportation Planner

The TPB developed Visualize 2045 over a four-year period between 2014 and 2018, and public participation has been an integral part throughout. Staff will provide an overview of the public involvement activities.

1:55 P.M. 9. BRIEFING ON THE DRAFT FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM

Andrew Austin, TPB Transportation Planner

The board will be briefed on the Draft FY 2019-2024 Transportation Improvement Program (TIP), which was released for public comment on September 7. After the 30-day comment period, the TPB will be asked to approve the FY 2019-2024 TIP at its October 17 meeting. The board will also be briefed on the TIP Forum, which was held on July 12 as part of the Citizens Advisory Committee's monthly meeting.

- [Presentation: FY 2019 -2024 TIP](#)
- [FY 2019 – 2024 TIP Draft Report](#)

2:00 P.M. 10. ADJOURN

The next meeting is scheduled for October 17, 2018.

MEETING AUDIO

Stream live audio of TPB meetings and listen to recorded audio from past meetings at:
www.mwcog.org/TPBmtg