



TRANSPORTATION PLANNING BOARD

Friday, March 23, 2018
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

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 FEBRUARY 21, 2018 MEETING**
Charles Allen, TPB Chair
- [Minutes from the February 21, 2018 Meeting](#)
- 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)**
Katherine Kortum, TPB Citizens Advisory Committee Chair
- 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**
Charles Allen, TPB Chair

ACTION ITEMS

- 12:50 P.M.** **7. APPROVAL OF AMENDMENT TO THE FY 2018 UNIFIED PLANNING WORK PROGRAM (UPWP), AND APPROVAL OF FY 2018 CARRYOVER FUNDING TO FY 2019**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- The UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and serves as the TPB staff work scope for the year. Certain projects and budgets in the current FY 2018 UPWP have been identified to be carried over to FY 2019. The board will be briefed on the enclosed amendment to the FY 2018 UPWP and associated FY 2018 carryover funding to FY 2019.
- Action: Adopt Resolutions R15-2018 and R16-2018 to approve the amendment to the FY 2018 UPWP and the FY 2018 carryover funding to FY 2019**
- [Approve amendment to the FY 2018 UPWP and the FY 2018 carryover funding to FY 2019 UPWP](#)
 - [Item 7 and 8 Presentation - FY 2019 Unified Planning Work Program](#)
- 12:55 P.M.** **8. APPROVAL OF THE FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- At the February 21 meeting, the board was briefed on the draft FY 2019 UPWP. The board will be briefed on the final draft of the FY 2019 UPWP and will be asked to approve it.
- Action: Adopt Resolution R17-2018 to approve the FY 2019 UPWP**
- [Approve the FY 2019 UPWP](#)
 - [Item 7 and 8 Presentation - FY 2019 Unified Planning Work Program](#)
- 1:00 P.M.** **9. APPROVAL OF THE FY 2019 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- At the February 21 meeting, the board was briefed on the draft FY 2019 Commuter Connections Work Program (CCWP). The CCWP is an annual statement of work that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals in the non-attainment area. The board will be briefed on the final draft of the FY 2019 CCWP and will be asked to approve it.
- Action: Adopt Resolution R18-2018 to approve the FY 2019 CCWP**
- [Approve the FY 2019 CCWP](#)

INFORMATION ITEMS

1:05 P.M. 10. WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY LEGISLATIVE FUNDING UPDATE

Chuck Bean, COG Executive Director

The board will be briefed on the latest developments in securing additional regional funding for WMATA by the District of Columbia, Maryland, and Virginia.

- [Update on WMATA Legislative Funding](#)

1:20 P.M. 11. BRIEFING ON A NEW METROPOLITAN TRANSPORTATION PLANNING PROCESS “3C” AGREEMENT BETWEEN THE STATE DEPARTMENTS OF TRANSPORTATION (DOT) AND TPB, AND ON PERFORMANCE BASED PLANNING AND PROGRAMMING LETTERS OF AGREEMENT

Sergio Ritacco, TPB Transportation Planner

The board will be asked to approve TPB’s new agreement at its April 18 meeting. The FAST Act requires that the metropolitan transportation planning process “3C” agreement be updated by May 2018. Last executed in 2008, the state DOTs, our federal partners and TPB staff have collaborated to develop a new draft agreement which provides written documentation of the regional metropolitan transportation planning process. The signatories include the TPB and the agencies who provide the metropolitan planning funding (DDOT, MDOT, VDOT, VDRPT).

The board will also be briefed on the associated individual performance-based planning and programming (PBPP) letters of agreement (LOA), which support the new 3C agreement and must be executed by September 2018. The FAST Act added a new requirement to document all PBPP data development, sharing, and target-setting with all agencies that have been federally identified to play a role. The board will not be asked to approve each LOA, however as the executor of the 3C agreement, the board must ensure that all LOAs are executed. Each LOA will be individually signed by those agencies that have PBPP responsibilities, and by the TPB Executive Director (Kanti Srikanth). The board will receive status reports throughout the year as each are executed.

- [Briefing on the new Metropolitan Transportation Planning Process “3C” Agreement and on Performance-Based Planning and Programming Letters of Agreement](#)
- [Presentation - Briefing on the new Metropolitan Transportation Planning Process “3C” Agreement and on Performance-Based Planning and Programming Letters of Agreement](#)

1:30 P.M. 12. VISUALIZE 2045: GENERAL UPDATE AND SCHEDULE

Lori Zeller, TPB Transportation Planner

An update on the development of the Visualize 2045 plan in its entirety will be provided, emphasizing what is new about this long-range transportation plan.

- [Visualize 2045: General Update and Schedule](#)
- [Presentation - Visualize 2045: General Update and Schedule](#)

1:45 P.M. 13. VISUALIZE 2045: PHASE 2 PUBLIC OUTREACH

John Swanson, TPB Transportation Planner

The board will be briefed on public outreach activities that are planned in 2018 for Visualize 2045, including public forums in the spring and open houses in the fall. The board will be asked to provide suggestions for how this outreach can best solicit useful input and how turnout can be maximized.

- [Visualize 2045: Phase 2 Public Outreach](#)
- [Presentation - Visualize 2045: Phase 2 Public Outreach](#)

2:00 P.M. 14. ADJOURN

The next meeting is scheduled for April 18, 2018.

MEETING AUDIO

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