



## TRANSPORTATION PLANNING BOARD

Wednesday, September 21, 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)

### AGENDA

- 12:00 P.M.**    **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**  
*Tim 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 JULY 20 MEETING**  
*Tim Lovain, TPB Chairman*
- 12:25 P.M.**    **3. REPORT OF THE TECHNICAL COMMITTEE**  
*Tim Roseboom, TPB Technical Committee Chairman*
- 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.
- 12:45 P.M.**    **6. CHAIRMAN'S REMARKS**  
*Tim Lovain, TPB Chairman*

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## INFORMATION ITEMS

- 12:50 P.M. 7. BRIEFING ON THE STATE OF THE COMMUTE REPORT**  
*Nicholas Ramfos, TPB Operations Programs Director*
- Every three years since 2001, Commuter Connections has conducted a random sample survey of employed persons in the Metropolitan Washington Region to monitor trends in commuting behavior such as mode shares, telecommuting, and distance traveled, as well as attitudes about commuter assistance services. The Board will be briefed on the highlights from the 2016 State of the Commute Survey.
- 1:10 P.M. 8. BRIEFING ON THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND THE TIP FORUM**  
*Andrew Austin, TPB Transportation Planner*
- Staff will brief the board on the contents of the TIP and the process for developing it. The committee will also be briefed on the TIP Forum, an event required by the federal planning regulations, which occurred on September 15 as part of the Citizens Advisory Committee's monthly meeting.
- 1:20 P.M. 9. BRIEFING ON MITIGATION ACTIONS AND EXPERIENCES FROM WMATA'S SAFETRACK SURGE ACTIVITIES**  
*Eric Randall, TPB Transportation Engineer*
- The board will be briefed on experiences and mitigation actions taken by local jurisdictions and WMATA at locations that have recently undergone significant safety and maintenance work as part of WMATA's SafeTrack work plan.
- 1:40 P.M. 10. BRIEFING ON FEDERAL PLANNING REGULATIONS**  
*Kanti Srikanth, TPB Staff Director*  
*Eric Randall, TPB Transportation Engineer*
- The board will be briefed on formal comments submitted by TPB to the United States Department of Transportation (US DOT) in response to proposed rulemaking for Metropolitan Planning Organization Coordination and Planning Area Reform. In addition, the board will be briefed on upcoming requirements for setting targets for transit asset management by the region's providers of public transportation and for the metropolitan planning area.
- 2:00 P.M. 11. ADJOURN**
- The next meeting is scheduled for October 19, 2016.

## MEETING AUDIO

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