



TRANSPORTATION PLANNING BOARD

Wednesday, February 21, 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 JANUARY 17, 2018 MEETING**
Charles Allen, TPB Chair
- [Minutes from the January 17, 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) AND THE ACCESS FOR ALL COMMITTEE (AFA)**
Katherine Kortum, TPB Citizens Advisory Committee Chair
Kacy Kostiuik, TPB Access for All Committee Chair
- [Report of the Access for All Committee \(AFA\)](#)
- 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

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).

ACTION ITEMS

- 12:50 P.M. 7. **VISUALIZE 2045: REVIEW OF COMMENTS RECEIVED AND APPROVAL OF THE ADDITIONAL MONTGOMERY COUNTY PROJECT SUBMISSION INTO THE CONSTRAINED ELEMENT FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR VISUALIZE 2045 AND THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM**

Andrew Austin, TPB Transportation Planner

The constrained element of Visualize 2045 identifies all regionally significant transportation investments the region can demonstrate to afford between now and 2045. Federal law requires that this collection of projects and programs be analyzed to ensure that future vehicle-related emissions remain below approved regional limits.

At the January 17 meeting, the board approved the project submissions and the Air Quality Conformity analysis scope of work. After the public comment period closed, Montgomery County requested the addition of the New Hampshire Avenue Bus Rapid Transit Project. The board opened an additional public comment period for this project which closed on February 17. The board will be briefed on the comments received and recommended responses, and asked to approve the additional project submission from Montgomery County for inclusion in the air quality conformity analysis for Visualize 2045 and the FY 2019-2024 TIP.

Action: Adopt Resolution R13-2018 to approve the additional Montgomery County project submission for inclusion in the Air Quality Conformity Analysis for Visualize 2045 and the FY 2019-2024 TIP.

- [Visualize 2045 and FY 2019-2024 TIP: Approve additional Montgomery County project submission for Inclusion in the Air Quality Conformity Analysis](#)

- 12:55 P.M. 8. **APPROVAL TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE PROJECT AND FUNDING UPDATES FOR FY 2019 IN ORDER TO MATCH THE UPDATED WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY FY 2019 CAPITAL BUDGET**

Shyam Kannan, WMATA

WMATA has requested an amendment to update project and funding information in FY 2019 for 13 projects in the WMATA section of the TIP. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP or are exempt from the air quality conformity requirement. On February 2, 2018, the Steering Committee reviewed the amendment and recommended approval.

Action: Approve Resolution R14-2018 to amend the FY 2017-2022 TIP.

- [Approve Amendment to the FY 2017-2022 TIP to Include Project and Funding Updates for FY 2019](#)

INFORMATION ITEMS

- 1:00 P.M. 9. BRIEFING ON THE DRAFT FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- The board will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2019 (July 1, 2018 through June 30, 2019). 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. The board will be asked to approve the FY 2019 UPWP at its March 21, 2018 meeting.
- [Briefing - Draft FY 2019 Unified Planning Work Program \(UPWP\)](#)
 - [Draft FY 2019 Unified Planning Work Program \(UPWP\)](#)
- 1:15 P.M. 10. BRIEFING ON THE DRAFT FY 2019 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- The board will be briefed on the draft Commuter Connections Work Program for FY 2019 (July 1, 2018 through June 30, 2019). 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 asked to approve the FY 2019 CCWP at its March 21, 2018 meeting.
- [Briefing - Draft FY 2019 Commuter Connections Work Program \(CCWP\)](#)
 - [Draft FY 2019 Commuter Connections Work Program \(CCWP\)](#)
- 1:20 P.M. 11. ROUND 9.1 COOPERATIVE FORECASTS**
Paul DesJardin, COG Department of Community Planning and Services Director
- The region's jurisdictions recently completed their jurisdiction-level updates of population, household, and employment projections in metropolitan Washington as part of the Round 9.1 Cooperative Forecast. These new forecasts will be used in the upcoming Air Quality Conformity analysis of Visualize 2045, the region's long-range transportation plan. The board will be briefed on the jurisdictional and regional forecast updates and their use in the regional transportation planning process.
- [Briefing - Round 9.1 Cooperative Forecasts](#)
- 1:45 P.M. 12. VISUALIZE 2045: PERFORMANCE BASED LONG RANGE TRANSPORTATION PLAN**
Eric Randall, TPB Transportation Engineer
- The transportation planning process involves setting goals and priorities, programming projects, and evaluating performance. The board will be briefed on a new focus of our process, which is to evaluate the progress of our plan and TIP through Performance Based Planning and Programming (PBPP). Later this year the board will need to approve targets for highway system performance, traffic congestion, CMAQ project emission reductions, and pavement and bridge asset conditions.

- [Visualize 2045: Performance Based Long-Range Transportation Plan](#)
- [Presentation - Visualize 2045: Performance Based Long-Range Transportation Plan](#)

2:00 P.M. **13. ADJOURN**

The next meeting is scheduled for March 21, 2018.

MEETING AUDIO

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