



## TRANSPORTATION PLANNING BOARD

October 21, 2015  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### SPECIAL WORK SESSIONS

- **10:30-11:45 A.M.** Discussion of the policy aspects to include in the Regional Freight Plan currently under development. The TPB will receive a summary briefing on this item during the regular monthly meeting (*Walter A. Scheiber Board Room*).
- **2:30-3:30 P.M.** Meeting of the Unfunded Capital Needs Working Group (*Ronald F. Kirby Training Center*). [More meeting information.](#)

### AGENDA

- 12:00 P.M.**    **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**  
*Phil Mendelson, 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 SEPTEMBER 16 MEETING**  
*Phil Mendelson, TPB Chairman*
- [Minutes from the September 16 2015 Meeting](#)
- 12:25 P.M.**    **3. REPORT OF THE TECHNICAL COMMITTEE**  
*Mark Rawlings, TPB Technical Committee Chairman*
- [Technical Committee Highlights](#)
- 12:30 P.M.**    **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**  
*Bob Summersgill, 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**  
*Phil Mendelson, TPB Chairman*

### **ACTION ITEMS**

- 12:50 P.M. 7. **REVIEW OF COMMENTS RECEIVED AND ACCEPTANCE OF RECOMMENDED RESPONSES FOR INCLUSION IN THE AIR QUALITY CONFORMITY ANALYSIS OF THE 2015 CLRP AMENDMENT**  
*Kanti Srikanth, TPB Staff Director*

The Board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity analysis of the 2015 Financially Constrained Long-Range Transportation Plan (CLRP). These draft documents and web-based information were released for public comment on September 10. The public comment period for these documents ended on October 10. Public comments are posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the document scheduled for consideration under agenda items 8 and 9.

**Action: Accept recommended responses to comments received for inclusion in the air quality conformity analysis of the 2015 CLRP.**

- [Review of Comments Received and Recommended Responses for Inclusion in the Documentation of the 2015 Amendment to the CLRP and the Air Quality Conformity Analysis](#)
- [Presentation - Review of Comments Received and Recommended Responses for Inclusion in the Documentation of the 2015 Amendment to the CLRP and the Air Quality Conformity Analysis](#)
- [Compilation of Comments Received](#)

- 1:00 P.M. 8. **APPROVAL OF AIR QUALITY CONFORMITY DETERMINATION OF THE 2015 CLRP AMENDMENT**  
*Kanti Srikanth, TPB Staff Director*

At the September 16 meeting, the Board was briefed on the air quality conformity analysis of the 2015 CLRP.

**Action: Adopt Resolution R2-2016 finding that the 2015 CLRP conforms with the requirements of the Clean Air Act Amendments of 1990.**

- [Approval of Air Quality Conformity Determination of the 2015 CLRP Amendment and the FY2015-2020 TIP](#)

- 1:05 P.M. 9. **APPROVAL OF THE 2015 CLRP AMENDMENT**  
*Kanti Srikanth, TPB Staff Director*

On September 10, the draft 2015 CLRP and associated conformity analysis were released for public comment.

**Action: Adopt Resolution R3-2016 approving the 2015 CLRP Amendment.**

- [Updated Approval of the 2015 CLRP Amendment](#)
- [Approval of the 2015 CLRP Amendment](#)

- 1:10 P.M. 10. APPROVAL OF AN AMENDMENT TO THE FY 2015-2020 TIP THAT IS EXEMPT FROM THE AIR QUALITY CONFORMITY REQUIREMENT TO INCLUDE NEW AND UPDATED FUNDING INFORMATION FOR EIGHTEEN PROJECTS, AS REQUESTED BY VDOT**  
*Renee Hamilton, VDOT Northern Virginia District Deputy Administrator*
- At the September 16 TPB meeting, notice was provided that the Virginia Department of Transportation (VDOT) has requested an amendment to provide new and updated funding information for 18 projects in the FY 2015-2020 TIP.
- Action: Adopt Resolution R4-2016 approving the amendment requested by VDOT.**
- [Approve Amendment to Virginia section of FY2015-2020 TIP](#)

### **INFORMATION ITEMS**

- 1:15 P.M. 11. BRIEFING ON METRO FUNDAMENTALS**  
*Dennis Anosike, WMATA Chief Financial Officer*
- At the June 17 TPB meeting, board members discussed a desire to gain an understanding of what WMATA's needs are now and for the future, what are the current issues, where does the region stands in meeting those needs, and how TPB can play a constructive role in supporting WMATA. This will be the first of three monthly presentations on WMATA. This first presentation will provide an overview of WMATA's service and ridership, governance, budget process and financial outlook.
- [Metro Fundamentals](#)
- 1:40 P.M. 12. REPORT OF THE TPB WORK SESSION ON POLICY ASPECTS TO INCLUDE IN THE REGIONAL FREIGHT PLAN**  
*Jon Schermann, TPB Transportation Planner*
- The Board will receive a summary of this morning's work session gathering TPB input on policy aspects to include in the Regional Freight Plan. Based on today's discussions, staff will craft a new policy section of the draft plan for TPB review and approval at future meetings, complementing the technical elements of the plan developed by the TPB's Freight Subcommittee and staff.
- [Report of the TPB Work Session on Policy Aspects to Include in the Regional Freight Plan](#)
- 1:50 P.M. 13. UPDATE ON THE REGIONAL "STREET SMART" PEDESTRIAN AND BICYCLE SAFETY EDUCATION CAMPAIGN**  
*Michael Farrell, TPB Transportation Planner*
- The Board will be briefed on the outcomes of the Fall 2014 and Spring 2015 campaigns, and on the plans for the Fall 2015 and Spring 2016 campaigns.
- [Update on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign](#)
- 2:00 P.M. 14. ADJOURN**

The next meeting is scheduled for November 18, 2015.

### **MEETING AUDIO**

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listen to recorded audio from past meetings at:  
[www.mwcog.org/TPBmtgLIVE](http://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.  
Click here for information: [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD)