



## LONG-RANGE PLAN TASK FORCE

June 15, 2016  
10:30 - 11:45 A.M.  
Walter A. Scheiber Board Room

Tim Lovain, TPB Chair  
Bridget Newton, Task Force Chair  
Jonathan Way, Task Force Vice Chair

*If you would like to participate by conference call, please call: 888-702-9706;  
Conference Room Number: 2650; Participant PIN: 6227*

### AGENDA

10:30 A.M. 1. INTRODUCTIONS

10:35 A.M. 2. DISCUSSION OF PROJECT SELECTION PROCESS

At the May meeting, task force members reviewed and agreed to the elements of a work plan through which the TPB would identify a limited number of regionally significant multi-modal unfunded projects that would serve as the board's priority projects. At the June meeting, participants will more extensively discuss the following two aspects of the proposed process for arriving at the priority projects.

- ***Phase I: What Constitutes a Regionally Significant Project***  
The current inventory of unfunded highway and transit projects includes projects that affect mobility and accessibility at both regional and local levels. The TPB is focused on projects that have a regional impact. Staff has proposed developing a "regionally significant transportation network." With input from the members we will seek to reach agreement on this first step of the project selection process. Members will review the proposed network.
- ***Phase II: Selecting Regional Priority Projects using Regional Project Selection Criteria***  
The inventory of the unfunded projects that are on the Regionally Significant Transportation Network are likely to be numerous and vary in their impact. Staff has suggested the use of a set of criteria to identify a limited number of projects amongst these that have the potential to have the most beneficial impact on mobility and accessibility. The criteria will be rooted in the TPB's adopted Vision, Goals and Priorities. Staff has proposed a preliminary set of criteria. Members will undertake an extensive review and discussion on a set of criteria including those suggestions submitted by members of the

task force. The project selection criteria would be used in two ways: (1) selecting a limited set of projects from the inventory of regionally significant unfunded projects to be analyzed for its impact on improving mobility and accessibility in the region; and (2) they will be shared with TPB member jurisdictions for use in their own process of selecting the projects to fund and advance into the CLRP.

Attachments:

- Map of proposed Regionally Significant Transportation Network
- Draft regional project selection criteria
- Summary of comments received on criteria

**11:40 A.M. 3. WRAP-UP AND NEXT STEPS**

The group will discuss next steps.

**11:45 A.M. 4. ADJOURN**

The next meeting of the Working Group is scheduled for July 20, 2016 at 10:30 A.M.

All materials from the Long-Range Plan Task Force meetings are posted at:

[www.mwcog.org/LRPTF](http://www.mwcog.org/LRPTF)

**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.  
For more information, visit: [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD)