



TRANSPORTATION PLANNING BOARD

Wednesday, June 21, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

MEETING NOTE

The TPB meeting will be immediately followed by a meeting of the TPB's Long-Range Plan Task Force. The meeting will take place from 2:15 P.M. to 4:00 P.M. in the Board Room.

AGENDA

- 12:00 P.M.** **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Bridget Donnell Newton, 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 APRIL 19, 2017 MEETING**
Bridget Donnell Newton, TPB Chairman
- 12:25 P.M.** **3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Davis, TPB Technical Committee Chairman
- 12:30 P.M.** **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**
Jeremy Martin, 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**
Bridget Donnell Newton, TPB Chairman

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 ITEM

12:50 P.M. 7. PERFORMANCE BASED PLANNING AND PROGRAMMING - REGIONAL TARGETS FOR TRANSIT ASSET MANAGEMENT

Eric Randall, TPB Transportation Engineer

The board will be asked to adopt a set of regional targets for transit asset management, as required under the federal performance-based planning and programming (PBPP) rulemaking for providers of public transportation and metropolitan planning organizations. A draft set of asset management targets for the providers of public transportation in the region was presented in April and May.

Action: Adopt Resolution R24-2017 to approve the table which sets the targets

12:55 PM 8. APPROVAL TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE PROJECT AND FUNDING UPDATES FOR FY 2017 FOR THE DISTRICT DEPARTMENT OF TRANSPORTATION (DDOT)

Sam Zimbabwe, DDOT

DDOT has requested an amendment to update project and funding information in FY 2017 for 18 projects in the DDOT 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 June 2, 2017, the Steering Committee reviewed the amendment and recommended approval.

Action: Adopt Resolution R25-2017 to amend the FY 2017-2022 TIP

INFORMATION ITEMS

1:00 P.M. 9. LONG-RANGE PLAN TASK FORCE STATUS REPORT

Bridget Donnell Newton, TPB Chairman

In March, the board formally established the Long-Range Plan Task Force and charged it to identify for TPB's acceptance in July 2017 for further analyses approximately 6-10 projects, policies, or programs to determine if they make significantly better progress towards achieving the goals laid out in TPB and COG's governing documents. The task force's next meeting is schedule for June 7. The board will be updated on the Task Force's activities to date.

1:10 P.M. 10. 2018 QUADRENNIAL UPDATE OF THE LONG-RANGE PLAN: SURVEY UPDATE

Ben Hampton, TPB Transportation Planner

The Board will be updated on the status of the public outreach activities, including the survey which is now underway.

1:25 P.M. 11. VIRGINIA RAILWAY EXPRESS (VRE) 25TH ANNIVERSARY ACTIVITIES

Tom Hickey, VRE Chief Development Officer

The Virginia Railway Express is celebrating its 25th Anniversary. The committee will be briefed on the achievements of the first 25 years, including ridership,

performance, and the growth of the system. Plans and projects that will support the VRE's future development as a regional rail service will be reviewed, as will current challenges and how the TPB can assist.

1:35 P.M. 12. CRITICAL URBAN FREIGHT CORRIDORS

Jon Schermann, TPB Transportation Planner

The Board will be updated on the FAST Act's critical urban freight corridor provisions, the MPO role in their designation, and ongoing efforts to identify critical urban freight corridor candidates in the National Capital Region.

1:45 P.M. 13. FREIGHT TRENDS

Jon Schermann, TPB Transportation Planner

The will receive an update on the most relevant retail and delivery trends recently discussed by the Freight Subcommittee. This is a reprise of TPB staff remarks made at the 2nd Annual Northern Virginia Transportation Roundtable on April 5, 2017.

2:00 P.M. 14. ADJOURN

The next meeting is scheduled for July 19, 2017.

MEETING AUDIO

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listen to recorded audio from past meetings at:
www.mwcog.org/TPBmtg