



TRANSPORTATION PLANNING BOARD

February 17, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Timothy 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 JANUARY 20 MEETING**
Timothy Lovain, TPB Chairman
- [Minutes from the January 20 2016 Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Roseboom, TPB Technical Committee Chairman
- [Technical Committee Highlights](#)
- 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.
- [Steering Committee Actions and Report of the Director](#)
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**
Timothy Lovain, TPB Chairman

INFORMATION ITEMS

- 12:50 P.M. 7. BRIEFING ON PROJECT SUBMISSIONS FOR THE 2016 CLRP AMENDMENT**
Andrew Austin, TPB Transportation Planner
- The board will be briefed on the major projects submitted by transportation agencies to date. On February 11, the project submissions were released for a 30-day public comment period that will end on March 12. At the March 16 meeting, the board is scheduled to approve the project submissions for the air quality conformity analysis of the 2016 CLRP Amendment.
- [Briefing on Project Submissions for the 2016 CLRP Amendment](#)
 - [Air Quality Conformity Input Table](#)
- 1:10 P.M. 8. BRIEFING ON DRAFT SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR THE 2016 CLRP AMENDMENT AND THE FY 2017-2022 TIP**
Jane Posey, TPB Transportation Engineer
- The board will be briefed on the draft scope of work for the air quality conformity analysis. On February 11, the draft scope of work was released for a 30-day public comment period that will end on March 12. At the March 16 meeting, the board is scheduled to approve the scope of work for the air quality conformity analysis.
- [Briefing on Draft Scope of Work for the Air Quality Conformity Analysis for the 2016 CLRP Amendment and the FY17-22 TIP](#)
- 1:15 P.M. 9. BRIEFING ON FY 2017 UPWP**
Robert Griffiths, TPB Planning and Programming Director
- The board will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2017 (July 1, 2016 through June 30, 2017). The board will be asked to approve the FY2017 UPWP at its March 16 meeting.
- [Briefing on FY17 UPWP](#)
 - [Presentation - Briefing on FY17 UPWP](#)
- 1:25 P.M. 10. BRIEFING ON FY 2017 CCWP**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- The board will be briefed on the draft Commuter Connections Work Program for FY 2017 (July 1, 2016 through June 30, 2017). The board will be asked to approve the FY2017 CCWP at its March 16 meeting.
- [Briefing on FY17 CCWP](#)
 - [Presentation - Briefing on FY17 CCWP](#)

1:35 P.M. 11. BRIEFING ON AN EVALUATION OF THE TLC PROGRAM AND SOLICITATION FOR FY 2017 PROJECTS

*Sophie Mintier, COG Regional Planner
Lamont Cobb, TPB Transportation Planner*

The board will be briefed on a recently completed evaluation of the Transportation/Land-Use Connections (TLC) Program along with a staff response to recommendations in the evaluation. In addition, the board will be briefed on the solicitation for FY 2017 TLC projects, which will be conducted this spring.

- [Briefing on an Evaluation of the TLC Program and Solicitation for FY17 Projects](#)
- [Presentation - Briefing on an Evaluation of the TLC Program](#)

1:50 P.M. 12. UPDATE ON THE DEVELOPMENT OF POLICY LANGUAGE FOR THE REGIONAL FREIGHT PLAN

Jon Schermann, TPB Transportation Planner

The board will be updated on the development of draft policy language for inclusion in the National Capital Region Freight Plan. The draft language is based on input gathered from several sources including the October 2015 TPB Work Session, the Technical Committee, the TPB Freight Subcommittee, and regional stakeholders.

- [Update on the Development of Policy Language for the Regional Freight Plan](#)

2:00 P.M. 13. ADJOURN

The next meeting is scheduled for March 16, 2016.

MEETING AUDIO

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www.mwcog.org/TPBmtgLIVE

The TPB is staffed by the Department of Transportation Planning of the Metropolitan Washington Council of Governments.

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