



## TRANSPORTATION PLANNING BOARD

Wednesday, April 19, 2017  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### SPECIAL WORK SESSION

2:00 P.M. – 4:00 P.M. Meeting of the Long-Range Plan Task Force  
(Walter A. Scheiber 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 MARCH 29, 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*

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## **ACTION ITEMS**

- 12:50 P.M.**     **7. APPROVAL OF REGIONAL BIKE TO WORK DAY 2017 PROCLAMATION**  
*Nicholas Ramfos, TPB Operations Programs Director*
- In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at 86 locations in the region for Friday May 19. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.
- Action: Approve the Bike to Work Day 2017 Proclamation.**
- 1:00 P.M.**     **8. REVIEW OF COMMENTS RECEIVED AND APPROVAL OF VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) AND MARYLAND DEPARTMENT OF TRANSPORTATION (MDOT) PROJECT SUBMISSIONS FOR THE OUT-OF-CYCLE AIR QUALITY CONFORMITY ANALYSIS FOR THE AMENDMENT TO THE 2016 CONSTRAINED LONG RANGE PLAN (CLRP) AND FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
*Andrew Austin, TPB Transportation Planner*
- At the March 29 meeting, the board was briefed on the three VDOT and MDOT projects submitted for inclusion in an air quality conformity analysis for the Amendment to the 2016 Constrained Long-Range Plan (CLRP) and FY 2017-2022 TIP, which were released for a 30-day public comment period that ended April 8. The board will be briefed on the comments received and recommended responses, and asked to approve the project submissions for inclusion in the air quality conformity analysis.
- Action: Adopt Resolution R20-2017 to approve the project submissions for inclusion in the out-of-cycle air quality conformity analysis for the Amendment to the 2016 CLRP and FY 2017-2022 TIP.**
- 1:10 P.M.**     **9. BRIEFING ON DRAFT SCOPE OF WORK FOR THE OUT-OF-CYCLE AIR QUALITY CONFORMITY ANALYSIS FOR THE AMENDMENT TO THE 2016 CLRP AND THE FY 2017-2022 TIP**  
*Jane Posey, TPB Transportation Engineer*
- At the March 29 meeting, the board was briefed on the draft scope of work for the air quality conformity analysis for the Amendment to the 2016 CLRP and FY 2017-2022 TIP which was released for a 30-day public comment period that ended April 8. The board will be briefed on the comments received and recommended responses, and asked to approve the scope of work for the air quality conformity analysis.
- Action: Approve the scope of work for the air quality conformity analysis for the Amendment to the 2016 CLRP and FY 2017-2022 TIP**

**1:15 P.M. 10. APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2018 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR NORTHERN VIRGINIA TPB JURISDICTIONS**

*John Swanson, TPB Transportation Planner*

A portion of the federal Transportation Alternatives Set Aside Program (also referred to as the Transportation Alternatives Program) is sub-allocated to the TPB for project selection in Northern Virginia. The board will be briefed on the projects recommended by a technical review panel for funding as part of the FY 2018 project solicitation conducted by the Virginia Department of Transportation, and asked to approve the recommended projects.

**Action: Adopt Resolution R21-2017 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for Northern Virginia for FY 2018.**

**1:30 P.M. 11. APPROVAL TO AMEND THE FY 2017-2022 (TIP) TO ADD TWO NEW PROJECTS TO THE FY 2017-2022 TIP, AS REQUESTED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)**

*Rene'e Hamilton, VDOT*

VDOT has requested an amendment to add the I-66 Outside the Beltway project and the I-395 Express Lanes Northern Extension and related projects to the FY 2017-2022 TIP. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment. On April 7, 2017, the Steering Committee reviewed the amendment and recommended approval.

**Action: Approve Resolution R22-2017 to amend the FY 2017-2022 TIP**

**1:35 P.M. 12. BRIEFING ON OZONE MAINTENANCE PLAN AND APPROVAL OF LETTER TO MWAQC WITH RECOMMENDATIONS RELATED TO MOTOR VEHICLE EMISSIONS BUDGETS**

*Jane Posey, TPB Transportation Engineer*

The Metropolitan Washington Air Quality Committee (MWAQC) is preparing a request to EPA for redesignation of the Washington, DC-MD-VA non-attainment area to attainment status for the 2008 ozone standard, along with a maintenance plan demonstrating compliance with the 2008 ozone standard through 2030. The board will be briefed on the ozone maintenance plan and on the establishment of motor vehicle emissions budgets in the plan.

**Action: Approve letter to the Metropolitan Washington Air Quality Committee providing recommendations related to the establishment of motor vehicle emissions budgets in the ozone maintenance plan**

## INFORMATION ITEMS

**1:45 P.M. 13. PERFORMANCE BASED PLANNING AND PROGRAMMING DRAFT REGIONAL TARGETS FOR TRANSIT ASSET MANAGEMENT**

*Eric Randall, TPB Transportation Engineer*

The board will be briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for setting targets for transit asset management, by providers of public transportation and by the metropolitan planning organization. A draft set of asset management targets for the providers of public transportation in the region will be presented. In May, the board will be asked to adopt transit asset management targets for the region.

**1:55 P.M. 14. 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 accomplish several activities. The Task Force met on April 10 and discussed regional goals and challenges. The board will be updated on the schedule and progress made to date of the task force activities.

**2:00 P.M. 15. ADJOURN**

The next meeting is scheduled for May 17, 2017.

## MEETING AUDIO

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