



TRANSPORTATION PLANNING BOARD

Wednesday, June 20, 2018
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Charles Allen, TPB Chair
- 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 MAY 16, 2018 MEETING**
Charles Allen, TPB Chair
- [Minutes from the May 16, 2018 Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Robert Brown, TPB Technical Committee Chair
- [Technical Committee Highlights](#)
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND THE ACCESS FOR ALL COMMITTEE (AFA)**
Robert Jackson, TPB Citizens Advisory Committee Vice Chair
Kacy Kostiuk, TPB Access for All Committee Chair
- [Report of the Access for All Committee \(AFA\)](#)
- 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**
Charles Allen, TPB Chair

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcof.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

ACTION ITEMS

- 12:50 P.M. 7. **PERFORMANCE BASED PLANNING AND PROGRAMMING – REGIONAL TARGETS FOR CMAQ TRAFFIC CONGESTION AND EMISSIONS REDUCTION MEASURES**
Eric Randall, TPB Transportation Engineer

In May, the board was briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for MPOs to set targets for CMAQ Program performance measures for traffic congestion and emissions reduction. The board will be asked to adopt traffic congestion and emissions reduction targets for the region.

Action: Adopt Resolution R19-2018 to approve targets for CMAQ Program performance measures for traffic congestion and emissions reduction

- [Approve targets for CMAQ Program performance measures](#)
- [Presentation - Approve targets for CMAQ Program performance measures](#)

- 12:55 P.M. 8. **VIRGINIA SMART SCALE APPLICATIONS RESOLUTION OF SUPPORT**
Rene'e Hamilton, Virginia Department of Transportation
Lyn Erickson, TPB Plan Development and Coordination Program Director

The board will be briefed on a Virginia state requirement that all projects submitted through the Virginia Smart Scale funding application process be included in each Virginia MPO's constrained long range plan. If a project is not in an approved plan, a resolution must be passed by each MPO in order to submit a funding application. The board will be asked to approve a resolution to support Virginia Smart Scale funding applications.

Action: Adopt Resolution R20-2018 to support local project applications for Virginia Smart Scale funding

- [Support local project applications for Virginia Smart Scale funding](#)
- [Presentation - Support local project applications for Virginia Smart Scale funding](#)

INFORMATION ITEMS

- 1:05 P.M. 9. **PERFORMANCE BASED PLANNING AND PROGRAMMING – DRAFT REGIONAL TARGETS FOR SYSTEMS PERFORMANCE AND HIGHWAY ASSETS**
Eric Randall, TPB Transportation Engineer

The board will be briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for MPOs to set targets for systems performance (travel time reliability) and highway assets (bridge and pavement condition). A draft set of targets developed by staff in coordination with the state DOTs will be presented. In July, the board will be asked to adopt the systems performance targets and highway assets targets.

- [Briefing on PBPP Draft Regional Targets for Systems Performance and Highway Assets](#)
- [Presentation - Briefing on PBPP Draft Regional Targets for Systems Performance and Highway Assets](#)

- 1:20 P.M. 10. REGIONAL TRAVEL TRENDS**
Tim Canan, TPB Planning Data and Research Program Director
- Staff will present travel trends and other key factors that influence travel behavior in the Washington region. The story map presentation is the latest update to a series of presentations last provided in 2016.
- [Briefing on Regional Travel Trends](#)
- 1:45 P.M. 11. VISUALIZE 2045: UPDATE TO THE EQUITY EMPHASIS AREAS**
Sergio Ritacco, TPB Transportation Planner
- Staff have applied the TPB-approved methodology to update the Equity Emphasis Areas using the most recent American Community Survey data in preparation for Visualize 2045. The resulting map will be shared.
- [Visualize 2045: Briefing on update to the Equity Emphasis Areas](#)
 - [Presentation - Visualize 2045: Briefing on update to the Equity Emphasis Areas](#)
- 1:55 P.M. 12. IMPLEMENTING THE CONCEPTS OF TPB'S SEVEN ENDORSED INITIATIVES**
Kanti Srikanth, TPB Director
- The board will be briefed on TPB staff activities to date.
- [Briefing on implementing concepts of TPB's seven Endorsed Initiatives](#)
- 2:00 P.M. 13. ADJOURN**
- The next meeting is scheduled for July 18, 2018.

MEETING AUDIO

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www.mwcog.org/TPBmtg