



TRANSPORTATION PLANNING BOARD

Wednesday, January 16, 2019
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Martin Nohe, 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 DECEMBER 19, 2018 MEETING**
Martin Nohe, TPB Chairman
- [Minutes of the December 19, 2018 Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Mark Rawlings, TPB Technical Committee Chairman
- [January 2019 Technical Committee Meeting Summary](#)
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND THE ACCESS FOR ALL COMMITTEE (AFA)**
Katherine Kortum, TPB Citizens Advisory Committee Chairman
Kacy Kostiuk, TPB Access for All Committee Chairman
- [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**
Martin Nohe, TPB Chairman

ACTION ITEMS

12:50 P.M. 7. APPROVAL OF 2019 APPOINTMENTS TO THE TPB CITIZENS ADVISORY COMMITTEE

Martin Nohe, TPB Chairman

Bryan Hayes, TPB Transportation Planner

The TPB Participation Plan calls for 15 individuals to be appointed to serve as members of the CAC for each calendar year: six members designated by the current CAC and nine members nominated by TPB officers. In December, the 2018 CAC elected six individuals to serve on the 2019 CAC. The TPB officers will each nominate three individuals to serve as CAC members. They will also nominate individuals to serve as alternate members. In addition, Chairman Nohe will appoint the 2019 CAC chairman.

Action: Appoint members and alternates to the 2019 CAC.

- [2019 Citizens Advisory Council Appointments](#)

12:55 P.M. 8. PERFORMANCE BASED PLANNING AND PROGRAMMING: HIGHWAY SAFETY TARGETS

Jon Schermann, TPB Transportation Planner

The board will be briefed on and asked to approve regional highway safety targets for 2019 for the National Capital Region. A draft set of highway safety targets for the region was distributed to the board in December.

Action: Adopt Resolution R11-2019 to approve regional highway safety targets.

- [PBPP: Highway Safety Targets](#)
- [Presentation: PBPP Highway Safety Targets](#)

INFORMATION ITEMS

1:15 P.M. 9. VISUALIZE 2045: ENVIRONMENTAL JUSTICE ANALYSIS RESULTS

Sergio Ritacco, TPB Transportation Planner

The TPB is required to conduct an Environmental Justice analysis examining the constrained element of Visualize 2045 for impacts on low-income populations, minority populations, or both. Using the TPB-approved Equity Emphasis Areas, staff will present the results of this analysis. The results of the analysis demonstrate that Visualize 2045 does not have a disproportionately high or significantly adverse impact on these populations.

- [Visualize 2045: Environmental Justice Analysis](#)
- [Presentation: Visualize 2045 Environmental Justice Analysis](#)
- [Environmental Justice Analysis of Visualize 2045 – Final Report](#)

1:45 P.M. 10. PERFORMANCE-BASED PLANNING AND PROGRAMMING: DRAFT TRANSIT ASSET MANAGEMENT TARGETS

Eric Randall, TPB Transportation Engineer

The board will be briefed on the federal requirements for setting annual transit asset management targets by metropolitan planning organizations. A draft set of 2019 transit asset management targets for the National Capital Region will be presented. The board will be asked to approve final transit asset management targets at its February 20 meeting.

- [PBPP: Draft 2019 Transit Asset Management Targets](#)
- [Presentation: PBPP: Draft 2019 Transit Asset Management Targets](#)

1:55 P.M. 11. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP)

Lyn Erickson, TPB Plan Development and Coordination Program Director

The board will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2020 (July 1, 2019 through June 30, 2020). The UPWP serves as the TPB staff work scope for the upcoming fiscal year. A complete draft of the FY 2020 UPWP will be presented to the board for review at its February 20 meeting.

- [Review of Outline and Preliminary Budget For the FY 2020 Unified Planning Work Program \(UPWP\)](#)

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for February 20, 2019.

MEETING AUDIO

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