

## **TPB STEERING COMMITTEE**

Friday, September 8, 2017 12:15 - 2:00 P.M. Room 1

### AGENDA

#### 1. REVIEW AND APPROVAL OF THE FOLLOWING RESOLUTIONS:

- <u>SR3-2018</u>: Resolution on an amendment to the FY 2017-2022 Transportation Improvement Program (TIP) to include funding for the Rock Creek Park Trail project, as requested by the District Department of Transportation. This project is exempt from the air quality conformity requirement.
- <u>SR4-2018</u>: Resolution on an amendment to the FY 2017-2022 TIP to include funding for the MD 185 at Jones Bridge Road and Kensington Parkway Phase 3 BRAC Intersection Improvements, and the MD 254 Neale Sound Bridge Replacement projects, as requested by the Maryland Department of Transportation. The first project was determined by TPB staff to be "not regionally significant" for the purposes of the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP. The second project is exempt from the air quality conformity requirement,
- <u>SR5-2018</u>: Resolution on an amendment to the FY 2017-2022 TIP to include funding for the Lee Highway Widening Phase II project and GARVEE debt service, as requested by the Virginia Department of Transportation. This project is included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and FY 2017-2022 TIP.

# 2. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE SEPTEMBER 20 TPB MEETING

Draft agenda for the September 20, 2017 TPB meeting

#### 3. OTHER BUSINESS

The next meeting is scheduled for October 6, 2017.

To participate by phone, please contact <u>Andrew Austin (email)</u> or by phone at (202) 962-3353 to RSVP.

Call-in: 1-888-702-9706 Conference Room #: 5886 Participant PIN: 6739

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