



## TRANSPORTATION PLANNING BOARD

Wednesday, December 20, 2017  
12:00 - 2:00 P.M.  
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 NOVEMBER 15, 2017 MEETING**  
*Bridget Donnell Newton, TPB Chairman*
- [Minutes from the November, 2017 Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**  
*Tim Davis, TPB Technical Committee Chairman*
- [Technical Committee Highlights](#)
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND THE ACCESS FOR ALL COMMITTEE (AFA)**  
*Jeremy Martin, TPB Citizens Advisory Committee Chairman*  
*Charles Allen, TPB Vice Chairman*
- [Report of the Access for All Advisory Committee](#)
- 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**  
*Bridget Donnell Newton, TPB Chairman*

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.  
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## **ACTION ITEMS**

- 12:50 P.M. 7. REPORT OF THE NOMINATING COMMITTEE FOR YEAR 2018 TPB OFFICERS**  
*Bridget Donnell Newton, TPB Chairman*
- Chairman Newton has appointed a nominating committee for year 2018 TPB officers. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2018, which the board will be asked to approve.
- Action: Approve the slate of TPB officers for the year 2018.**
- 12:55 P.M. 8. LONG-RANGE PLAN TASK FORCE: BRIEFING ON RECOMMENDED INITIATIVES FOR TPB ENDORSEMENT**  
*Jay Fisette, Long-Range Plan Task Force Chairman*  
*Kanti Srikanth, TPB Staff Director*
- The Long-Range Plan Task Force last met on December 6 and agreed to recommend five of the ten initiatives that were analyzed. The board will be briefed on the set of five initiatives that the task force is recommending for TPB endorsement. The board will be asked to approve this set of initiatives for future concerted action.
- Action: TPB Endorsement of Initiatives - Resolution R8-2018**
- [Endorse Recommended Initiatives of the Long-Range Plan Task Force](#)

## **INFORMATION ITEMS**

- 1:25 P.M. 9. VISUALIZE 2045: BRIEFING ON PROJECT SUBMISSIONS FOR THE CONSTRAINED ELEMENT AND ON THE DRAFT SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR VISUALIZE 2045 AND THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM**  
*Lyn Erickson, TPB Plan Development and Program Coordination Director*  
*Jane Posey, TPB Transportation Engineer*
- The Visualize 2045 Constrained Element will identify all regionally significant transportation investments the region can demonstrate we can afford between now and 2045. Federal law requires that this collection of projects and programs be analyzed to ensure that future vehicle-related emissions remain below approved regional limits. The board will be briefed on the major projects submitted by transportation agencies to date and on the draft scope of work for the air quality conformity analysis.
- On December 14, the project submissions and the draft scope of work were released for a 30-day public comment period that will end January 13, 2018. At the January 17, 2018 meeting, the board is scheduled to approve the project submissions and the scope of work for the air quality conformity analysis of Visualize 2045 and the FY 2019-2024 TIP.
- [Visualize 2045: Constrained Element Project Submissions and Draft Scope of Work for the Air Quality Conformity Analysis](#)

- [Presentation - Visualize 2045: Constrained Element Project Submissions and Draft Scope of Work for the Air Quality Conformity Analysis](#)

**1:45 P.M. 10. PERFORMANCE BASED PLANNING AND PROGRAMMING: HIGHWAY SAFETY TARGETS**

*Jon Schermann, TPB Transportation Planner*

The board will be briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for setting annual highway safety targets by state departments of transportation and metropolitan planning organizations. A draft set of highway safety targets for 2018 for the National Capital Region will be presented, which are consistent with the target setting approaches of Maryland, Virginia, and the District of Columbia. The board will be asked to approve final highway safety targets at its January 2018 meeting.

- [Performance Based Planning and Programming: Highway Safety Targets](#)
- [Presentation - Performance Based Planning and Programming: Highway Safety Targets](#)

**1:55 P.M. 11. NON-MOTORIZED PRIORITY PROJECTS**

*John Swanson, TPB Transportation Planner*

The board will be briefed on a package of pedestrian and bicycle initiatives that have been identified for inclusion in the unfunded aspirational element of Visualize 2045. The package will feature two components: 1) the National Capital Trail and 2) Metrorail station access improvements.

- [Non-Motorized Priority Projects](#)
- [Presentation - Non-Motorized Priority Projects](#)

**2:00 P.M. 12. ADJOURN**

The next meeting is scheduled for January 17, 2018.

**MEETING AUDIO**

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[www.mwcog.org/TPBmtg](http://www.mwcog.org/TPBmtg)