



## **TPB STEERING COMMITTEE**

Friday, April 7, 2017  
12:15 – 2:00 P.M.  
Room 1

### **AGENDA**

**1. REVIEW AND APPROVAL OF THE FOLLOWING RESOLUTION:**

- [SR20-2017](#): Resolution on an amendment to the FY 2017-2022 TIP to include funding for the Mouth of Monocacy Road Bridge Replacement project, as requested by Montgomery County Department of Transportation. This project is exempt from the air quality conformity requirement.

**2. REVIEW AND RECOMMEND FOR TPB APPROVAL ON APRIL 19, 2017 THE FOLLOWING RESOLUTION TO AMEND THE FY 2017-2022 TIP:**

- [R22-2017](#): an amendment to include funding for the I-66 Outside the Beltway project and the I-395 Express Lanes Northern Extension and related projects, as requested by the Virginia Department of Transportation. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP.

**3. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE APRIL 19 TPB MEETING**

- [Draft agenda for the April 19, 2017 TPB Meeting](#)

**4. OTHER BUSINESS**

The next meeting is scheduled for May 5, 2017.

To participate by phone, please contact [Andrew Austin \(email\)](#) or by phone at (202) 962-3353 to RSVP.

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