



TRANSPORTATION PLANNING BOARD

Wednesday, October 17, 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 SEPTEMBER 21, 2018 MEETING**
Charles Allen, TPB Chair
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Robert Brown, TPB Technical Committee Chair
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC)**
Katherine Kortum, TPB Citizens Advisory Committee Chair
- 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.
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**
Charles Allen, TPB Chair

ACTION ITEMS

- 12:50 P.M.** **7. REVIEW OF ALL COMMENTS RECEIVED DURING THE 30-DAY PUBLIC COMMENT PERIOD AND ACCEPTANCE OF RECOMMENDED RESPONSES FOR VISUALIZE 2045, THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP), AND THE AIR QUALITY CONFORMITY ANALYSIS**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- The board will be briefed on the comments received from the public and from the TPB's Access for All Committee and asked to accept the recommended responses for Visualize 2045, the FY 2019-2024 TIP, and the Air Quality Conformity Analysis. The draft documents and web-based information were released for public comment on September 7. The public comment period for these documents ended on October 7. Public comments were posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 8, 9 and 10.
- Action: Accept recommended responses to comments received for Visualize 2045, the FY 2019-2024 TIP, and the Air Quality Conformity Analysis.**
- 1:05 P.M.** **8. APPROVAL OF AIR QUALITY CONFORMITY ANALYSIS OF VISUALIZE 2045 AND 2019-2024 TIP**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- At the September 21 meeting, the board was briefed on the Air Quality Conformity Analysis of Visualize 2045 and the FY 2019-2024 TIP.
- Action: Adopt Resolution R4-2019 finding that Visualize 2045 and the FY 2019-2024 TIP conform with the requirements of the Clean Air Act Amendments of 1990.**
- 1:10 P.M.** **9. APPROVAL OF VISUALIZE 2045**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- On September 7, Visualize 2045 was released for public comment.
- Action: Adopt Resolution R5-2019 approving Visualize 2045.**
- 1:15 P.M.** **10. APPROVAL OF THE FY 2019-2024 TIP**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- On September 7, the draft FY 2019-2024 TIP was released for public comment.
- Action: Adopt Resolution R6-2019 approving the FY 2019-2024 TIP.**

- 1:20 P.M. 11. CERTIFICATION OF THE METROPOLITAN TRANSPORTATION PLANNING PROCESS FOR THE NATIONAL CAPITAL REGION**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that “concurrent with the submittal of the entire proposed TIP...the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues in the metropolitan planning area and is being carried out in accordance with all applicable requirements...” The board will be briefed on the Statement of Certification and asked to endorse it.
- Action: Adopt Resolution R7-2019 endorsing the appended Statement of Certification.**
- 1:30 P.M. 12. APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2019 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM FOR THE DISTRICT OF COLUMBIA**
John Swanson, TPB Transportation Planner
- A portion of the federal Transportation Alternatives Set Aside Program (also referred to as the Transportation Alternatives Program) is sub-allocated to the TPB for project selection in the District of Columbia. The board will be briefed on the projects recommended by a technical review panel for funding as part of the FY 2019 project solicitation conducted by DDOT, and asked to approve the recommended projects.
- Action: Adopt Resolution R8-2019 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for DC for FY 2019**
- 1:40 P.M. 13. COMMENTS TO US EPA AND US DOT ON THE SAFER AFFORDABLE FUEL EFFICIENT (SAFE) VEHICLES PROPOSED RULE FOR MODEL YEARS 2021-2026**
Erin Morrow, TPB Transportation Engineer
- The Environmental Protection Agency (EPA) and the National Highway Traffic Safety Administration (NHTSA) are seeking comments on a proposed rule for model year 2021-2026 light duty vehicles through October 26, 2018. The rule recommends amending certain existing Corporate Average Fuel Economy (CAFE) and greenhouse gas (GHG) emissions standards for passenger cars and light trucks and keeping the model year 2020 standards in place for this time period. The board will be briefed on the proposed rule, and asked to approve a joint TPB/MWAQC/CEEPC comment letter urging the EPA to stand by its January 12, 2017 Final Determination and maintain the existing GHG standards promulgated in 2012 (i.e., supporting the “Baseline/No-Action” alternative).
- Action: Approve Joint TPB/MWAQC/CEEPC Comment Letter for Transmission to US EPA and US DOT.**

INFORMATION ITEM

1:45 P.M. 14. NICE BRIDGE BICYCLE/PEDESTRIAN INFORMATION MEMO FOR DISCUSSION

Michael Farrell, TPB Transportation Planner

Chairman Allen advised staff to facilitate a discussion among board members regarding the development of an official position on accommodating bicycle and pedestrian travelers across the region's river crossings in general, and specifically across the Nice Bridge. Based on staff's research on the topic and briefings from the Maryland Transportation Authority about current plans for the Nice Bridge, staff developed an informational memorandum for use by the board members. The board will receive an overview of the informational memo.

2:00 P.M. 15. ADJOURN

The next meeting is scheduled for **FRIDAY**, November 16, 2018.

**SCHEDULE CHANGE: THE NOVEMBER MEETING WILL BE HELD ON
FRIDAY, NOVEMBER 16 AT 12:00 P.M.**

**THERE WILL BE A WORK SESSION ON FRIDAY, NOVEMBER 16
FROM 10:30 A.M. - 11:45 A.M.**

TPB Members will have a chance to hear about and consider suggestions from subject matter experts on ways to implement the 7 Endorsed Initiatives.

MEETING AUDIO

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listen to recorded audio from past meetings at:

www.mwcog.org/TPBmtg