



## TRANSPORTATION PLANNING BOARD

Wednesday, April 18, 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 MARCH 23, 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. APPROVAL OF REGIONAL BIKE TO WORK DAY 2018 PROCLAMATION**  
*Nicholas Ramfos, TPB Operations Programs Director*
- In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at 100 locations in the region for Friday, May 18. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.
- Action: Approve the Bike to Work Day 2018 Proclamation.**
- 12:55 P.M.**    **8. APPROVAL OF THE NEW METROPOLITAN TRANSPORTATION PLANNING PROCESS “3C” AGREEMENT BETWEEN THE STATE DEPARTMENTS OF TRANSPORTATION (DOT) AND TPB**  
*Sergio Ritacco, TPB Transportation Planner*
- At the March 23 meeting, the board was briefed on the draft “3C” Agreement. The board will be briefed on the final draft and will be asked to approve it.
- Action: Adopt Resolution R19-2018 to approve the “3C” Agreement and to authorize the TPB chairman to sign the agreement**
- 1:00 P.M.**    **9. APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2019-2020 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR NORTHERN VIRGINIA TPB JURISDICTIONS**  
*John Swanson, TPB Transportation Planner*
- A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in Northern Virginia. The board will be briefed on the projects that a TPB technical review panel has recommended for funding in FY 2019 and FY 2020, and will be asked to approve the recommended projects.
- Action: Adopt Resolution R20-2018 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for Northern Virginia for FY 2018.**

## **INFORMATION ITEMS**

- 1:10 P.M.**    **11. VISUALIZE 2045: PHASE 1 PUBLIC OUTREACH SURVEY RESULTS**  
*Ken Joh, TPB Transportation Planner*
- A public input survey was conducted in Summer 2017 to gather general attitudes and opinions about transportation in the region to inform the TPB planning process for Visualize 2045, future plan updates, and beyond. Preliminary results were shared with the committee on October 2017 and this presentation will focus on more detailed results and findings from the survey.

**1:30 P.M. 12. VISUALIZE 2045: PHASE 2 PUBLIC OUTREACH**

*John Swanson, TPB Transportation Planner*

The committee will be briefed on nine public forums that are planned in April and May to obtain input for Visualize 2045. The committee will be asked to help spread the word and provide other assistance for these events, which will be held throughout the region.

**1:45 P.M. 13. VISUALIZE 2045: NATIONAL CAPITAL REGION FREIGHT FORUM AND LIVABILITY**

*Jon Schermann, TPB Transportation Planner*

The committee will be briefed on the National Capital Region Freight Forum held on October 31, 2017. The theme of the forum was “freight as an enabler of livability”.

**2:00 P.M. 14. ADJOURN**

The next meeting is scheduled for May 16, 2018.

**MEETING AUDIO**

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