



TRANSPORTATION PLANNING BOARD

Wednesday, November 16, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

SPECIAL WORK SESSION

- **10:30 - 11:45 A.M.** Meeting of the Long-Range Plan Task Force to discuss the Phase 1 Report (*Walter A. Scheiber Board Room*)

AGENDA

- 12:00 P.M.** **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Tim Lovain, 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 OCTOBER 19 MEETING**
Tim Lovain, TPB Chairman
- 12:25 P.M.** **3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Roseboom, TPB Technical Committee Chairman
- 12:30 P.M.** **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**
Doug Stewart, TPB Citizens Advisory Committee Chairman
- 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**
Tim Lovain, TPB Chairman

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

ACTION ITEMS

- 12:50 P.M.** **7. REVIEW OF COMMENTS RECEIVED AND ACCEPTANCE OF RECOMMENDED RESPONSES FOR INCLUSION IN THE AIR QUALITY CONFORMITY ANALYSIS OF THE 2016 CLRP AMENDMENT**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- The board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity analysis of the 2016 Financially Constrained Long-Range Transportation Plan (CLRP) Amendment. These draft documents and web-based information were released for public comment on October 13. The public comment period for these documents ended on November 12. Public comments are posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the document scheduled for consideration under agenda items 8 and 9.
- Action: Accept recommended responses to comments received for inclusion in the air quality conformity analysis of the 2016 CLRP Amendment.**
- 1:05 P.M.** **8. APPROVAL OF AIR QUALITY CONFORMITY DETERMINATION OF THE 2016 CLRP AMENDMENT AND 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- At the October 19 meeting, the board was briefed on the air quality conformity analysis of the 2016 CLRP Amendment and FY 2017-2022 TIP.
- Action: Adopt Resolution RX-2017 finding that the 2016 CLRP conforms with the requirements of the Clean Air Act Amendments of 1990.**
- 1:10 P.M.** **9. APPROVAL OF THE 2016 CLRP AMENDMENT**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- On October 13, the draft 2016 CLRP Amendment was released for public comment.
- Action: Adopt Resolution RX-2017 approving the 2016 CLRP Amendment.**
- 1:20 P.M.** **10. APPROVAL OF THE FY 2017-2022 TIP**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- On October 13, the draft FY 2017-2022 TIP was released for public comment.
- Action: Adopt Resolution RX-2017 approving the FY 2017-2022 TIP.**
- 1:25 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 “the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues facing the 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 RX-2017 endorsing the appended Statement of Certification.

INFORMATION ITEMS

1:30 P.M. 12. WMATA – COG TECHNICAL PANEL “INTERIM REPORT” AND METRO SAFETY COMMISSION UPDATE

Chuck Bean, COG Executive Director

In June, the COG board authorized the convening of a technical panel to prepare an assessment of Metrorail safety, reliability, and state of good repair needs and revenue. In addition, progress has been made on the development of the Metro Safety Commission. The board will be briefed on both issues.

1:40 P.M. 13. LONG-RANGE PLAN TASK FORCE PHASE 1 REPORT

Kanti Srikanth, TPB Staff Director

The board will receive an update on the activities to date and the outline for the Phase I Report, which documents the work of the task force.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for December 21, 2016.

MEETING AUDIO

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www.mwcog.org/TPBmtg