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## TRANSPORTATION PLANNING BOARD

Wednesday, January 18, 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 DECEMBER 21, 2016 MEETING**  
*Bridget Donnell Newton, TPB Chairman*
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**  
*Tim Davis, 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**  
*Bridget Donnell Newton, TPB Chairman*

## **ACTION ITEMS**

- 12:50 P.M. 7. APPROVAL OF 2017 APPOINTMENTS TO THE TPB CITIZENS ADVISORY COMMITTEE**  
*Bridget Donnell Newton, TPB Chairman*  
*Bryan Hayes, TPB Transportation Planner*
- The TPB Participation Plan calls for the appointment of 15 individuals to serve as members of the CAC for each calendar year: six members designated by the current CAC and nine members nominated by the TPB officers. In December, the 2016 CAC elected six individuals to serve on the 2017 CAC. On January 18, 2017, the three TPB officers will each nominate three individuals to serve as CAC members. The TPB officers will also nominate individuals to serve as alternate members. In addition, Chairman Newton will announce the appointment of 2017 CAC chairman.
- Action: Appoint members and alternates to the 2017 CAC.**
- 12:55 P.M. 8. ADOPTION OF THE MAP FOR THE PROPOSED ENHANCEMENTS TO THE TITLE VI/ENVIRONMENTAL JUSTICE ANALYSIS OF THE CLRP**  
*Wendy Klancher, TPB Principal Transportation Planner*
- In Phase 1 of the proposed enhancements to the Title VI/Environmental Justice (EJ) analysis of the CLRP, TPB staff have identified geographic areas with high concentrations of low-income and minority populations. The board was briefed on the methodology and map in December. On January 18, 2017, the board will be asked to adopt the map that identifies these specific geographic areas to use in Phase 2 to analyze the 2016 CLRP for disproportionate impacts on low-income and minority communities.
- Action: Adopt Resolution R7-2017 identifying specific geographic locations.**
- 1:05 P.M. 9. APPROVAL OF TPB BYLAWS AMENDMENT**  
*Lyn Erickson, TPB Plan Coordination and Program Director*
- Currently, there is no provision in the TPB Bylaws to allow for remote participation by conference call or webinar. Notice was given at the December 21, 2016 TPB meeting that the TPB Bylaws are proposed to be amendment.
- Action: Approve Resolution R8-2017 to amend the TPB Bylaws.**
- 1:15 P.M. 10. APPROVAL OF FUNDING AND TRANSMITTAL LETTER FOR TPB'S 2017 MEMBERSHIP IN THE ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS**  
*Kanti Srikanth, TPB Staff Director*
- The Association of Metropolitan Planning Organizations (AMPO) is a national organization that represents and provides assistance to metropolitan planning organizations like the TPB throughout the United States.
- Action: Approve funding from the FY 2017 UPWP, along with an associated transmittal letter, for the TPB's 2017 membership in AMPO.**

**1:20 P.M. 11. APPROVAL TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE PROJECT AND FUNDING UPDATES FOR NINE PROJECTS IN THE NORTHERN VIRGINIA SECTION OF THE TIP, AS REQUESTED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)**

*Renee Hamilton, VDOT*

VDOT has requested an amendment to include project and funding updates for nine projects in the Northern Virginia section of the TIP. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP or are exempt from the air quality conformity requirement. On January 6, 2017 the Steering Committee reviewed the amendment and recommends approval.

**Action: Approve Resolution R9-2017 to approve an amendment to the FY 2017-2022 TIP.**

**INFORMATION ITEMS**

**1:25 P.M. 12. LONG RANGE PLAN TASK FORCE BRIEFING**

*Bridget Donnell Newton, TPB Chairman*

The board will have an opportunity to discuss a proposal to begin work on Phase 2.

**1:45 P.M. 13. PERFORMANCE BASED PLANNING AND PROGRAMMING**

*Kanti Srikanth, TPB Staff Director*

The board will be briefed on the federal requirements for Performance Based Planning and Programming, the first in a series of presentations to inform the board of the new federal requirements.

**1:55 P.M. 14. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2018 UNIFIED PLANNING WORK PROGRAM (UPWP)**

*Lyn Erickson, TPB Plan Coordination and Program Director*

The board will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2018 (July 1, 2017 through June 30, 2018). A complete draft of the FY 2018 UPWP will be presented to the board for review at its February 15, 2017 meeting

**2:00 P.M. 15. ADJOURN**

The next meeting is scheduled for February 15, 2017.

**MEETING AUDIO**

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