



TPB STEERING COMMITTEE

Friday, April 5, 2019
12:15 – 2:00 P.M.
Room 1

AGENDA

1. **REVIEW AND APPROVAL OF RESOLUTIONS TO AMEND THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
 - [SR17-2019](#): an amendment to include funding for the HOT Lanes Bicycle/ Pedestrian Facilities – Phase II, and Frontier Drive Extension projects in Fairfax County, as requested by the Virginia Department of Transportation (VDOT)
 - [SR18-2019](#): an amendment to include funding for the 31st Street NW Bridge over C&O Canal, and Florida Ave. NE Streetscape projects, as requested by the District Department of Transportation (DDOT)
2. **REVIEW AND RECOMMEND FOR TPB APPROVAL ON APRIL 17, 2019 THE FOLLOWING RESOLUTION TO AMEND THE FY 2019-2024 TIP:**
 - [R17-2019](#): an amendment to update project and funding updates for 13 projects in order to match the approved Washington Metropolitan Area Transit Authority FY 2020-2025 Capital Improvement Program. These projects are already included in the Air Quality Conformity Analysis of Visualize 2045 and the FY 2019-2024 TIP or are exempt from the air quality conformity requirement.
3. **REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE APRIL 17 TPB MEETING**
 - [Draft agenda for the April 17, 2019 TPB meeting](#)
4. **OTHER BUSINESS**

The next meeting is scheduled for May 3, 2019.

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

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).