



TRANSPORTATION PLANNING BOARD

Wednesday, December 21, 2016
12:00 - 2:00 P.M.
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 NOVEMBER 16 MEETING**
Tim Lovain, TPB Chairman
- [Minutes from the November 16 Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Roseboom, TPB Technical Committee Chairman
- [Technical Committee Highlights](#)
- 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.
- [Steering Committee Actions and Report of the Director](#)
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**
Tim Lovain, TPB Chairman

ACTION ITEMS

12:50 P.M. 7. REPORT OF THE NOMINATING COMMITTEE FOR YEAR 2017 TPB OFFICERS

Tim Lovain, TPB Chairman

Chairman Lovain has appointed a nominating committee for year 2017 TPB officers. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2017, which the board will be asked to approve.

Action: Approve the slate of TPB officers for the year 2017.

12:55 P.M. 8. LONG RANGE PLAN TASK FORCE PHASE 1 REPORT

John Swanson, TPB Transportation Planner

In November, the board was briefed on the Long Range Plan Task Force activities to date and the Phase 1 Report. Comments were solicited on the draft report. The board will be asked to accept the Phase 1 Report as final and to use its contents in the development of the TPB's 2018 Long-Range Transportation Plan.

Action: Accept Phase 1 Report as final.

- [Accept Phase 1 Report as final](#)
- [Presentation – Accept Phase 1 Report as final](#)

INFORMATION ITEMS

1:05 P.M. 9. COORDINATION EFFORTS WITH THE BALTIMORE REGIONAL TRANSPORTATION BOARD (BRTB), THE MPO FOR THE BALTIMORE REGION

Kanti Srikanth, TPB Staff Director

Todd Lang, BRTB Staff Director

The Honorable Allan Kittleman, BRTB Chair

Coordination efforts between the Baltimore MPO and TPB will be highlighted.

- [Coordination with the Baltimore Regional Transportation Board](#)
- [Presentation – Baltimore Regional Transportation Board](#)

1:20 P.M. 10. BRIEFING ON “COMMUNITIES OF CONCERN” FOR THE PROPOSED ENHANCEMENTS TO THE TITLE VI/ENVIRONMENTAL JUSTICE ANALYSIS OF THE CLRP

Lyn Erickson, Plan Development and Coordination Program Director

Wendy Klancher, TPB Principal Transportation Planner

TPB staff have identified “Communities of Concern” in Phase 1 of the proposed enhancements to the federally-required Title VI/Environmental Justice (EJ) analysis of the CLRP. The board will be briefed on the “Communities of Concern” methodology and map. In January, the board will be asked to adopt the map that identifies specific geographic areas as “Communities of Concern”, which are

concentrations of low-income and/or minority populations representing traditionally-disadvantaged groups. In Phase 2, staff will analyze the 2016 CLRP amendment for disproportionate impacts of the transportation investments on the “Communities of Concern”.

- [“Communities of Concern” for Environmental Justice Analysis of the CLRP](#)

1:40 P.M. 11. 2015 WASHINGTON—BALTIMORE REGIONAL AIR PASSENGER SURVEY GEOGRAPHIC FINDINGS

Rich Roisman, TPB Planning Data Program Manager

The board will be briefed on the results of the 2015 air passenger survey conducted simultaneously at Baltimore-Washington International/Thurgood Marshall, Ronald Reagan Washington National, and Washington Dulles International Airports.

- [2015 Regional Air Passenger Survey Geographic Findings](#)
- [Presentation – 2015 Regional Air Passenger Survey Geographic Findings](#)

NOTICE ITEM

1:55 P.M. 12. TPB BYLAWS AMENDMENT

Sharon Pandak, COG General Counsel

Currently, there is no provision in the TPB Bylaws to allow for remote participation by conference call or webinar. Notice is being given that the board will take action in January 2017 to amend the bylaws to include an option for remote participation.

- [TPB Bylaws Amendment](#)

2:00 P.M. 13. ADJOURN

The next meeting is scheduled for January 18, 2017.

MEETING AUDIO

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www.mwcog.org/TPBmtg