



## TRANSPORTATION PLANNING BOARD

Wednesday, October 18, 2017  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### MEETING NOTE

The TPB meeting will be immediately followed by a meeting of the TPB's Long-Range Plan Task Force. The meeting will take place from 2:15 P.M. to 4:00 P.M. in the 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.
- 12:10 P.M. 2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 20, 2017 MEETING**  
*Bridget Donnell Newton, TPB Chairman*
- [Minutes from the September, 2017 Meeting](#)
- 12:15 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**  
*Tim Davis, TPB Technical Committee Chairman*
- [Technical Committee Highlights](#)
- 12:20 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND THE ACCESS FOR ALL ADVISORY COMMITTEE (AFA)**  
*Jeremy Martin, TPB Citizens Advisory Committee Chairman*  
*Charles Allen, TPB Vice Chairman*
- [Report of the Access for All Advisory Committee](#)
- 12:30 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](#)
- 12:40 P.M. 6. CHAIRMAN'S REMARKS**  
*Bridget Donnell Newton, TPB Chairman*

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

## **ACTION ITEMS**

**12:45 P.M. 7. VISUALIZE 2045: TECHNICAL INPUTS SOLICITATION FOR THE CONSTRAINED ELEMENT AND AIR QUALITY CONFORMITY ANALYSIS**

*Andrew Austin, TPB Transportation Planner*

*Eric Randall, TPB Transportation Engineer*

*Lori Zeller, TPB Transportation Planner*

The Visualize 2045 Constrained Element will identify all regionally significant transportation investments the region can demonstrate we can afford between now and 2045. Federal law requires that this collection of projects and programs be analyzed to ensure that future vehicle-related emissions remain below approved regional limits.

Last month, the board was briefed on the process, schedule, and requirements for the federally required Air Quality Conformity Analysis of the Constrained Element. The board was asked for feedback on a draft Technical Inputs Solicitation (previously known as the Call for Projects) asking agencies to submit projects, programs, and policy updates for inclusion in the Constrained Element and conformity analysis. This month, the TPB will be asked to approve the Technical Inputs Solicitation, which will be open from October 18 to November 15. The results of the Initial Financial Analysis and the Public Input Survey, carried out this summer, will also be provided.

**Action: Approve Visualize 2045 Technical Inputs Solicitation for the Constrained Element and the Air Quality Conformity Analysis.**

- [Approve Visualize 2045 Solicitation of Inputs for the Constrained Element and the Air Quality Conformity Analysis](#)
- [Visualize 2045 Technical Inputs Solicitation](#)
- [Presentation - Approve Visualize 2045 Solicitation of Inputs for the Constrained Element and the Air Quality Conformity Analysis](#)

**1:00 P.M. 8. PROPOSED OFF-CYCLE AMENDMENT TO THE 2016 CLRP: REVIEW OF COMMENTS RECEIVED AND ACCEPTANCE OF RECOMMENDED RESPONSES**

*Andrew Austin, TPB Transportation Planner*

The board will be briefed on comments received during a 30-day comment period on the results of the Air Quality Conformity Analysis of a proposed off-cycle amendment to the 2016 CLRP and asked to accept a set of recommended responses. The draft documents and web-based information were released for public comment on September 14. The public comment period ended on October 13. Public comments were posted as received on the TPB website. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under Item 9.

**Action: Accept recommended responses to comments received for the Air Quality Conformity Analysis, and for the Off-Cycle Amendment to the 2016 CLRP.**

**1:05 P.M. 9. PROPOSED OFF-CYCLE AMENDMENT TO THE 2016 CLRP: APPROVAL OF AIR QUALITY CONFORMITY ANALYSIS RESULTS AND APPROVAL OF OFF-CYCLE AMENDMENT**

*Jane Posey, TPB Transportation Engineer*

On September 14, the Air Quality Conformity Analysis of the 2016 CLRP and the 2016 Off-Cycle Amendment were released for a 30-day public comment which ended on October 14. At the September 20 meeting, the board was briefed on the Air Quality Conformity Analysis of the Virginia Department of Transportation (VDOT) and Maryland Department of Transportation (MDOT) Off-Cycle Amendment to the 2016 CLRP.

**Action: Adopt Resolution R3-2018 finding that the 2016 CLRP conforms with the requirements of the Clean Air Act Amendments of 1990, and adopt Resolution R4-2018 approving the VDOT and MDOT Off-Cycle 2016 CLRP Amendment.**

- [Adopt finding that the 2016 CLRP conforms with the requirements of the Clean Air Act and approve VDOT and MDOT off-cycle 2016 CLRP Amendment](#)

**1:10 P.M. 10. APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2018 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR DISTRICT OF COLUMBIA TPB JURISDICTIONS**

*John Swanson, TPB Transportation Planner*

A portion of the federal Transportation Alternatives Set Aside Program (also referred to as the Transportation Alternatives Program) is sub-allocated to the TPB for project selection in the District of Columbia. The board will be briefed on the projects recommended by a technical review panel for funding as part of the FY 2018 project solicitation conducted by the District Department of Transportation (DDOT), and asked to approve the recommended projects.

**Action: Adopt Resolution R5-2018 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for the District of Columbia for FY 2018.**

- [Approve projects for funding under the FY18 TAP Set Aside Program for DC](#)
- [Presentation - Approve projects for funding under the FY18 TAP Set Aside Program for DC](#)

**INFORMATION ITEM**

**1:25 P.M. 11. LONG-RANGE PLAN TASK FORCE STATUS UPDATE**

*Kanti Srikanth, TPB Staff Director*

The Long-Range Plan Task Force last met on September 20. The committee will receive a status update summarizing the proceedings of that meeting as well as next steps. The task force's next meeting is on October 18, immediately following the TPB meeting.

- [Long-Range Plant Task Force Status Update](#)

## NOTICE ITEMS

**1:45 P.M. 12. CRITICAL URBAN FREIGHT CORRIDOR DESIGNATION FOR THE NATIONAL CAPITAL REGION**

*Jon Schermann, TPB Transportation Planner*

The board will be briefed on the draft critical urban freight corridor segments for the Maryland, District of Columbia, and Virginia portions of the National Capital Region. The board will be asked to designate the National Capital Region's critical urban freight corridors at its November 15 meeting.

- [Critical urban freight corridor segments for the National Capital Region](#)
- [Presentation - Critical urban freight corridor segments for the National Capital Region](#)

**1:55 P.M. 13. NOTICE OF PROPOSED AMENDMENT TO UPDATE PROJECTS AND FUNDING IN THE DISTRICT OF COLUMBIA SECTION OF THE FY 2017-2022 TIP**

*Andrew Austin, TPB Transportation Planner*

The District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District section of the FY 2017-2022 TIP. The amendment was released for a 30-day public comment and inter-agency review period on October 12, 2017. The board will be asked to approve this amendment at its November 15 meeting.

- [Proposed amendment to update projects and funding in the DC section of the FY17-22 TIP](#)

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

The next meeting is scheduled for November 15, 2017.

## MEETING AUDIO

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