



TRANSPORTATION PLANNING BOARD

Wednesday, July 18, 2018
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Charles Allen, TPB Chair
- 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 JUNE 20, 2018 MEETING**
Charles Allen, TPB Chair
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Robert Brown, TPB Technical Committee Chair
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND THE ACCESS FOR ALL COMMITTEE (AFA)**
Katherine Kortum, TPB Citizens Advisory Committee Chair
Kacy Kostiuk, TPB Access for All Committee Chair
- 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**
Charles Allen, TPB Chair

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
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ACTION ITEMS

- 12:50 P.M.** **7. APPROVAL OF REGIONAL CAR FREE DAY 2018 PROCLAMATION**
Nicholas Ramfos, TPB Operations Programs Director
- In an effort to create awareness and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for September 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- Action: Approve the Car Free Day 2018 Proclamation**
- 12:55 P.M.** **8. PERFORMANCE BASED PLANNING AND PROGRAMMING – REGIONAL TARGETS FOR HIGHWAY SYSTEMS PERFORMANCE AND HIGHWAY ASSETS**
Eric Randall, TPB Transportation Engineer
- In June, the board was briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for MPOs to set targets for highway systems performance and highway assets (bridge and pavement). The board will be asked to adopt highway systems performance and highway asset targets for the region.
- Action: Adopt Resolution R1-2019 to approve the targets for highway systems performance and highway assets (bridge and pavement)**
- 1:00 P.M.** **9. APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2019-2020 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR MARYLAND 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 Maryland. The board will be briefed on the projects recommended by a technical review panel for funding as part of the FY 2019 and FY 2020 project solicitation conducted by the Maryland Department of Transportation, and asked to approve the recommended projects.
- Action: Adopt Resolution R2-2019 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for Maryland for FY 2019-2020**

INFORMATION ITEMS

1:10 P.M. 10. VISUALIZE 2045: PLANNING DIRECTORS REPORT ON TPB'S SEVEN ENDORSED INITIATIVES DISCUSSIONS TO DATE

Eric Shaw, Director, District of Columbia Office of Planning

Since January, the COG Planning Directors Technical Advisory Committee has held discussions on the seven endorsed initiatives, with particular focus on the Optimize Regional Land-Use Balance initiative, and what planning activities are under way or can be undertaken to further advance the concepts of these initiatives. The TPB will be briefed on the discussions of the Committee.

1:35 P.M. 11. VISUALIZE 2045: TPB'S SEVEN ENDORSED INITIATIVES DISCUSSION

Charles Allen, TPB Chair

Chair Allen will lead a discussion on the seven endorsed initiatives with the following focus: what specific implementation actions can member jurisdictions take, individually and collectively, to make projects, programs and policies that are consistent with the seven endorsed initiatives, part of TPB's future fiscally constrained long-range plans?

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for September 21, 2018.

MEETING AUDIO

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www.mwcog.org/TPBmtg