



TRANSPORTATION PLANNING BOARD

Wednesday, April 17, 2019
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Martin Nohe, 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 MARCH 20, 2019 MEETING**
Martin Nohe, TPB Chairman
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Mark Rawlings, TPB Technical Committee Chairman
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC)**
Robert Jackson, 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**
Martin Nohe, TPB Chairman

ACTION ITEMS

- 12:50 P.M.** **7. APPROVAL OF REGIONAL BIKE TO WORK DAY 2019 PROCLAMATION**
Henry Dunbar, BTWD Steering Committee Chair, Arlington County
- In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at 115 locations in the region for Friday, May 17. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.
- Action: Approve the Bike to Work Day 2019 Proclamation.**
- 1:00 P.M.** **8. APPROVAL TO AMEND THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE PROJECT AND FUNDING UPDATES FOR THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)**
Regina Sullivan, Managing Director of Government Relations, WMATA
- The WMATA Board adopted the FY 2020-2025 Capital Improvement Program on March 28 and has requested an amendment to update project and funding information for 13 projects in the WMATA section of the TIP. 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. On April 5, 2019, the Steering Committee reviewed the amendment and recommended approval.
- Action: Approve Resolution R17-2019 to amend the FY 2019-2024 TIP.**

INFORMATION ITEMS

- 1:05 P.M.** **9. ACTIVITIES TO ADDRESS SAFETY CHALLENGES IN THE REGION: DISTRICT DEPARTMENT OF TRANSPORTATION (DDOT)**
Jon Schermann, TPB Transportation Planner
TBD, District Department of Transportation
- In January, the board approved Resolution R11-2019 to set performance-based planning and programming (PBPP) highway safety targets for 2019. As part of the resolution, the board requested that member DOTs report quarterly on their efforts to improve safety. In this second briefing, DDOT will provide an overview of DC's safety program.
- 1:35 P.M.** **10. AIR PASSENGER SURVEY**
Arianna Koudounas, TPB Transportation Planner
- The committee will be briefed on the Washington-Baltimore Regional Air Passenger Survey 2017 Geographic Findings Report.

1:50 P.M. 11. OVERVIEW OF THE TPB'S COMMUNITY LEADERSHIP INSTITUTE

Bryan Hayes, TPB Transportation Planner

The TPB's Community Leadership Institute (CLI) is an educational program designed to help community leaders better understand how transportation decisions are made in the Washington region and how they can become more involved in the decision-making process. Later this spring, the TPB will host the 16th session of the CLI. Staff will provide a briefing on the program.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for May 15, 2019.

MEETING AUDIO

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