



LONG-RANGE PLAN TASK FORCE

May 18, 2016
10:30 - 11:45 A.M.
Walter A. Scheiber Board Room

Tim Lovain, TPB Chair
Bridget Newton, Task Force Chair
Jonathan Way, Task Force Vice Chair

*If you would like to participate by conference call, please call: 888-702-9706;
Conference Room Number: 2650; Participant PIN: 6227*

AGENDA

10:30 A.M. 1. INTRODUCTIONS

10:35 A.M. 2. DISCUSSION OF APRIL 20, 2016 TASK FORCE MEETING

The task force will have a chance to make corrections and clarifications in a memo summarizing the task force discussion at the April 20 meeting.

Attachment Memo: Summary of Comments from April 20th Meeting and Responses

10:40 A.M. 3. DISCUSSION OF TASK FORCE WORK PLAN

The task force will discuss the work plan document from May 12, 2016, which combines work activities that were included in memos and scopes of work that have been previously presented to the task force. Discussion will include:

- 10:40 Work Plan outcomes
- 10:50 Work Plan methodology
- 11:05 Promoting regional criteria in the project selection processes of TPB member jurisdictions (Step 5)

Attachment Memo: Work Plan Elements Summary

11:30 A.M. 4. DISCUSSION OF PRELIMINARY DRAFT REGIONAL CRITERIA

Staff will present a preliminary draft list of regional project selection criteria, (Step 2 of the Work Plan) that are grounded in regional policy documents, to initiate discussions. The draft criteria and suggestions received will be more extensively discussed at the Task Force meeting in June.

Attachment Memo: Preliminary set of draft regional project selection criteria

- 11:40 A.M. 5. WRAP-UP AND NEXT STEPS**
The group will discuss its next steps.
- 11:45 A.M. 5. ADJOURN**

The next meeting of the Working Group is scheduled for June 15, 2016 at 10:30 A.M.

All materials from the Long-Range Plan Task Force meetings are posted at:

www.mwcog.org/LRPTF

**The TPB is staffed by the Department of Transportation Planning
of the Metropolitan Washington Council of Governments.**

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)