



## TRANSPORTATION PLANNING BOARD

Friday, February 22, 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 JANUARY 16, 2019 MEETING**  
*Martin Nohe, TPB Chairman*
- [Minutes of the January 16, TPB meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**  
*Mark Rawlings, TPB Technical Committee Chairman*
- [February 1, 2019 Technical Committee meeting summary](#)
- 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.
- [Steering Committee Actions and Report of the Director](#)
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**  
*Martin Nohe, TPB Chairman*

## **ACTION ITEMS**

**12:50 P.M. 7. PERFORMANCE-BASED PLANNING AND PROGRAMMING: TRANSIT ASSET MANAGEMENT TARGETS**

*Eric Randall, TPB Transportation Engineer*

The board was briefed on the federal Performance-Based Planning and Programming (PBPP) requirements for setting annual transit asset management targets and a draft set of 2019 targets for the National Capital Region. The board will be asked to approve the final transit asset management targets.

- [Action: PBPP – Transit Asset Management Targets](#)

**Action: Adopt Resolution R12-2019 to approve transit asset management targets.**

- [TPB R12-2019: Resolution to Approve Transit Asset Management Targets](#)

## **INFORMATION ITEMS**

**12:55 P.M. 8. BRIEFING ON THE DRAFT FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP)**

*Lyn Erickson, TPB Plan Development and Coordination Program Director*

The board will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2020 (July 1, 2019 through June 30, 2020). The UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and serves as the TPB staff's work scope for the upcoming fiscal year. The board will be asked to approve the FY 2020 UPWP at its March 20, 2019 meeting.

- [Draft FY 2020 Unified Planning Work Program \(UPWP\)](#)
- [Presentation: Draft FY 2020 Unified Planning Work Program \(UPWP\)](#)

**1:10 P.M. 9. BRIEFING ON THE DRAFT FY 2020 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**

*Nicholas Ramfos, TPB Transportation Operations Programs Director*

The board will be briefed on the draft Commuter Connections Work Program for FY 2020 (July 1, 2019 through June 30, 2020). The CCWP is an annual statement of work that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals in the non-attainment area. The board will be asked to approve the FY 2020 CCWP at its March 20, 2019 meeting.

- [Draft FY 2020 Commuter Connections Work Program](#)
- [Presentation: Draft FY 2020 Commuter Connections Work Program](#)

**1:25 P.M. 10. BUS TRANSFORMATION PROJECT**  
*Rich Davey, Boston Consulting Group*

In September, Metro and its partner jurisdictions and transit agencies launched the Bus Transformation Project with the goal to create a bold, new vision and a collaborative action plan for the future of bus in the region. The project will explore factors that influence the quality of bus service, from technology and transit priority, to funding structures, coordination, and service provision roles. Rich Davey, from the project team, will share the context and vision for the project, and will provide an overview of progress to date, including stakeholder participation.

- [Presentation: Bus Transformation Study](#)

**1:45 P.M. 11. TRAFFIC INCIDENT MANAGEMENT ENHANCEMENT (TIME) RECOMMENDATIONS REPORT**  
*Andrew Meese, TPB Systems Performance Planning Director*

The COG Board established the Traffic Incident Management Enhancement (TIME) Task Force in January 2018 to identify ways the region can collaborate to enhance its response to traffic incidents. The COG Board approved the report in November 2018 and recommended subsequent actions in its resolution.

- [COG Traffic Incident Management Enhancement \(TIME\) Recommendations Report](#)
- [Presentation: COG Traffic Incident Management Enhancement \(TIME\) Recommendations Report](#)

**2:00 P.M. 12. ADJOURN**

The next meeting is scheduled for March 20, 2019.

**MEETING AUDIO**

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