



## TPB STEERING COMMITTEE

Friday, July 12, 2019  
12:15 – 2:00 P.M.  
Room 1

### AGENDA

**1. REVIEW AND RECOMMEND FOR TPB APPROVAL ON JULY 24, 2019 THE FOLLOWING RESOLUTION TO AMEND THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

- [R5-2020](#): an amendment to include funding for five transit projects, as requested by the Virginia Department of Transportation (VDOT)

**2. VIRGINIA TAP: PROPOSED TRANSFER OF FUNDS**

Under the federal Transportation Alternatives Set Aside (TA Set Aside) Program, the TPB since 2012 has been responsible for selecting projects using sub-allocated funding for Suburban Maryland, Northern Virginia, and the District of Columbia. VDOT has identified unobligated funding from projects that were previously approved by the TPB in past years and has requested that some of those funds be transferred to projects, also previously approved by the TPB, that are ready to move toward construction. The Steering Committee will be asked to approve VDOT's requested transfer of funds, along with a change in TPB policy that will facilitate future transfers for TA Set-Aside funding for D.C., Maryland, and Virginia.

**3. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE JULY 24 TPB MEETING**

- [Draft agenda for the July 24, 2019 TPB meeting](#)

**4. OTHER BUSINESS**

The next meeting is scheduled for September 6, 2019.

To participate by phone, please contact [Andrew Austin \(email\)](#) or by phone at (202) 962-3353 to RSVP.

Call-in: 1-888-702-9706  
Conference Room #: 5886  
Participant PIN: 6739

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