



TRANSPORTATION PLANNING BOARD

Wednesday, December 18, 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 NOVEMBER 20, 2019 MEETING MINUTES**
Martin Nohe, TPB Chairman
- 12:25 P.M. 3. TECHNICAL COMMITTEE REPORT**
Mark Rawlings, TPB Technical Committee Chairman
- 12:30 P.M. 4. CITIZENS ADVISORY COMMITTEE REPORT**
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. NOMINATING COMMITTEE REPORT FOR THE 2020 TPB OFFICERS

Martin Nohe, TPB Chair

Chair Nohe appointed a nominating committee to help select TPB officers for the 2020 term. The TPB bylaws set a one calendar year term for TPB officers from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2020, which the board will be asked to approve.

Action: Approve the slate of TPB officers for the year 2020.

12:55 P.M. 8. PERFORMANCE BASED PLANNING AND PROGRAMMING: HIGHWAY SAFETY TARGETS

Jon Schermann, TPB Transportation Planner

The board will be asked to approve regional highway safety targets for 2020 for the National Capital Region. A draft set of highway safety targets for the region was distributed to the board in November.

Action: Adopt Resolution R6-2020 to approve regional highway safety targets.

INFORMATION ITEMS

1:05 P.M. 9. BUS TRANSFORMATION PROJECT: ACTION STEPS

Rich Davey, Boston Consulting Group

In February and June the board was briefed on the Bus Transformation Project and its goal to create a bold, new vision and a collaborative action plan for the future of bus in the region. The project published its final strategy in September and has now published a set of action steps for implementation of those recommendations. Rich Davey, from the project team, will provide an overview of the recommendations and priority action steps.

1:25 P.M. 10. UPDATE ON THE METROPOLITAN AREA TRANSPORTATION OPERATIONS COORDINATION (MATOC) PROGRAM

Andrew Meese, TPB Systems Performance Planning Director

The committee will be briefed on recent and current activities of the MATOC Program. MATOC's mission is to promote regional real-time interagency information sharing and coordination, assisting partner agencies as they manage the traffic impacts of major transportation incidents. MATOC is a joint program of DDOT, MDOT-SHA, VDOT, and WMATA, supported by an annual budget of \$1.2 million provided by the state departments of transportation. Background on MATOC and its associated "data fusion engine", the Regional Integrated Transportation Information System (RITIS), can be reviewed on MATOC's website at www.matoc.org.

1:45 P.M. 11. STATUS REPORT ON THE 2019 ENHANCED MOBILITY GRANT PROGRAM

Sergio Ritacco, TPB Transportation Planner

COG is the designated recipient of the Federal Transit Administration's Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program for the Washington DC-VA-MD Urbanized Area. The board will be briefed on the 2019 solicitation and on the status of the selection process. The board is scheduled to approve funding recommendations at its January meeting.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for January 22, 2020.

MEETING AUDIO

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www.mwcog.org/TPBmtg