



## TRANSPORTATION PLANNING BOARD

March 16, 2016  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### WORK SESSION

~~10:30 – 11:45 A.M.~~ Meeting of the Unfunded Capital Needs Working Group (Ronald F. Kirby Training Center) [More Info](#)

### AGENDA

- 12:00 P.M.**    **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**  
*Timothy Lovain, 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 FEBRUARY 17 MEETING**  
*Timothy Lovain, TPB Chairman*
- [Minutes from the February 17 2016 Meeting](#)
- 12:25 P.M.**    **3. REPORT OF THE TECHNICAL COMMITTEE**  
*Tim Roseboom, TPB Technical Committee Chairman*
- [Technical Committee Highlights](#)
- 12:30 P.M.**    **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**  
*Doug Stewart, TPB Citizens Advisory Committee Chairman*
- [Report of the Citizens Advisory Committee](#)
- 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**  
*Timothy Lovain, TPB Chairman*

## ACTION ITEMS

**12:50 P.M. 7. REVIEW OF COMMENTS RECEIVED AND APPROVAL OF PROJECT SUBMISSIONS FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR THE 2016 CLRP AMENDMENT AND THE FY 2017-2022 TIP**

*Andrew Austin, TPB Transportation Planner*

At the February 17 meeting, the board was briefed on the major project changes submitted for inclusion in the air quality conformity analysis for the 2016 Constrained Long-Range Plan (CLRP) Amendment, which were released for a 30-day public comment period that ended March 12. The board will be briefed on the comments received and recommended responses, and asked to approve the project submissions for inclusion in the air quality conformity analysis for the 2016 CLRP Amendment and the FY 2017-2022 Transportation Improvement Program (TIP).

**Action: Adopt Resolution R8-2016 to approve the project submissions for inclusion in the air quality conformity analysis for the 2016 CLRP Amendment and the FY 2017-2022 TIP.**

- [Review of comments and approve project submissions for the Air Quality Conformity analysis for the 2016 CLRP Amendment and FY2017-2022 TIP](#)
- [Updated Air Quality Conformity Input Table](#)
- [Summary of Comments Received and Proposed Responses on the Project Submissions](#)
- [Compilation of Comments Received](#)

**1:10 P.M. 8. BRIEFING ON DRAFT SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR THE 2016 CLRP AMENDMENT AND THE FY 2017-2022 TIP**

*Jane Posey, TPB Transportation Engineer*

At the February 17 meeting, the board was briefed on the draft scope of work for the air quality conformity analysis for the 2016 CLRP and FY 2017-2022 TIP which was released for a 30-day public comment period that ended March 12. The board will be briefed on the comments received and recommended responses, and asked to approve the scope of work for the air quality conformity analysis for the 2016 CLRP Amendment and FY 2017-2022 TIP.

**Action: Approve the scope of work for the air quality conformity analysis for the 2016 CLRP and FY 2017-2022 TIP.**

- [Approve the scope of work for the air quality conformity analysis for the 2016 CLRP and FY 2017-2022 TIP](#)

**1:15 P.M. 9. APPROVAL OF AMENDMENT TO THE FY 2016 UNIFIED PLANNING WORK PROGRAM (UPWP), AND APPROVAL OF FY 2016 UPWP CARRYOVER FUNDING TO FY 2017**

*Robert Griffiths, TPB Planning and Programming Director*

Certain projects and budgets in the current FY 2016 UPWP have been identified to be carried over to FY 2017. The board will be briefed on the enclosed

amendment to the FY 2016 UPWP and associated FY 2016 carryover funding to FY 2017.

**Action: Adopt Resolutions R9-2016 and R10-2016 to approve the amendment to the FY 2016 UPWP and the FY 2016 carryover funding to FY 2017.**

- [Approve the amendment to the FY 2016 UPWP and the FY 2016 carryover funding to FY 2017](#)

1:20 P.M.

**10. APPROVAL OF THE FY 2017 UPWP**

*Robert Griffiths, TPB Planning and Programming Director*

At the February 17 meeting, the board was briefed on the draft FY 2017 Unified Planning Work Program (UPWP). The board will be briefed on the final draft of the UPWP and will be asked to approve it.

**Action: Adopt Resolution R11-2016 to approve the FY 2017 Unified Planning Work Program.**

- [Approve the FY 2017 Unified Planning Work Program](#)

1:25 P.M.

**11. APPROVAL OF THE FY 2017 CCWP**

*Nicholas Ramfos, TPB Transportation Operations Programs Director*

At the February 17 meeting, the board was briefed on the draft FY 2017 Commuter Connections Work Program (CCWP). The board will be briefed on the final draft of the CCWP and will be asked to approve it.

**Action: Adopt Resolution R12-2016 to approve the FY 2017 Commuter Connections Work Program.**

- [Approve the FY 2017 Commuter Connections Work Program](#)

**INFORMATION ITEMS**

1:30 P.M.

**12. UPDATE ON THE DEVELOPMENT OF POLICY LANGUAGE FOR THE REGIONAL FREIGHT PLAN**

*Jon Schermann, TPB Transportation Planner*

The board will be updated on the development of draft policy language for inclusion in the National Capital Region Freight Plan. The draft language is based on input gathered from several sources including the October 2015 TPB Work Session, the Technical Committee, the TPB Freight Subcommittee, and regional stakeholders.

- [Update on the Development of Policy Language for the Regional Freight Plan](#)

1:40 P.M.

**13. BRIEFING ON THE COG COOPERATIVE FORECASTING PROCESS**

*Paul DesJardin, COG Department of Planning and Community Services Director*

At its meeting on March 9, the COG Board approved the Draft Round 9.0 Cooperative Forecasts for use by the TPB in the air quality conformity analysis of the 2016 CLRP Amendment and FY 2017-2022 TIP. The board will be briefed on

the COG Cooperative Forecasting Process and the Round 9.0 Forecasts of future population, household and employment growth in the region.

- [COG Cooperative Forecasting Process](#)
- [Presentation - COG Cooperative Forecasting Process](#)

**1:50 P.M. 14. BRIEFING ON CURRENT REGIONAL TRAVEL TRENDS**

*Robert Griffiths, TPB Planning and Programming Director*

The committee will be briefed on current trends in regional travel including changes in daily vehicle miles of travel (VMT), transit ridership, modal shares for single occupant vehicle (SOV), carpool, transit and biking commuting travel and peak period congestion levels.

- [Current Regional Travel Trends](#)

**2:00 P.M. 15. ADJOURN**

The next meeting is scheduled for April 20, 2016.

**MEETING AUDIO**

Stream live audio of TPB meetings and listen to recorded audio from past meetings at:

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

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](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD)