



## **TRANSPORTATION PLANNING BOARD**

Wednesday, February 19, 2020  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### **AGENDA**

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**  
*Kelly Russell, TPB Chair*
- 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 must sign in by 11:55 A.M. and are encouraged to bring written copies of their remarks (65 copies) for distribution at the meeting.
- 12:20 P.M. 2. APPROVAL OF THE JANUARY 22, 2020 MEETING MINUTES**  
*Kelly Russell, TPB Chair*
- 12:25 P.M. 3. TECHNICAL COMMITTEE REPORT**  
*Kyle Nembhard, TPB Technical Committee Chair*
- 12:30 P.M. 4. REPORT OF THE CAC AND THE AFA**  
*Nancy Abeles, TPB Citizens Advisory Committee Chair*  
*Kacy Kostiuk, TPB Access for All Advisory Committee Chair*
- 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**  
*Kelly Russell, TPB Chair*

## **ACTION ITEMS**

- 12:50 P.M.**    **7. PERFORMANCE-BASED PLANNING AND PROGRAMMING: APPROVAL OF TRANSIT ASSET MANAGEMENT TARGETS**  
*Matthew Gaskin, TPB Transportation Planner*
- The board was briefed on the federal requirements for setting annual transit asset management targets by metropolitan planning organizations and a draft set of 2020 transit asset management targets for the National Capital Region at its January meeting. The board will be asked to approve final 2020 transit asset management targets.
- Action: Adopt Resolution R8-2020 to approve transit asset management targets.**
- 12:55 P.M.**    **8. FY 2020 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR VIRGINIA TPB JURISDICTIONS**  
*John Swanson, TPB Transportation Planner*
- A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in suburban Virginia. The board will be briefed on the recommended projects and asked to approve them.
- Action: Adopt Resolution R9-2020 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for Suburban Maryland for FY 2021.**
- 1:10 P.M.**    **9. APPROVAL OF JOINT TPB/MWAQC COMMENT LETTER ON ADVANCED NPR ON EPA'S CLEAN TRUCK INITIATIVE**  
*Jane Posey, TPB Transportation Engineer*
- The board will be briefed on, and asked to approve, a draft joint TPB/MWAQC comment letter on an Advanced Notice of Proposed Rule (ANPR) for EPA's Clean Truck Initiative CTI). The CTI would establish new emission standards for oxides of nitrogen (NOx) and other pollutants for highway heavy-duty engines. It also describes opportunities to streamline and improve certification procedures to reduce costs for engine manufacturers. The 30-day comment period ends on February 20.

## **INFORMATION ITEMS**

- 1:15 P.M.**    **10. BRIEFING ON THE DRAFT FY 2021 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 2021 (July 1, 2020 through June 30, 2021). 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 2021 UPWP at its March 18 meeting.

**1:30 P.M. 11. 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 2021 (July 1, 2020 through June 30, 2021). 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 2021 CCWP at its March 18 meeting.

**1:45 P.M. 12. BRIEFING ON THE FY 2021-2024 TIP AND AIR QUALITY CONFORMITY ANALYSIS OF THE TIP AND THE 2020 AMENDMENT TO VISUALIZE 2045**

*Andrew Austin, TPB Transportation Planner*

*Jane Posey, TPB Transportation Engineer*

The board will be briefed on the FY 2021-2024 TIP and on the conformity analysis of the TIP and the 2020 amendment to Visualize 2045, the region's long-range transportation plan. The TIP, materials on updates to the plan, and the conformity analysis were released for public comment on January 31. The TPB will be asked to approve the conformity analysis, the FY 2021-2024 TIP, and the 2020 amendment to Visualize 2045 at its March 18 meeting.

**2:00 P.M. 13. ADJOURN**

The next meeting is scheduled for March 18, 2020.

**MEETING AUDIO**

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