



TRANSPORTATION PLANNING BOARD

Wednesday, March 15, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

SPECIAL WORK SESSION

2:15 P.M. - 4:00 P.M. Meeting of the Long-Range Plan Task Force
(Walter A. Scheiber Board Room) [More Info](#)

AGENDA

- 12:00 P.M.** **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Bridget Donnell Newton, 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 15, 2017 MEETING**
Bridget Donnell Newton, TPB Chairman
- 12:25 P.M.** **3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Davis, TPB Technical Committee Chairman
- 12:30 P.M.** **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE AND ACCESS FOR ALL COMMITTEE**
Jeremy Martin, TPB Citizens Advisory Committee Chairman
Charles Allen, TPB First Vice 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**
Bridget Donnell Newton, TPB Chairman

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
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ACTION ITEMS

- 12:50 P.M.** **7. APPROVAL OF AMENDMENT TO THE FY 2017 UNIFIED PLANNING WORK PROGRAM (UPWP), AND APPROVAL OF FY 2017 CARRYOVER FUNDING TO FY 2018**
Lyn Erickson, TPB Plan Coordination and Program Director
- Certain projects and budgets in the current FY 2017 UPWP have been identified to be carried over to FY 2018. The board will be briefed on the enclosed amendment to the FY 2017 UPWP and associated FY 2017 carryover funding to FY 2018.
- Action: Adopt Resolutions R12-2017 and R13-2017 to approve the amendment to the FY 2017 UPWP and the FY 2017 carryover funding to FY 2018**
- 12:55 P.M.** **8. APPROVAL OF THE FY 2018 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Lyn Erickson, TPB Plan Coordination and Program Director
- At the February 15th meeting, the board was briefed on the draft FY 2018 Unified Planning Work Program (UPWP). The board will be briefed on the final draft of the FY 2018 UPWP and will be asked to approve it.
- Action: Adopt Resolution R14-2017 to approve the FY 2018 Unified Planning Work Program**
- 1:10 P.M.** **9. APPROVAL OF THE DRAFT FY 2018 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- At the February 15th meeting, the board was briefed on the draft FY 2018 Commuter Connections Work Program (CCWP). The board will be briefed on the final draft of the FY 2018 CCWP and will be asked to approve it.
- Action: Adopt Resolution R15-2017 to approve the FY 2018 Commuter Connections Work Program**
- 1:20 P.M.** **10. ENDORSEMENT OF THE MAP FOR THE PROPOSED ENHANCEMENTS TO THE TITLE VI/ENVIRONMENTAL JUSTICE ANALYSIS OF THE CLRP**
Wendy Klancher, TPB Principal Transportation Planner
- In Phase 1 of the proposed enhancements to the Title VI/Environmental Justice (EJ) analysis of the CLRP, TPB staff have identified “Equity Emphasis Areas” which are geographic areas with high concentrations of low-income and/or minority populations. The board was briefed on the methodology and map in December and on January 18, 2017, the board asked TPB staff to reexamine the methodology. A modified methodology was developed and presented to stakeholders on February 17, February 22 and to the Technical Committee at its March 3 meeting. The board will be asked to endorse the Equity Emphasis Areas at its March 15 meeting for use in analyzing the 2016 CLRP for disproportionately high and adverse impacts on low-income and minority populations.
- Action: Adopt Resolution R7-2017 identifying specific geographic locations**

1:30 P.M. 11. LONG-RANGE PLAN TASK FORCE

Bridget Donnell Newton, TPB Chairman

The board is working on a proposal to formally establish the Long-Range Plan Task Force. The purpose and the charges of the task force are defined in the attached draft resolution. The draft resolution includes the changes discussed at the February 15, 2017 board meeting.

Action: Adopt Resolution R16-2017 establishing the mission and tasks of the Long Range Plan Task Force

1:40 P.M. 12. APPROVAL TO AMEND THE FY 2017-2022 (TIP) TO INCLUDE PROJECT AND FUNDING UPDATES FOR THE NORTHERN VIRGINIA SECTION OF THE TIP, AS REQUESTED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)

Rene'e Hamilton, VDOT

Notice was given at the February 15, 2017 board meeting that VDOT has requested an amendment to include project and funding updates for projects in the Northern Virginia section of the TIP. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP or are exempt from the air quality conformity requirement.

Action: Approve Resolution R17-2017 to amend the FY 2017-2022 TIP

1:45 P.M. 13. APPROVAL TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD THE GOVERNOR HARRY W. NICE BRIDGE IMPROVEMENT PROJECT FOR THE MARYLAND TRANSPORTATION AUTHORITY

R. Earl Lewis, Deputy Secretary, Maryland Department of Transportation

The Maryland Transportation Authority has requested an amendment to add the Governor Harry W. Nice Bridge Improvement Project to the TIP. This project is already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment. On March 3, 2017, the Steering Committee reviewed the amendment and recommended approval.

Action: Approve Resolution R18-2017 to amend the FY 2017-2022 TIP

NOTICE ITEMS

1:50 P.M. 14. NOTICE OF PROPOSED AMENDMENTS TO THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND THE 2016 CONSTRAINED LONG RANGE PLAN (CLRP) AMENDMENT, AS REQUESTED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)

Rene'e Hamilton, VDOT

VDOT has requested that the TPB initiate the process to amend the FY 2017-2022 TIP and 2016 CLRP Amendment to include project and funding updates for projects in Northern Virginia, as described in the attached materials.

1:55 P.M. 15. NOTICE OF PROPOSED DRAFT SCOPE OF WORK FOR AN AIR QUALITY CONFORMITY ASSESSMENT FOR AN AMENDMENT TO THE 2016 CLRP AMENDMENT TO INCLUDE THE PROJECTS DESCRIBED IN ITEM 14

Lyn Erickson, TPB Plan Coordination and Program Director

VDOT has requested that the TPB initiate the process to amend the FY 2017-2022 TIP and 2016 CLRP Amendment to include project and funding updates for projects in Northern Virginia. An amendment to include these projects in the plan requires an air quality conformity assessment. Following a public comment period which ends on April 8, 2017, the board will be asked to approve the project submissions and the air quality conformity analysis scope of work for a plan and TIP amendment at the April 19, 2017 meeting. The draft conformity results are scheduled to be released for public comment on July 13, 2017 and the TPB is scheduled to adopt the plan and TIP amendment and conformity analysis at its September 20, 2017 meeting.

2:00 P.M. 16. ADJOURN

The next meeting is scheduled for April 19, 2017.

MEETING AUDIO

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