



TPB STEERING COMMITTEE

Friday, February 2, 2018
12:15 – 2:00 P.M.
Room 4/5

AGENDA

1. **REVIEW AND APPROVAL OF THE FOLLOWING RESOLUTIONS TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP):**
 - [SR12-2018](#): to include funding for seven projects and to reduce funding for one project, as requested by the District Department of Transportation. These projects are exempt from the air quality conformity requirement.
 - [SR13-2018](#): to update funding for sixty-three projects in the District of Columbia, Suburban Maryland and Northern Virginia, as requested by the Eastern Federal Lands Highway Division of the Federal Highway Administration (EFLHD). These projects are included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and FY 2017-2022 TIP or are exempt from the air quality conformity requirement.
2. **REVIEW AND RECOMMEND FOR TPB APPROVAL ON FEBRUARY 21, 2018 THE FOLLOWING RESOLUTION TO AMEND THE FY 2017-2022 TIP:**
 - [R14-2018](#): an amendment to update project and funding information for FY 2019 in order to match the updated Washington Metropolitan Area Transit Authority FY 2019 Capital Budget. 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.
3. **REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE FEBRUARY 21 TPB MEETING**
 - [Draft agenda for the February 21, 2018 TPB meeting](#)
4. **OTHER BUSINESS**

The next meeting is scheduled for March 2, 2018.

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