



TRANSPORTATION PLANNING BOARD

Wednesday, January 22, 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 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 DECEMBER 18, 2019 MEETING MINUTES**
Kelly Russell, TPB Chairman
- 12:25 P.M. 3. TECHNICAL COMMITTEE REPORT**
Kyle Nembhard, 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**
Kelly Russell, TPB Chairman

ACTION ITEMS

12:50 P.M. 7. APPROVAL OF 2020 APPOINTMENTS TO THE TPB'S CAC

Kelly Russell, TPB Chairman
Bryan Hayes, TPB Transportation Planner

Every January, the TPB appoints 15 residents of the Washington region to serve as members on the TPB's Citizens Advisory Committee (CAC) for the upcoming year. In 2020, committee membership will be selected from current members interested in extending their participation. Additionally, Chair Russell will appoint the 2020 CAC chair and nominate possible alternate members for the year ahead.

Action: Appoint members and alternates to the 2020 CAC.

12:55 P.M. 8. APPROVAL OF FUNDING RECOMMENDATIONS FOR THE 2019 ENHANCED MOBILITY PROGRAM AND A FY2019-2024 TIP AMENDMENT TO INCLUDE THE PROJECTS

Kacy Kostiuk, Enhanced Mobility Grant Selection Committee Chair
Lynn Winchell-Mendy, TPB Transportation Planner

A grant solicitation for Enhanced Mobility funds was conducted from August 14 to November 4, 2019. A selection committee, chaired by Ms. Kostiuk, reviewed the grant applications and recommended projects to be presented to the TPB for approval. The board will be briefed on the solicitation and selection process and asked to approve the projects for funding and inclusion in the TIP.

Action: Approve Resolution R7-2020 to approve funding recommendations for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program and to approve an amendment of the FY 2019-2024 Transportation Improvement Program (TIP) to include these projects.

INFORMATION ITEMS

1:20 P.M. 9. PERFORMANCE-BASED PLANNING AND PROGRAMMING: DRAFT TRANSIT ASSET MANAGEMENT TARGETS

Matthew Gaskin, TPB Transportation Planner

The board will be briefed on the federal requirements for setting annual transit asset management targets by metropolitan planning organizations. A draft set of 2020 transit asset management targets for the National Capital Region will be presented. The board will be asked to approve final transit asset management targets at its February 19 meeting.

1:35 P.M. 11. UPDATE ON THE METROPOLITAN AREA TRANSPORTATION OPERATIONS COORDINATION (MATOC) PROGRAM

Taran Hutchinson, MATOC Facilitator

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.

1:55 P.M. 12. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2021 UNIFIED PLANNING WORK PROGRAM (UPWP)

Lyn Erickson, TPB Plan Development and Coordination Program Director

The board will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2021 (July 1, 2020 through June 30, 2021). The UPWP serves as the TPB staff work scope for the upcoming fiscal year. A complete draft of the FY 2021 UPWP will be presented to the board for review at its February 19 meeting.

2:00 P.M. 13. ADJOURN

The next meeting is scheduled for February 19, 2020.

MEETING AUDIO

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