# TPB STEERING COMMITTEE

Friday, December 6, 2019
12:15 – 2:00 P.M.
Conference Room 1

## AGENDA

1.  **REVIEW AND APPROVAL OF A RESOLUTION TO AMEND THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

    An amendment to include funding for the Rockville Intermodal Access Project: Baltimore Road Improvements, as requested by the City of Rockville Department of Public Works
    - SR13-2020

2.  **REVIEW AND APPROVAL OF TPB STAFF RECOMMENDATION TO CHANGE THE DATE OF THE TIP PUBLIC FORUM**

    At the July 2019 TPB meeting, the board approved a scope of work for the development and adoption of the FY 2021-2024 TIP and the 2020 Amendment to the Visualize 2045 Plan. This scope of work included a schedule of events to take place during the development of the new TIP and the long-range plan amendment. TPB staff are recommending that the date of the TIP Public Forum be changed from January 9 to January 16, 2020 to coincide with the rescheduled Citizens Advisory Committee. If the Steering Committee approves, the official announcement will be made at the December TPB meeting.
    - Memorandum: Change of Date for the TIP Public Forum

3.  **REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE DECEMBER 18 TPB MEETING**
    - Draft agenda for the December 18, 2019 TPB meeting

4.  **OTHER BUSINESS**

The next meeting is scheduled for January 10, 2020.

**Call-in Information**
1-888-702-9706| Conference Room #: 5886| Participant PIN: 6739

Please contact Andrew Austin (email) or by phone at (202) 962-3353 to RSVP for teleconference.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).