



NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

MEMORANDUM

March 27, 2015

TO: Phil Mendelson
Tim Lovain
Bridget Newton

Patrick Wojahn
Heather Murphy
Sam Zimbabwe
Rene'e Hamilton
Shyam Kannan

FROM: Robert Griffiths
Deputy Director,
Department of Transportation Planning

Re: **April 3, 2015 Meeting of the TPB Steering Committee**

The next meeting of the TPB Steering Committee will be held on Friday, April 3, from **12:15 pm to 2 pm** in Room 1 on the first floor.

1. Review and approval of Resolution SR16-2015 to Amend the FY 2015-2020 Transportation Improvement Program (TIP) that is Exempt from the Air Quality Conformity Requirement to Include Funding for Two I-95/I-495 Bridge Replacement Projects in Prince George's County, as Requested by the Maryland Department of Transportation (MDOT).
2. Review and approval of the draft agenda for the April 15, 2015 TPB meeting.
 - a. Item 5 – COG Role as FTA SSO designated recipient
 - b. Item 10 – Letter on Federal Surface Transportation Reauthorization

cc: Lyn Erickson
Mark Rawlings
Norman Whitaker
Eulois Cleckley
Mike Nixon
Victor Weissberg
Gary Erenrich
Sandra Jackson
Melissa Barlow
Allison Davis

Kanti Srikanth
Nick Ramfos
Andrew Meese
Ron Milone
Elena Constantine
Chuck Bean
Stuart Freudberg
Paul DesJardin
Stephen Walz