



TRANSPORTATION PLANNING BOARD

Wednesday, January 17, 2018
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Charles Allen, TPB Chair
- 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 DECEMBER 20, 2017 MEETING**
Charles Allen, TPB Chair
- [Minutes from the December 20, 2017 Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Robert Brown, TPB Technical Committee Chair
- [Technical Committee Highlights](#)
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**
Jeremy Martin, TPB Citizens Advisory Committee Chair
- 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.
- [Steering Committee Actions and Report of the Director](#)
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**
Charles Allen, TPB Chair

ACTION ITEMS

12:50 P.M. 7. APPROVAL OF 2018 APPOINTMENTS TO THE TPB CITIZENS ADVISORY COMMITTEE

Charles Allen, TPB Chair

Bryan Hayes, TPB Transportation Planner

The TPB Participation Plan calls for the appointment of 15 individuals to serve as members of the CAC for each calendar year: Six members designated by the current CAC and nine members nominated by the TPB officers. In December, the 2017 CAC elected six individuals to serve on the 2018 CAC. On January 17, 2018, the three TPB officers will each nominate three individuals to serve as CAC members. The TPB officers will also nominate individuals to serve as alternate members. In addition, Chairman Allen will announce the appointment of the 2018 CAC chairman.

Action: Appoint members and alternates to the 2018 CAC.

12:55 P.M. 8. VISUALIZE 2045: REVIEW OF COMMENTS RECEIVED AND APPROVAL OF THE CONSTRAINED ELEMENT PROJECT SUBMISSIONS FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR VISUALIZE 2045 AND THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM

Lyn Erickson, TPB Plan Development and Program Coordination Director

R. Earl Lewis, Maryland Department of Transportation

Andrew Austin, TPB Transportation Planner

The constrained element of Visualize 2045 identifies all regionally significant transportation investments the region can demonstrate to afford between now and 2045. Federal law requires that this collection of projects and programs be analyzed to ensure that future vehicle-related emissions remain below approved regional limits.

At the December 20 meeting, the board was briefed on the project submissions and the draft scope of work, which were released for a 30-day public comment period that ended January 13, 2018.

MDOT/SHA will brief the board on their major project submissions.

The board will also be briefed on the comments received and recommended responses, and asked to approve the project submissions for inclusion in the air quality conformity analysis for Visualize 2045 and the FY 2019-2024 TIP.

Action: Adopt Resolution R9-2018 to approve the project submissions for inclusion in the Air Quality Conformity Analysis for Visualize 2045 and the FY 2019-2024 TIP.

- [Visualize 2045 and FY 2019-2024 TIP: Approve Project Submissions for Inclusion in the Air Quality Conformity Analysis](#)
- [Presentation - Visualize 2045 and FY 2019-2024 TIP: Approve Project Submissions for Inclusion in the Air Quality Conformity Analysis](#)

- 1:20 P.M. **9. VISUALIZE 2045: APPROVAL OF THE SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR VISUALIZE 2045 AND THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM**
Jane Posey, TPB Transportation Engineer
- At the December 20 meeting, the board was briefed on the project submissions and the draft scope of work, which were released for a 30-day public comment period that ended January 13, 2018.
- Action: Approve the scope of work for the Air Quality Conformity Analysis for Visualize 2045 and the FY 2019-2024 TIP.**
- [Visualize 2045 and FY 2019-2024 TIP: Approve the Scope of Work for the Air Quality Conformity Analysis](#)
 - [Presentation - Visualize 2045 and FY 2019-2024 TIP: Approve the Scope of Work for the Air Quality Conformity Analysis](#)
- 1:25 P.M. **10. PERFORMANCE BASED PLANNING AND PROGRAMMING: HIGHWAY SAFETY TARGETS**
Jon Schermann, TPB Transportation Planner
- The board will be asked to approve regional highway safety targets for 2018 for the National Capital Region, which are consistent with the target setting approaches of Maryland, Virginia, and the District of Columbia. A draft set of highway safety targets for the region was presented in December.
- Action: Adopt Resolution R10-2018 to approve regional highway safety targets.**
- [Approve Regional Highway Safety Targets](#)
- 1:40 P.M. **11. APPROVAL OF FUNDING RECOMMENDATIONS FOR THE SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM AND AN AMENDMENT OF THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE THE PROJECTS**
Charles Allen, Enhanced Mobility Grant Selection Committee Chair
Wendy Klancher, TPB Transportation Planner
- COG is the designated recipient of the Federal Transit Administration's (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funding for the Washington DC-VA-MD Urbanized Area. A grant solicitation for Enhanced Mobility funds was conducted from August 14 to November 3, 2017. A selection committee, chaired by Mr. Allen, 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 R11-2018 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 2017-2022 Transportation Improvement Program (TIP) to include these projects.**
- [Approve Funding Recommendations for the Section 5310 Enhanced Mobility Program and Amend FY 2017-2022 TIP](#)

1:50 P.M. 12. NON-MOTORIZED PRIORITY PROJECTS

John Swanson, TPB Transportation Planner

The board will be briefed on a package of pedestrian and bicycle initiatives that have been identified for inclusion in the unfunded aspirational element of Visualize 2045. The package will feature two components: 1) the National Capital Trail and 2) high-capacity transit station access improvements.

Action: Approve Resolution R12-2018 to endorse the Non-Motorized Priority Projects initiatives.

- [Visualize 2045: Endorse the Non-Motorized Priority Projects](#)
- [Presentation - Visualize 2045: Endorse the Non-Motorized Priority Projects](#)

INFORMATION ITEMS

1:55 P.M. 13. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP)

Lyn Erickson, TPB Plan Coordination and Program Director

The board will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2019 (July 1, 2018 through June 30, 2019). A complete draft of the FY 2019 UPWP will be presented to the board for review at its February 21 meeting.

- [Outline and Preliminary Budget for the FY 2019 UPWP](#)

2:00 P.M. 14. ADJOURN

The next meeting is scheduled for February 21, 2018.

MEETING AUDIO

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