# TRANSPORTATION PLANNING BOARD

July 20, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

### AGENDA

**12:00 P.M.**   **1.   PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
*Bridget Newton, TPB Vice 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 MINUTES OF THE JUNE 15 MEETING**
*Bridget Newton, TPB Vice Chairman*
   - Minutes from the June 15 2016 Meeting

**12:25 P.M.**   **3.   REPORT OF THE TECHNICAL COMMITTEE**
*Tim Roseboom, TPB Technical Committee Chairman*
   - Technical Committee Highlights

**12:30 P.M.**   **4.   REPORT OF THE CITIZENS ADVISORY COMMITTEE**
*Doug Stewart, 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.
   - Steering Committee Actions and Report of the Director

**12:45 P.M.**   **6.   CHAIRMAN'S REMARKS**
*Bridget Newton, TPB Vice Chairman*

### ACTION ITEMS

**12:50 P.M.**   **7.   APPROVAL OF THE NATIONAL CAPITAL REGION FREIGHT PLAN**
*Jon Schermann, TPB Transportation Planner*

This plan is a major update to the 2010 National Capital Region Freight Plan. The plan was released for a 30-day public comment period on June 9, 2016 and the

board was briefed on the draft plan on June 15, 2016. The plan describes the role of freight in the Region's economy, provides an overview of the multimodal freight transportation system, describes the drivers of freight demand and resulting freight flows, and discusses significant freight issues. It includes a set of regional freight policies, a list of projects important for freight, and recommendations for future freight planning actions. It is intended to be both a technical reference and a guide to future TPB freight planning activities.

**Action: Adopt TPB Resolution R1-2017 approving the National Capital Region Freight Plan**
- [Approve National Capital Region Freight Plan](#)
- [National Capital Region Freight Plan (Executive Summary)](#)
- [National Capital Region Freight Plan (Full Document, 4.4 MB)](#)

1:05 P.M.      8. **APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2017 SURFACE TRANSPORTATION BLOCK GRANT SET ASIDE PROGRAM FOR SUBURBAN MARYLAND TPB JURISDICTIONS**
*Lamont Cobb, TPB Transportation Planner*

A portion of the federal Surface Transportation Block Grant Set Aside Program (previously known as the Transportation Alternatives Program) is sub-allocated to the TPB for project selection in Suburban Maryland. The board will be briefed on the projects recommended by a technical review panel for funding in FY 2017 and asked to approve the recommended projects. The FY 2017 project solicitation, which was conducted by the Maryland Department of Transportation, ended on May 16, 2016.

**Action: Adopt Resolution R2-2017 to approve projects for funding under the Federal Surface Transportation Block Grant Set Aside Program for Maryland for FY 2017.**
- [Approve Projects Recommended for Funding under FY17 STP Grant Set Aside for Suburban Maryland](#)
- [Presentation – Projects Recommended for Funding under FY17 STP Grant Set Aside for Suburban Maryland](#)

1:15 P.M.      9. **APPROVAL OF REGIONAL CAR FREE DAY 2016 PROCLAMATION**
*Nicholas Ramfos, TPB Operations Programs Director*

In an effort to create awareness and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for September 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- [Approve Regional Car Free Day 2016 Proclamation](#)
- [Presentation – Regional Car Free Day 2016](#)

## INFORMATION ITEMS

**1:20 P.M.**    **10. BRIEFING ON MITIGATION ACTIONS AND EXPERIENCES FROM WMATA'S SAFETRACK SURGE ACTIVITIES**
*Eric Randall, TPB Transportation Engineer*

The board will be briefed on experiences and mitigation actions taken by local jurisdictions and WMATA at locations that have recently undergone significant safety and maintenance work as part of WMATA's SafeTrack work plan.

- [Mitigation Actions and Experiences from WMATA's SafeTrack Surge Activities](#)
- [Traffic Conditions During SafeTrack Safety Surges 1, 2 and 3](#)

**1:45 P.M.**    **11. STRATEGIC PLAN FOR THE DEVELOPMENT OF THE TPB TRAVEL DEMAND MODEL**
*Ron Milone, TPB Travel Forecasting Director*
*Mark Moran, TPB Transportation Engineer*

TPB staff and Cambridge Systematics, Inc. have developed a draft multi-year strategic plan for updating the regional travel demand forecasting model. The seven-year plan includes both updates to the existing trip-based travel model and an eventual transition to an activity-based travel model. The board will be briefed on how the plan was developed, the contents of the plan, and also on a short-term implementation plan focusing on the first two years of the seven-year plan.

- [Strategic Plan for the Development of the TPB Travel Demand Model](#)
- [Presentation – Strategic Plan for the Development of the TPB Travel Demand Model](#)

**2:00 P.M.**    **12. ADJOURN**

The next meeting is scheduled for September 21, 2016.

### MEETING AUDIO

Stream live audio of TPB meetings and
listen to recorded audio from past meetings at:
[www.mwcog.org/TPBmtgLIVE](http://www.mwcog.org/TPBmtgLIVE)