



TRANSPORTATION PLANNING BOARD

Wednesday, May 16, 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 APRIL 18, 2018 MEETING**
Charles Allen, TPB Chair
- [Minutes from the April 18, 2018 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 (CAC) AND THE ACCESS FOR ALL COMMITTEE (AFA)**
Katherine Kortum, TPB Citizens Advisory Committee Chair
Kacy Kostiuk, TPB Access for All Committee Chair
- 12:40 P.M. 5. STEERING COMMITTEE ACTIONS AND REPORT OF THE DIRECTOR**
Lyn Erickson, TPB Plan Development and Program Coordination 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 ITEM

12:50 P.M. 7. APPROVAL OF TECHNICAL ASSISTANCE RECIPIENTS UNDER THE FY 2019 TRANSPORTATION LAND-USE CONNECTIONS (TLC) PROGRAM

*Julia Koster, National Capital Planning Commission
John Swanson, TPB Transportation Planner*

The TPB initiated the Transportation Land-Use Connections (TLC) Program in 2006 to provide support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level. To date 108 technical assistance projects have been funded through the program. The solicitation for the FY 2019 TLC round of technical assistance was conducted between February 1 and April 2. The board will be briefed and asked to approve the applications that are being recommended for funding in FY 2019.

Action: Approve TLC technical assistance recipients under the FY 2019 TLC Program

- [Approve TLC technical assistance recipients under FY19 TLC Program](#)
- [Presentation - Approve TLC technical assistance recipients under FY19 TLC Program](#)

1:05 P.M. 8. APPROVAL OF VISUALIZE 2045 AIR QUALITY CONFORMITY SCOPE OF WORK AMENDMENT

Jane Posey, TPB Transportation Engineer

The board will be asked to amend the Visualize 2045 Air Quality Conformity Scope of Work to respond to two developments that have occurred since the TPB approved the Scope on January 17, 2018. The first update satisfies a requirement related to the 2015 Ozone National Ambient Air Quality Standards (NAAQS), and the second update addresses new financial information related to Washington Metropolitan Area Transit Authority (WMATA) funding.

Action: Approve changes to the Visualize 2045 Air Quality Conformity Scope of Work

- [Approve changes to Visualize 2045 Air Quality Conformity Scope of Work](#)

INFORMATION ITEMS

1:15 P.M. 9. PERFORMANCE BASED PLANNING AND PROGRAMMING – DRAFT REGIONAL TARGETS FOR CMAQ TRAFFIC CONGESTION AND EMISSIONS REDUCTION MEASURES

Eric Randall, TPB Transportation Engineer

The board will be briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for MPOs to set targets for CMAQ Program performance measures for traffic congestion and emissions reduction. A draft set of targets developed by staff in coordination with the state DOTs will be presented. In June, the board will be asked to adopt traffic congestion and emission targets for the region.

- [Briefing on PBPP targets for CMAQ traffic congestion and emissions reduction measures](#)

- [Presentation - Briefing on PBPP targets for CMAQ traffic congestion and emissions reduction measures](#)

1:30 P.M. 10. VISUALIZE 2045: BICYCLE AND PEDESTRIAN ELEMENT
Michael Farrell, TPB Transportation Planner

The board will be briefed on the Bicycle and Pedestrian Element of Visualize 2045, which includes a summary of all of the TPB’s bicycle and pedestrian planning activities.

- [Visualize 2045: Briefing on Bicycle and Pedestrian Element](#)
- [Presentation - Visualize 2045: Briefing on Bicycle and Pedestrian Element](#)

1:45 P.M. 11. COG TITLE VI PROGRAM TO ENSURE NON-DISCRIMINATION IN COG AND TPB PROGRAMS AND ACTIVITIES
Wendy Klancher, TPB Transportation Planner

On May 9, the COG Board approved an update to the Title VI Program which is required by the Federal Transit Administration (FTA) to ensure non- discrimination in all COG and TPB program and activities. The TPB will be briefed on the elements of the Title VI Program and how the program helps to ensure participation and consideration of transportation-disadvantaged populations in the planning process.

- [Briefing on COG Title VI Program](#)
- [Presentation - Briefing on COG Title VI Program](#)

1:55 P.M. 12. VISUALIZE 2045: PHASE 2 PUBLIC OUTREACH
John Swanson, TPB Transportation Planner

The board will be briefed on nine public forums that are planned in April and May to obtain input for Visualize 2045. The board will be updated on the status of the events.

2:00 P.M. 13. ADJOURN

The next meeting is scheduled for June 20, 2018.

MEETING AUDIO

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www.mwcog.org/TPBmtg