



## TRANSPORTATION PLANNING BOARD

Wednesday, December 21, 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**  
*Tim Lovain, TPB 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 NOVEMBER 16 MEETING**  
*Tim Lovain, TPB Chairman*
- 12:25 P.M.**    **3. REPORT OF THE TECHNICAL COMMITTEE**  
*Tim Roseboom, TPB Technical Committee Chairman*
- 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.
- 12:45 P.M.**    **6. CHAIRMAN'S REMARKS**  
*Tim Lovain, TPB Chairman*

## **ACTION ITEMS**

- 12:50 P.M.**    **7. REPORT OF THE NOMINATING COMMITTEE FOR YEAR 2017 TPB OFFICERS**  
*Tim Lovain, TPB Chairman*
- Chairman Lovain has appointed a nominating committee for year 2017 TPB officers. The TPB Bylaws provide for TPB officers to serve for one calendar year, from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2017, which the board will be asked to approve.
- Action: Approve the slate of TPB officers for the year 2017.**
- 12:55 P.M.**    **8. LONG RANGE PLAN TASK FORCE PHASE 1 REPORT**  
*Kanti Srikanth, TPB Staff Director*
- In November, the board was briefed on the Long Range Plan Task Force activities to date and the Phase 1 Report. Comments were solicited on the draft report. The board will be asked to accept the Phase 1 Report as final.
- Action: Accept Phase 1 Report as final.**

## **INFORMATION ITEMS**

- 1:05 P.M.**    **9. COORDINATION EFFORTS WITH THE BALTIMORE REGIONAL TRANSPORTATION BOARD (BRTB), THE MPO FOR THE BALTIMORE REGION**  
*Kanti Srikanth, TPB Staff Director*  
*Todd Lang, BRTB Staff Director*  
*The Honorable Allan Kittleman, BRTB Chair*
- Coordination efforts between the Baltimore MPO and TPB will be highlighted.
- 1:20 P.M.**    **10. BRIEFING ON “COMMUNITIES OF CONCERN” FOR THE PROPOSED ENHANCEMENTS TO THE TITLE VI/ENVIRONMENTAL JUSTICE ANALYSIS OF THE CLRP**  
*Wendy Klancher, Principal Transportation Planner*
- TPB staff have identified “Communities of Concern” in Phase 1 of the proposed enhancements to the federally-required Title VI/Environmental Justice (EJ) analysis of the CLRP. The board will be briefed on the “Communities of Concern” methodology and map. In January, the board will be asked to adopt the map that identifies specific geographic areas as “Communities of Concern”, which are concentrations of low-income and/or minority populations representing traditionally-disadvantaged groups. In Phase 2, staff will analyze the 2016 CLRP amendment for disproportionate impacts of the transportation investments on the “Communities of Concern”.

**1:40 P.M. 11. 2015 WASHINGTON—BALTIMORE REGIONAL AIR PASSENGER SURVEY  
GEOGRAPHIC FINDINGS**

*Rich Roisman, TPB Planning Data Program Manager*

The board will be briefed on the results of the 2015 air passenger survey conducted simultaneously at Baltimore-Washington International/Thurgood Marshall, Ronald Reagan Washington National, and Washington Dulles International Airports.

**NOTICE ITEM**

**1:55 P.M. 12. TPB BYLAWS AMENDMENT**

*Sharon Pandak, COG General Counsel*

Currently, there is no provision in the TPB Bylaws to allow for remote participation by conference call or webinar. Notice is being given that the board will take action in January 2017 to amend the bylaws to include an option for remote participation.

**2:00 P.M. 13. ADJOURN**

The next meeting is scheduled for January 18, 2017.

**MEETING AUDIO**

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listen to recorded audio from past meetings at:

[www.mwcog.org/TPBmtg](http://www.mwcog.org/TPBmtg)