



TRANSPORTATION PLANNING BOARD

Wednesday, February 20, 2019
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Martin Nohe, 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 JANUARY 16, 2019 MEETING**
Martin Nohe, TPB Chairman
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Mark Rawlings, TPB Technical Committee Chairman
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC)**
Robert Jackson, 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**
Martin Nohe, TPB Chairman

ACTION ITEMS

12:50 P.M. 7. PERFORMANCE-BASED PLANNING AND PROGRAMMING: TRANSIT ASSET MANAGEMENT TARGETS

Eric Randall, TPB Transportation Engineer

The board was briefed on the federal PBPP requirements for setting annual transit asset management targets by metropolitan planning organizations in January. A draft set of 2019 transit asset management targets for the National Capital Region was presented and the board will be asked to approve the final transit asset management targets.

Action: Adopt Resolution R12-2019 to approve transit asset management targets.

INFORMATION ITEMS

12:55 P.M. 8. BRIEFING ON THE DRAFT FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP)

Lyn Erickson, TPB Plan Development and Coordination Program Director

The board will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2020 (July 1, 2019 through June 30, 2020). The UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and serves as the TPB staff work scope for the upcoming fiscal year. The board will be asked to approve the FY 2020 UPWP at its March 20, 2019 meeting.

1:10 P.M. 9. BRIEFING ON THE DRAFT FY 2020 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)

Nicholas Ramfos, TPB Transportation Operations Programs Director

The board will be briefed on the draft Commuter Connections Work Program for FY 2020 (July 1, 2019 through June 30, 2020). The CCWP is an annual statement of work that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals in the non-attainment area. The board will be asked to approve the FY 2020 CCWP at its March 20, 2019 meeting.

1:25 P.M. 10. BUS TRANSFORMATION PROJECT STUDY

Rich Davey, Boston Consulting Group

The board will be briefed on the Bus Transformation Project study, which is considering the role and organization of bus in the region.

1:45 P.M. 11. TRAFFIC INCIDENT MANAGEMENT ENHANCEMENT (TIME) RECOMMENDATIONS REPORT

Andrew Meese, TPB Systems Performance Planning Director

The COG Board established the Traffic Incident Management Enhancement (TIME) Task Force in January 2018 to identify ways the region can collaborate to enhance its response to traffic incidents. The COG Board approved the report in November 2018 and recommended subsequent actions in its resolution.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for March 20, 2019.

MEETING AUDIO

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