



TRANSPORTATION PLANNING BOARD

Wednesday, February 21, 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 JANUARY 17, 2018 MEETING**
Charles Allen, TPB Chair
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Robert Brown, TPB Technical Committee Chair
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND THE ACCESS FOR ALL COMMITTEE (AFA)**
TPB Citizens Advisory Committee Chair
Kacy Kostiuk, Access for All 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.
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**
Charles Allen, TPB Chair

ACTION ITEM

- 12:50 P.M. 7. **VISUALIZE 2045: REVIEW OF COMMENTS RECEIVED AND APPROVAL OF THE ADDITIONAL MONTGOMERY COUNTY PROJECT SUBMISSION INTO THE CONSTRAINED ELEMENT 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

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 January 17 meeting, the board approved the project submissions and the Air Quality Conformity analysis scope of work. After the public comment period closed, Montgomery County requested the addition of the New Hampshire Avenue Bus Rapid Transit Project. The board opened an additional public comment period for this project which closed on February 17. The board will be briefed on the comments received and recommended responses, and asked to approve the additional project submission from Montgomery County for inclusion in the air quality conformity analysis for Visualize 2045 and the FY 2019-2024 TIP.

Action: Adopt Resolution R13-2018 to approve the additional Montgomery County project submission for inclusion in the Air Quality Conformity Analysis for Visualize 2045 and the FY 2019-2024 TIP.

- 12:55 P.M. 8. **APPROVAL TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE PROJECT AND FUNDING UPDATES FOR FY 2019 IN ORDER TO MATCH THE UPDATED WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY FY 2019 CAPITAL BUDGET**

Shyam Kannan, WMATA

WMATA has requested an amendment to update project and funding information in FY 2019 for 13 projects in the WMATA section of the TIP. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP or are exempt from the air quality conformity requirement. On February 2, 2018 the Steering Committee reviewed the amendment and recommended approval.

Action: Approve Resolution R14-2018 to amend the FY 2017-2022 TIP.

INFORMATION ITEMS

- 1:00 P.M. 9. **BRIEFING ON THE DRAFT FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Lyn Erickson, TPB Plan Coordination and Program Director

The board will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2019 (July 1, 2018 through June 30, 2019). The board will be asked to approve the FY 2019 UPWP at its March 21, 2018 meeting.

1:15 P.M. 10. BRIEFING ON THE DRAFT FY 2019 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 2019 (July 1, 2018 through June 30, 2019). The board will be asked to approve the FY 2019 CCWP at its March 21, 2018 meeting.

1:25 P.M. 11. PERFORMANCE BASED PLANNING AND PROGRAMMING

Eric Randall, TPB Transportation Engineer

The board will be briefed on federal requirements for Performance Based Planning and Programming (PBPP), including the timeline for approval later this year of targets for highway system performance, traffic congestion, CMAQ project emission reductions, and pavement and bridge asset conditions. In addition, the board will be briefed on requirements for documented agreement of PBPP responsibilities among the TPB, State DOTs, and any local jurisdictions that own highway assets or operate public transportation systems.

1:45 P.M. 12. COOPERATIVE FORECAST 9.1

Paul DesJardin, COG Department of Community Planning and Services Director

The region's jurisdictions recently completed their jurisdiction-level updates of population, household, and employment projections in metropolitan Washington as part of the Round 9.1 Cooperative Forecast. These new Forecasts will be used in the upcoming air quality conformity analysis of Visualize 2045, the region's long-range transportation plan. The board will be briefed on the jurisdictional and regional forecast updates and how they compare to Round 9.0.

2:00 P.M. 13. ADJOURN

The next meeting is scheduled for March 21, 2018.

MEETING AUDIO

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