



TRANSPORTATION PLANNING BOARD

Friday, November 16, 2018
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

SPECIAL WORK SESSION

10:30 - 11:45 A.M.
MWCOCG Rooms 4/5

The recently adopted long-range transportation plan, Visualize 2045, includes the TPB's aspirational initiatives as an integral part of the plan. The board now seeks to identify actions TPB members can individually and/or collectively take to realize the performance improvements anticipated from the aspirational initiatives. TPB members will hear recommendations from subject matter experts on specific projects, programs, and policies that TPB member agencies and jurisdictions can add to future long-range plans. The TPB will also discuss these recommendations at its noon meeting.

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 OCTOBER 17, 2018 MEETING**
Charles Allen, TPB Chair
- [Minutes of the October 17, 2018 Meeting](#)
- 12:25 P.M.** **3. REPORT OF THE TECHNICAL COMMITTEE**
Robert Brown, TPB Technical Committee Chair
- [November 2018 Technical Committee Summary](#)
- 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

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

Charles Allen, TPB Chair

INFORMATION ITEMS

12:50 P.M. 7. COORDINATED HUMAN SERVICE TRANSPORTATION PLAN

Lynn Winchell-Mendy, TPB Transportation Planner

The Coordinated Human Service Transportation Plan is a federally required MPO product which guides funding decisions for the FTA's Section 5310 Enhanced Mobility program. COG is the designated recipient of this funding and the TPB prioritizes, selects and implements these projects. The draft Coordinated Plan was updated this year under the guidance of the Access for All Advisory Committee. The plan will be released for a 30-day public comment period from November 8 through December 7. The board will be asked to approve this plan at the December 19 meeting.

- [Coordinated Human Service Plan](#)

1:05 P.M. 8. RECOMMENDATIONS FROM SUBJECT MATTER EXPERTS ON PROJECTS, PROGRAMS, AND POLICIES TO ADVANCE THE TPB'S ASPIRATIONAL INITIATIVES

Kanti Srikanth, TPB Staff Director

Since January, the Commuter Connections Subcommittee, the Regional Public Transportation Subcommittee, and the Bicycle and Pedestrian Subcommittee have held facilitated discussions among the region's subject matter experts on what projects, programs, and policies advance the TPB's aspirational initiatives. A recap of the 10:30 A.M. work session will be provided and the TPB will be asked to comment on the recommendations presented at the earlier work session.

- [TPB Endorsed Initiatives](#)

1:45 P.M. 9. REVIEW OF STREET SMART AND OTHER TPB SAFETY ACTIVITIES

Jon Schermann, TPB Transportation Planner

Michael Farrell, TPB Transportation Planner

The board will be briefed on the TPB's safety activities, the role of the Safety Subcommittee, the Street Smart Advisory Group, and other subcommittees. The board will also be briefed on the Street Smart Annual Report, the outcomes of the Fall 2017 and Spring 2018 campaigns, and plans for the Fall 2018 and Spring 2019 campaigns.

- [Review of Street Smart and Other TPB Safety Activities](#)

2:00 P.M. **10. ADJOURN**

The next meeting is scheduled for Wednesday, December 19, 2018.

MEETING AUDIO

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www.mwcog.org/TPBmtg