



TRANSPORTATION PLANNING BOARD

Wednesday, July 19, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

MEETING NOTE

The Long-Range Plan Task Force meeting scheduled to take place after the July 19 TPB meeting has been cancelled. The task force will resume its work in September. Notices for the meeting will be distributed at that time. Please check mwcog.org/LRPTF for the latest information.

AGENDA

- 12:00 P.M. 1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Bridget Donnell Newton, 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 JUNE 21, 2017 MEETING**
Bridget Donnell Newton, TPB Chairman
- [Minutes from the June 21, 2017 Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Davis, TPB Technical Committee Chairman
- [Technical Committee Highlights](#)
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**
Jeremy Martin, 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.
- [Steering Committee Actions and Report of the Director](#)
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**
Bridget Donnell Newton, TPB Chairman

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

ACTION ITEMS

- 12:50 P.M. 7. APPROVAL OF REGIONAL CAR FREE DAY 2017 PROCLAMATION**
Nicholas Ramfos, TPB Operations Programs Director
- In an effort to create awareness and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for September 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- Action: Approve the Car Free Day 2017 Proclamation**
- [Approve the Car Free Day 2017 Proclamation](#)
 - [Presentation - Approve the Car Free Day 2017 Proclamation](#)
- 12:55 P.M. 8. LONG-RANGE PLAN TASK FORCE: PROPOSED INITIATIVES TO BE APPROVED BY THE TPB FOR FURTHER ANALYSIS**
Jay Fisetto, Long-Range Plan Task Force Chairman
- The Long-Range Plan Task Force will recommend for TPB's acceptance 10 projects, policies, and programs ("initiatives") for further analysis "to determine if they make significantly better progress towards achieving the goals laid out in TPB and COG's regional governing documents," as the task force was charged to do by TPB Resolution R16-2017, As Amended. When the TPB accepts these 10 initiatives for analysis, TPB staff and their contractor team will immediately begin their analysis, which will allow the task to remain on schedule for the delivery of the final report at the end of the calendar year.
- Action: Approve Resolution R1-2018 to accept Long-Range Plan Task Force Initiatives for further analysis**
- [Accept Long-Range Plan Task Force Initiatives for further analysis](#)

INFORMATION ITEMS

- 1:40 P.M. 9. VIRGINIA RAILWAY EXPRESS (VRE) REGIONAL RAIL SERVICE**
Doug Allen, VRE Chief Executive Officer
- The commuter railroad's role in the region will be highlighted, including its plans for future growth and expansion, and as a regional partner in the metropolitan transportation planning process. VRE began service 25 years ago, in June 1992, and has become an integral part of the regional transportation system.
- [Virginia Railway Express \(VRE\) Regional Rail Service](#)
 - [Presentation - Virginia Railway Express \(VRE\) Regional Rail Service](#)
- 1:50 P.M. 10. CRITICAL URBAN FREIGHT CORRIDORS**
Jon Schermann, TPB Transportation Planner
- The board will be provided an overview of designating Critical Urban Freight Corridors (CUFC), including the TPB's new role in CUFC designation under the FAST Act, the anticipated process and schedule for TPB designation of CUFCs later this year, and the TPB Steering Committee's June 2 approval of provisional designation of CUFCs for the Maryland portion of the National Capital Region.

- [Critical Urban Freights Corridor](#)
- [Presentation - Critical Urban Freights Corridor](#)

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for September 20, 2017.

MEETING AUDIO

Stream live audio of TPB meetings and
listen to recorded audio from past meetings at:
www.mwcog.org/TPBmtg