



## TRANSPORTATION PLANNING BOARD

Wednesday, July 24, 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 JUNE 19, 2019 MEETING**  
*Martin Nohe, TPB Chairman*
- [Minutes of the June 2019 TPB Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**  
*Mark Rawlings, TPB Technical Committee Chairman*
- [July 2019 Technical Committee Summary](#)
- 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.
- [Steering Committee Actions and Report of the Director](#)
- 12:45 P.M. 6. CHAIRMAN'S REMARKS**  
*Martin Nohe, TPB Chairman*

## ACTION ITEMS

- 12:50 P.M.    7. **REGIONAL CAR FREE DAYS 2019 PROCLAMATION**  
*Nicholas Ramfos, TPB Transportation 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 21, 22, and 23. These events will encourage the community and regional decision-makers to support car free policies and initiatives.  
**Action: Approve the Car Free Days 2019 Proclamation**
- [Car Free Days 2019](#)
  - [Presentation: Car Free Days 2019](#)
- 12:55 P.M.    8. **FY 2021-2024 TIP AND VISUALIZE 2045 UPDATES: INPUTS FOR THE AIR QUALITY CONFORMITY ANALYSIS AND THE AIR QUALITY CONFORMITY SCOPE OF WORK**  
*Jane Posey, TPB Transportation Engineer*  
The board was briefed on the inputs received and the Scope of Work for an air quality conformity analysis of the FY 2021-2024 TIP and 2020 Amendment to the Visualize 2045 Plan in June. The board will be asked to approve the project inputs and the air quality conformity Scope of Work.  
**Action: Adopt Resolution R1-2020 to approve the project submissions for inclusion in the Air Quality Conformity Analysis of the FY 2021-2024 TIP and the 2020 Amendment to the Visualize 2045 Plan.**  
**Action: Approve the Scope of Work for the Air Quality Conformity Analysis of the FY 2021-2024 TIP and the 2020 Amendment to the Visualize 2045 Plan**
- [FY 2021-2024 TIP and Visualize 2045 Updates: Inputs for the and Air Quality Conformity Analysis and the Air Quality Conformity Scope of Work](#)
- 1:10 P.M.    9. **FY 2020 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR MARYLAND TPB JURISDICTIONS**  
*John Swanson, TPB Transportation Planner*  
A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in suburban Maryland. The board will be briefed on the recommended projects and asked to approve them.  
**Action: Adopt Resolution R2-2020 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for Suburban Maryland for FY 2020.**
- [FY 2020 Transportation Alternatives Set Aside Program for Maryland TPB Jurisdictions](#)
  - [Presentation: FY 2020 MD Transportation Alternatives Program Projects](#)
- 1:20 P.M.    10. **FY 2020 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM FOR THE DISTRICT OF COLUMBIA**  
*John Swanson, TPB Transportation Planner*  
A portion of the federal Transportation Alternatives Set Aside Program is sub-allocated to the TPB for project selection in the District of Columbia. The board will be briefed on the recommended projects and asked to approve them.  
**Action: Adopt Resolution R3-2020 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for DC for FY 2020.**
- [FY 2020 Transportation Alternatives Set-Aside Program for the District of Columbia](#)

- [Presentation: FY 2020 DC Transportation Alternatives Program Projects](#)

**1:25 P.M. 11. FY 2019-2024 TIP AMENDMENT TO UPDATE PROJECT AND FUNDING INFORMATION FOR THE GOVERNOR HARRY W. NICE/SENATOR THOMAS "MAC" MIDDLETON BRIDGE REPLACEMENT PROJECT, AS REQUESTED BY MDOT**  
*Earl R. Lewis, MDOT*  
 MDOT has requested an amendment to update funding for the FY 2019-2024 TIP for the Governor Harry W. Nice/Senator Thomas "Mac" Middleton Bridge Replacement project to be consistent with the currently approved Maryland Consolidated Transportation Program (CTP). This project is already included in the Air Quality Conformity Analysis of Visualize 2045 and the FY 2019-2024 TIP, and these funds are included in the Visualize 2045 financial analysis. This action was deferred from the May agenda.

**Action: Approve Resolution R4-2020 to amend the FY 2019-2024 TIP.**

- [FY 2019-2024 TIP Amendment to Update Project and Funding Information for the Governor Harry W. Nice/Senator Thomas "Mac" Middleton Bridge Replacement Project, As Requested By MDOT](#)

**1:40 P.M. 12. BUS TRANSFORMATION PROJECT: TPB COMMENTS**  
*Kanti Srikanth, TPB Staff Director*  
 At the June meeting, TPB members expressed interest in commenting on the Bus Transformation Project Draft Strategy from a TPB perspective.

**Action: Approve draft letter.**

- [Bus Transformation Project: TPB Comments](#)

**NOTICE ITEM**

**1:55 P.M. 13. PROPOSED AMENDMENT TO UPDATE PROJECTS AND FUNDING IN THE DISTRICT OF COLUMBIA SECTION OF THE FY 2019-2024 TIP**  
*Jim Sebastian, DDOT*  
 The District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District section of the FY 2019-2024 TIP. The amendment was released for a 30-day public comment and inter-agency review period on July 24, 2019. The board will be asked to approve this amendment at its September meeting.

- [Proposed Amendment to Update Projects and Funding in the District of Columbia Section of the FY 2019-2024 TIP](#)

**2:00 P.M. 14. ADJOURN**  
 The next meeting is scheduled for September 18, 2019.

**MEETING AUDIO**

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