



TRANSPORTATION PLANNING BOARD

Wednesday, March 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 FEBRUARY 20, 2019 MEETING**
Martin Nohe, TPB Chairman
- [Minutes of the February TPB Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Mark Rawlings, TPB Technical Committee Chairman
- [March 2019 - TPB Technical Committee Meeting Summary](#)
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND ACCESS FOR ALL ADVISORY COMMITTEE (AFA)**
Robert Jackson, TPB Citizens Advisory Committee Chairman
Kacy Kostiuik, TPB Access for All Advisory Committee Chairman
- [Report of the Access for All Advisory Committee \(AFA\)](#)
- 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

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

ACTION ITEMS

12:50 P.M. 7. APPROVAL OF AMENDMENT TO THE FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP), AND APPROVAL OF FY 2019 CARRYOVER FUNDING TO FY 2020

Lyn Erickson, TPB Plan Development and Coordination Program Director

The UPWP is an annual work statement that identifies planning priorities and activities to be carried out within a metropolitan planning area. It serves as the TPB staff's work scope for the year. Certain projects and budgets in the current FY 2019 UPWP have been identified to be removed from the FY 2019 UPWP and carried over to FY 2020. The board will be briefed on the enclosed amendment to the FY 2019 UPWP and associated FY 2019 carryover funding to FY 2020.

Action: Adopt Resolutions R13-2019 and R14-2019 to approve the amendment to the FY 2019 UPWP and the FY 2019 carryover funding to FY 2020

- [Item 7 – Action: Approval of Amendment to the FY2019 UPWP and Approval of FY2019 Carryover Funding to FY 2020](#)
- [Presentation: Draft FY 2020 UPWP](#)
- [Resolution R13 – 2019: Resolution to Amend the FY 2019 UPWP to Revise the Budget and Work Activities](#)
- [Resolution R14 – 2019: Resolution to Approve Carryover Funding from FY 2019 UPWP to the FY 2020 UPWP](#)

12:55 P.M. 8. APPROVAL OF THE FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP)

Lyn Erickson, TPB Plan Development and Coordination Program Director

At the February 22 meeting, the board was briefed on the draft FY 2020 UPWP. The board will be briefed on the final draft of the FY 2020 UPWP and will be asked to approve it.

Action: Adopt Resolution R15-2019 to approve the FY 2020 UPWP

- [Item 8 – Action: Approve the FY 2020 UPWP](#)
- [Presentation: Draft FY 2020 UPWP](#)
- [Resolution R15 – 2019: Resolution to Approve the FY 2020 UPWP](#)

1:00 P.M. 9. APPROVAL OF THE FY 2020 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)

Nicholas Ramfos, TPB Transportation Operations Programs Director

At the February 22 meeting, the board was briefed on the draft FY 2020 CCWP. The CCWP is an annual work statement that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals. The board will be briefed on the final draft of the FY 2020 CCWP and will be asked to approve it.

Action: Adopt Resolution R16-2019 to approve the FY 2020 CCWP

- [Item 9 - Action: Approve the Draft FY 2019 Commuter Connections Work Program \(CCWP\)](#)
- [Resolution R16 – 2019: Resolution Approving the FY 2020 CCWP](#)

INFORMATION ITEMS

1:05 P.M. 10. ACTIVITIES TO ADDRESS SAFETY CHALLENGES IN THE REGION: VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)

Jon Schermann, TPB Transportation Planner

Stephen Read, Virginia Department of Transportation

In January, the board approved Resolution R11-2019 to set performance-based planning and programming (PBPP) highway safety targets for 2019. As part of the resolution, the board requested that member DOTs report quarterly on their efforts to improve safety. In this first briefing, VDOT will provide an overview of Virginia's safety program. In subsequent months, the District and Maryland DOTs will provide similar briefings.

- [Item 10 - VDOT - State of Highway Safety in Virginia](#)
- [Item 10 - Presentation - VDOT - State of Highway Safety in Virginia](#)

1:30 P.M. 11. VISUALIZE 2045: ADDRESSING THE REGION'S CAPACITY FOR ADDITIONAL HOUSING

Paul DesJardin, COG Community Planning and Services Director

Andrew Trueblood, COG Planning Directors Committee Chair and TPB member

In response to the COG Board of Directors' initiative to address the region's housing shortfall, which aligns with the Visualize 2045 Aspirational Initiative to move jobs and housing closer together, COG's Planning Directors and Housing Directors Committees are working together to determine if and how local plans and zoning will accommodate an additional 100,000 housing units beyond those currently forecast. The board will be briefed on the status and progress of this effort.

- [Item 11 - Memo: Addressing the Region's Capacity for Additional Housing](#)
- [Presentation: Addressing the Region's Capacity for Additional Housing](#)

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for April 17, 2019.

MEETING AUDIO

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www.mwcog.org/TPBmtg