



TRANSPORTATION PLANNING BOARD

Wednesday, November 16, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

SPECIAL WORK SESSION

- **10:30 - 11:45 A.M.** Meeting of the Long-Range Plan Task Force to discuss the Phase 1 Report (*Walter A. Scheiber Board Room*) [More Info](#)

AGENDA

- 12:00 P.M.** **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Tim Lovain, 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 OCTOBER 19 MEETING**
Tim Lovain, TPB Chairman
- [Minutes from the October 19 Meeting](#)
- 12:25 P.M.** **3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Roseboom, TPB Technical Committee Chairman
- [Technical Committee Highlights](#)
- 12:30 P.M.** **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE**
Doug Stewart, 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**
Tim Lovain, 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. REVIEW OF ALL COMMENTS RECEIVED DURING THE 30-DAY PUBLIC COMMENT PERIOD AND ACCEPTANCE OF RECOMMENDED RESPONSES FOR THE AIR QUALITY CONFORMITY ANALYSIS, THE 2016 CONSTRAINED LONG RANGE PLAN (CLRP) AMENDMENT, AND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

*Lyn Erickson, TPB Plan Development and Coordination Program Director
Charles Allen, TPB Second Vice Chairman*

The board will be briefed on the comments received from the public and from the TPB's Access for All Committee, and asked to accept the recommended responses for the Air Quality Conformity Analysis, the 2016 CLRP Amendment and the FY 2017-2022 TIP. The draft documents and web-based information were released for public comment on October 13. The public comment period for these documents ended on November 12. Public comments were posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 8, 9 and 10.

Action: Accept recommended responses to comments received for the Air Quality Conformity Analysis, the 2016 CLRP Amendment and the FY 2017-2022 TIP.

- 1:05 P.M.** **8. APPROVAL OF AIR QUALITY CONFORMITY ANALYSIS OF THE 2016 CLRP AMENDMENT AND 2017-2022 TIP**

Lyn Erickson, TPB Plan Development and Coordination Program Director

At the October 19 meeting, the board was briefed on the Air Quality Conformity Analysis of the 2016 CLRP Amendment and FY 2017-2022 TIP.

Action: Adopt Resolution R3-2017 finding that the 2016 CLRP and FY 2017-2022 TIP conforms with the requirements of the Clean Air Act Amendments of 1990.

- [Approval of Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY2017-2022 TIP](#)

- 1:10 P.M.** **9. APPROVAL OF THE 2016 CLRP AMENDMENT**

Lyn Erickson, TPB Plan Development and Coordination Program Director

On October 13, the draft 2016 CLRP Amendment was released for public comment.

Action: Adopt Resolution R4-2017 approving the 2016 CLRP Amendment.

- [Approval of the 2016 CLRP Amendment](#)

- 1:20 P.M.** **10. APPROVAL OF THE FY 2017-2022 TIP**

Lyn Erickson, TPB Plan Development and Coordination Program Director

On October 13, the draft FY 2017-2022 TIP was released for public comment.

Action: Adopt Resolution R5-2017 approving the FY 2017-2022 TIP.

- [Approval of the FY2017-2022 TIP](#)

1:25 P.M. 11. CERTIFICATION OF THE METROPOLITAN TRANSPORTATION PLANNING PROCESS FOR THE NATIONAL CAPITAL REGION

Lyn Erickson, TPB Plan Development and Coordination Program Director

The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that “the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues in the metropolitan planning area and is being carried out in accordance with all applicable requirements...” The board will be briefed on the Statement of Certification and asked to endorse it.

Action: Adopt Resolution R6-2017 endorsing the appended Statement of Certification.

- [Certification of the Metropolitan Transportation Planning Process for the National Capital Region](#)

INFORMATION ITEMS

1:30 P.M. 12. WMATA – COG TECHNICAL PANEL “INTERIM REPORT” AND METRO SAFETY COMMISSION UPDATE

Chuck Bean, COG Executive Director

In June, the COG board authorized the convening of a technical panel to prepare an assessment of Metrorail safety, reliability, and state of good repair needs and revenue. In addition, progress has been made on the development of the Metro Safety Commission. The board will be briefed on both issues.

- [WMATA-COG Technical Panel "Interim Report" and Metro Safety Commission Update](#)

1:40 P.M. 13. LONG-RANGE PLAN TASK FORCE PHASE 1 REPORT

Kanti Srikanth, TPB Staff Director

The board will receive an update on the activities to date and the Phase I Report, which documents the work of the task force.

- [Long-Range Plan Task Force Phase 1 Report](#)

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for December 21, 2016.

MEETING AUDIO

Stream live audio of TPB meetings and listen to recorded audio from past meetings at:

www.mwcog.org/TPBmtg