



TRANSPORTATION PLANNING BOARD

Wednesday, November 15, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

MEETING NOTE

The TPB meeting will be immediately followed by a meeting of the TPB's Long-Range Plan Task Force. The meeting will take place from 2:15 P.M. to 4:00 P.M. in the Board Room.

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 OCTOBER 18, 2017 MEETING**
Bridget Donnell Newton, TPB Chairman
- 12:25 P.M.** **3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Davis, TPB Technical Committee Chairman
- 12:30 P.M.** **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC)**
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.
- 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.
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ACTION ITEMS

12:50 P.M. 7. CRITICAL URBAN FREIGHT CORRIDOR DESIGNATION FOR THE NATIONAL CAPITAL REGION

Jon Schermann, TPB Transportation Planner

The board will be briefed on the draft critical urban freight corridor segments for the Maryland, District of Columbia, and Virginia portions of the National Capital Region and asked to approve the designation of these segments as the critical urban freight corridor.

Action: Approve Resolution R6-2018 to designate the National Capital Region's Critical Urban Freight Corridors.

12:55 P.M. 8. APPROVAL TO AMEND THE FY 2017-2022 TIP TO UPDATE PROJECTS AND FUNDING IN THE DISTRICT OF COLUMBIA SECTION OF THE TIP, AS REQUESTED BY THE DISTRICT DEPARTMENT OF TRANSPORTATION (DDOT)

Andrew Austin, TPB Transportation Planner

Notice was given at the October 18, 2017 board meeting that DDOT has requested an amendment to include project and funding updates for projects in the District section of the TIP. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP or are exempt from the air quality conformity requirement. The Steering Committee has reviewed and recommends for inclusion additional corrections identified by DDOT during the comment and inter-agency review period.

Action: Approve Resolution R7-2018 to amend the FY 2017-2022 TIP

INFORMATION ITEMS

1:00 P.M. 9. LONG-RANGE PLAN TASK FORCE: BRIEFING ON DRAFT RESULTS OF THE TECHNICAL ANALYSIS OF THE 10 INITIATIVES

Kanti Srikanth, TPB Staff Director

Michael Grant, ICF

The Long-Range Plan Task Force last met on October 18, where they discussed and agreed to a process that would be followed to select improvement initiatives from amongst the ten that are being analyzed. At this time, the analysis has been completed and the board, together with the Task Force members, will be briefed on the Draft Results of the technical analysis of the ten initiatives. The task force will then meet after the board's meeting to begin a detailed discussion on the results of the analysis.

2:00 P.M. 10. ADJOURN

The next meeting is scheduled for December 20, 2017.

MEETING AUDIO

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www.mwcog.org/TPBmtg