



TRANSPORTATION PLANNING BOARD

Wednesday, December 18, 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 NOVEMBER 20, 2019 MEETING MINUTES**
Martin Nohe, TPB Chairman
- [Minutes of the November 2019 TPB Meeting](#)
- 12:25 P.M. 3. TECHNICAL COMMITTEE REPORT**
Mark Rawlings, TPB Technical Committee Chairman
- [December 2019 Technical Committee Summary](#)
- 12:30 P.M. 4. CITIZENS ADVISORY COMMITTEE REPORT**
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. NOMINATING COMMITTEE REPORT FOR THE 2020 TPB OFFICERS

Martin Nohe, TPB Chair

Chair Nohe appointed a nominating committee to help select TPB officers for the 2020 term. The TPB bylaws set a one calendar year term for TPB officers from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2020, which the board will be asked to approve.

Action: Approve the slate of TPB officers for the year 2020.

12:55 P.M. 8. PERFORMANCE BASED PLANNING AND PROGRAMMING: HIGHWAY SAFETY TARGETS

Jon Schermann, TPB Transportation Planner

The board will be asked to approve regional highway safety targets for 2020 for the National Capital Region. A draft set of highway safety targets for the region was distributed to the board in November.

Action: Adopt Resolution R6-2020 to approve regional highway safety targets.

- [Action: Performance Based Planning and Programming: Highway Safety Targets](#)
- [Presentation: Recommended 2016 - 2020 Highway Safety Targets](#)

INFORMATION ITEMS

1:05 P.M. 9. STATUS REPORT ON THE 2019 ENHANCED MOBILITY GRANT PROGRAM

Sergio Ritacco, TPB Transportation Planner

COG is the designated recipient of the Federal Transit Administration's Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program for the Washington DC-VA-MD Urbanized Area. The board will be briefed on the 2019 solicitation and on the status of the selection process. The board is scheduled to approve funding recommendations at its January meeting.

- [Status Report on the 2019 Enhanced Mobility Grant Program](#)
- [Presentation: Status Report on the 2019 Enhanced Mobility Grant Program](#)

1:20 P.M. 10. BUS TRANSFORMATION PROJECT: ACTION PLAN

Rich Davey, Boston Consulting Group

In February and June, the board was briefed on the Bus Transformation Project and its goal to create a bold, new vision and a collaborative action plan for the future of bus in the region. The project published its final strategy in September and has now published an action plan to implement those recommendations. Rich Davey, from the project team, will provide an overview of the recommendations and the action plan.

- [Bus Transformation Project: Action Plan](#)
- [Presentation: Bus Transformation Project: Action Plan](#)

1:40 P.M. 11. THE GOVERNOR HARRY W. NICE/SENATOR THOMAS "MAC" MIDDLETON BRIDGE REPLACEMENT PROJECT: ALTERNATIVE SELECTED FOR CONSTRUCTION

Earl R. Lewis, MDOT
Will Pines, MDTA

In response to TPB Resolution R4-2020, the Maryland Department of Transportation and the Maryland Transportation Authority will report the results of their efforts to secure a barrier-separated bicycle/pedestrian path on the Governor Harry W. Nice/Senator Thomas "Mac" Middleton Bridge. On November 21, 2019, the MDTA selected an alternative for construction, which will begin in March 2020.

- [The Governor Harry W. Nice/Senator Thomas "Mac" Middleton Bridge Replacement Project: Alternative Selected for Construction](#)
- [Presentation: The Governor Harry W. Nice/Senator Thomas "Mac" Middleton Bridge Replacement Project: Alternative Selected for Construction](#)

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for January 22, 2020.

MEETING AUDIO

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