



TRANSPORTATION PLANNING BOARD

Wednesday, May 17, 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 APRIL 19, 2017 MEETING**
Bridget Donnell Newton, TPB Chairman
- [Minutes from the April 19, 2017 Meeting](#)
- 12:25 P.M.** **3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Davis, TPB Technical Committee Chairman
- [Technical Committee Highlights](#)
- 12:30 P.M.** **4. REPORT OF THE CITIZENS ADVISORY COMMITTEE AND THE ACCESS FOR ALL COMMITTEE**
Jeremy Martin, TPB Citizens Advisory Committee Chairman
Charles Allen, TPB First Vice 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**
Bridget Donnell Newton, TPB Chairman

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwco.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 ADDITIONAL PROJECT SUBMISSIONS FOR THE OUT-OF-CYCLE AIR QUALITY CONFORMITY ANALYSIS FOR THE AMENDMENT TO THE 2016 CONSTRAINED LONG RANGE PLAN (CLRP) AND FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Andrew Austin, TPB Transportation Planner

At the April 19 meeting, the board was briefed on the MDOT I-270 Innovative Congestion Management project submitted for inclusion in an air quality conformity analysis for the Amendment to the 2016 CLRP and FY 2017-2022 TIP, which was released for a 30-day public comment period that ended May 13. The board will be briefed on the comments received and recommended responses to those comments, and asked to accept the recommended responses. As a follow-up to the TPB's discussion on the I-66 Outside the Beltway project in April, an update will be provided on the status of the inclusion of the elements of that project. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda item 8.

Action: Accept recommended responses to comments received for the project submissions for the out-of-cycle air quality conformity analysis for the Amendment to the 2016 CLRP and FY 2017-2022 TIP

- 1:00 P.M. 8. **APPROVAL OF MARYLAND DEPARTMENT OF TRANSPORTATION (MDOT) ADDITIONAL PROJECT SUBMISSIONS FOR THE OUT-OF-CYCLE AIR QUALITY CONFORMITY ANALYSIS FOR THE AMENDMENT TO THE 2016 CLRP AND FY 2017-2022 TIP**

Andrew Austin, TPB Transportation Planner

At the April 19 meeting, the board was briefed on the MDOT I-270 Innovative Congestion Management project submitted for inclusion in an air quality conformity analysis for the Amendment to the 2016 CLRP and FY 2017-2022 TIP, which was released for a 30-day public comment period that ended May 13. The board will be asked to approve the additional project submissions for inclusion in the air quality conformity analysis. The draft conformity results for all of the projects are scheduled to be released for public comment on September 14, 2017 and the TPB is scheduled to adopt the entire plan amendment and conformity analysis at its October 18, 2017 meeting.

Action: Adopt Resolution R23-2017 to approve the project submissions for inclusion in the out-of-cycle air quality conformity analysis for the Amendment to the 2016 CLRP and FY 2017-2022 TIP

- [Approve project submissions for inclusion in the out-of-cycle air quality conformity analysis for the Amendment to the 2016 CLRP and FY 2017-2022 TIP](#)

1:05 P.M. 9. LONG-RANGE PLAN TASK FORCE RESOLUTION CLARIFICATION AND STATUS REPORT

Bridget Donnell Newton, TPB Chairman

In March, the board formally established the Long-Range Plan Task Force and charged it to accomplish several activities. On April 19, the Task Force Chair proposed a clarification to the resolution. The board will be updated on the proposed resolution and on the Task Force's activities to date.

Action: Adopt Resolution R16-2017, as Amended, to provide clarification on the Task Force's activities

- [Approve amendment clarifying the Long-Range Plan Task Force activities](#)

1:20 P.M. 10. PERFORMANCE BASED PLANNING AND PROGRAMMING - REGIONAL TARGETS FOR TRANSIT ASSET MANAGEMENT

Eric Randall, TPB Transportation Engineer

The board will be asked to adopt a set of regional targets for transit asset management, as required under the federal performance-based planning and programming (PBPP) rulemaking for providers of public transportation and metropolitan planning organizations. A draft set of asset management targets for the providers of public transportation in the region was presented in April.

Action: Adopt Resolution R24-2017 to approve the table which sets the targets

- [Approve set of regional targets for transit asset management](#)

1:25 P.M. 11. APPROVAL OF TECHNICAL ASSISTANCE RECIPIENTS UNDER THE FY 2018 TRANSPORTATION LAND-USE CONNECTIONS (TLC) PROGRAM

Julia Koster, National Capital Planning Commission

John Swanson, TPB Transportation Planner

The TPB initiated the Transportation Land-Use Connections (TLC) Program in 2006 to provide support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level. To date over 100 technical assistance projects have been funded through the program. The solicitation for the FY2018 TLC round of technical assistance was conducted between February 3 and April 3. The board will be briefed and asked to approve the applications that are being recommended for funding in FY 2018.

Action: Approve TLC technical assistance recipients under the FY 2018 TLC Program

- [Approve TLC Technical Assistance Recipients under the FY18 Program](#)
- [Presentation - Approve TLC Technical Assistance Recipients under the FY18 Program](#)

INFORMATION ITEMS

1:35 P.M. 12. WMATA FUNDING – CAO REPORT

Stuart Freudberg, COG Deputy Executive Director

The board will be briefed on the findings of the COG Chief Administrative Officers (CAOs) Metro Technical Panel Report including information on Metro's 10 year operating and capital funding gaps, the economic value of Metro, suggested

metrics and benchmarks for Metro, and assessment of options for a future dedicated source of funding.

- [Briefing on findings of the COG Chief Administrative Officers Metro Technical Panel Report](#)

1:50 P.M. 13. 2018 QUADRENNIAL UPDATE OF THE LONG-RANGE PLAN

Lyn Erickson, TPB Plan Coordination and Program Director

The 2018 Long-Range Plan must be approved by the TPB by October 2018 in order to meet federal requirements. The Board will be updated on the progress to date and various components of the Long-Range Plan, including the financial analysis element and the proposed public outreach efforts that are underway.

- [Update on the progress of the 2018 Quadrennial Update of the Long-Range Plan](#)
- [Presentation - Update on the progress of the 2018 Quadrennial Update of the Long-Range Plan](#)

2:00 P.M. 14. ADJOURN

The next meeting is scheduled for June 21, 2017.

MEETING AUDIO

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