



TPB STEERING COMMITTEE

Friday, September 6, 2019
12:15 – 2:00 P.M.
Room 1

AGENDA

1. REVIEW AND APPROVAL OF THE FOLLOWING RESOLUTIONS TO AMEND THE FY 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

- [SR4-2020](#): an amendment to include funding for the MD 212A and the MD 5/MD 637 (Naylor Road) Urban Reconstruction Projects, as requested by the Maryland Department of Transportation (MDOT)
- [SR5-2020](#): an amendment to include funding for the Electric Bus Grants project, as requested by the Montgomery County Department of Transportation (MCDOT)
- [SR6-2020](#): an amendment to include funding for the Molly Berry Road Bridge and Bowie Road Culvert projects, as requested by the Prince George's County Department of Public Works & Transportation (DPW&T)
- [SR7-2020](#): an amendment to include funding for three roadway projects and one pedestrian project, as requested by the Virginia Department of Transportation (VDOT)

2. REVIEW AND APPROVAL OF AN AMENDMENT TO UPDATE THE 2014 AMENDED PROCEDURES FOR PROCESSING REVISIONS TO THE LONG-RANGE TRANSPORTATION PLAN AND THE TIP TO INCORPORATE THE 2019 PROCEDURES OF VDOT

DDOT, MDOT, and VDOT have all adopted procedures for revising their State Transportation Improvement Programs (STIPs). When it becomes necessary for a DOT to revise the project information in the TPB's TIP, its procedures must be consistent with the TPB procedures for revising its regional TIP. The TPB adopted procedures for processing revisions to its long-range transportation plan and TIP in January 2009. The procedures were amended by the TPB Steering Committee in 2014 at the request of MDOT. VDOT is asking the Steering Committee to update these procedures to be consistent with their STIP revision procedures, pertaining to the change-in-funding threshold which determines whether revisions can be approved by an administrative modification or by an amendment approved by the Steering Committee or the full TPB.

- [SR8-2020](#): an amendment to update the 2014 amended procedures for processing revisions to the Long-Range Transportation Plan and TIP, as requested by VDOT

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).

3. VIRGINIA TAP: PROPOSED TRANSFER OF FUNDS

Under the federal Transportation Alternatives Set-Aside Program (TAP), the TPB since 2012 has been responsible for selecting projects using sub-allocated funding for Suburban Maryland, Northern Virginia, and the District of Columbia. VDOT has identified unobligated funding from projects that were previously approved by the TPB in past years and has requested that some of those funds be transferred to projects, also previously approved by the TPB, that are ready to move toward construction. The Steering Committee will be asked to approve VDOT's requested transfer of funds.

- [SR9-2020](#): to approve the transfer of TAP funds between projects in Virginia

4. TECHNICAL CORRECTIONS IN MARYLAND TAP FUNDING AWARDS FOR FY 2020

On July 24, 2019 the TPB approved resolution R2-2020 to TAP funding to four projects in Maryland. The funding amounts included in the materials for two of the projects were incorrectly calculated, and staff is asking the Steering Committee to review and approve the technical corrections provided for resolution R2-2020, showing an additional \$10,262 in funding.

- [R2-2020 \(corrected\)](#): to approve technical corrections to TAP funding amounts for FY 2020 in Maryland

5. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE SEPTEMBER 18 TPB MEETING

- [Draft agenda for the September 18, 2019 TPB meeting](#)

6. OTHER BUSINESS

The next meeting is scheduled for October 4, 2019.

To participate by phone, please contact [Andrew Austin \(email\)](#) or by phone at (202) 962-3353 to RSVP.

Call-in: 1-888-702-9706
Conference Room #: 5886
Participant PIN: 6739