



TRANSPORTATION PLANNING BOARD

Wednesday, May 15, 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 MINUTES OF THE APRIL 17, 2019 MEETING**
Martin Nohe, TPB Chairman
- [Minutes of the April 2019 TPB Meeting](#)
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Mark Rawlings, TPB Technical Committee Chairman
- [May 2019 Technical Committee Meeting Summary](#)
- 12:30 P.M. 4. REPORT OF THE CAC AND THE AFA**
Robert Jackson, TPB Citizens Advisory Committee Chairman
Kacy Kostiuk, TPB Access for All Advisory Committee Chairman
- 12:40 P.M. 5. STEERING COMMITTEE ACTIONS AND REPORT OF THE DIRECTOR**
Lyn Erickson, TPB Plan Development and Coordination Program 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. APPROVAL OF FY 2020 TLC TECHNICAL ASSISTANCE RECIPIENTS

*Julia Koster, National Capital Planning Commission
Sarah Bond, TPB Transportation Planning Intern*

The TPB's Transportation Land-Use Connections (TLC) Program has provided support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level since 2006. Staff solicited applications for the FY 2020 TLC round of technical assistance between February 1 and April 2. The board will be briefed and asked to approve the applications that are being recommended for funding in FY 2020.

Action: Approve TLC technical assistance recipients under the FY 2020 TLC Program.

- [FY 2020 TLC Project Recommendations](#)
- [Presentation: FY 2020 TLC Project Recommendations](#)

1:00 P.M. 8. APPROVAL TO AMEND THE FY 2019-2024 TIP TO UPDATE FUNDING APPROVED IN THE MARYLAND CONSOLIDATED TRANSPORTATION PROGRAM FOR THE GOVERNOR HARRY W. NICE/SENATOR THOMAS "MAC" MIDDLETON BRIDGE REPLACEMENT PROJECT, AS REQUESTED BY MDOT

Heather Murphy, Maryland Department of Transportation

MDOT has requested an amendment to update funding for the FY 2019 -FY 2024 Transportation Improvement Program (TIP) for the Governor Harry W. Nice/Senator Thomas "Mac" Middleton Bridge Replacement project to be consistent with the currently approved Maryland Consolidated Transportation Program (CTP). This project is already included in the Air Quality Conformity Analysis of Visualize 2045 and the FY 2019-2024 TIP, and these funds are included in the Visualize 2045 financial analysis. On May 3, 2019 the Steering Committee reviewed the amendment and recommends approval.

Action: Approve Resolution R18-2019 to amend the FY 2019-2024 TIP.

- [MDOT TIP Amendment - Nice-Middleton Bridge Replacement](#)

INFORMATION ITEMS

1:05 P.M. 9. FEDERAL CERTIFICATION REVIEW OF THE TRANSPORTATION PLANNING PROCESS FOR THE NATIONAL CAPITAL REGION

Sandra Jackson, Federal Highway Administration

The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require (§ 450.336) that "In Transportation Management Areas (TMAs), the FHWA and the FTA jointly shall review and evaluate the transportation planning process for each TMA no less than once every 4 years to determine if the process meets the requirements of applicable provisions of Federal law." The board will be briefed on takeaways from the Federal Certification review which took place on April 10 and 11.

1:10 P.M. 10. COMMUNITY LEADERSHIP INSTITUTE

*Bryan Hayes, TPB Transportation Planner
Angela White, CLI Participant*

The board will receive a presentation on the recently completed Community Leadership Institute and will award certificates to participants.

- [Presentation: Community Leadership Institute](#)

1:20 P.M. 11. ACTIVITIES TO ADDRESS SAFETY CHALLENGES IN THE REGION: MDOT

*Jon Schermann, TPB Transportation Planner
Anyesha Mookherjee, MDOT SHA Office of Traffic and Safety, Deputy Director
Timothy Kerns, MDOT Motor Vehicle Administration, Maryland Highway Safety Office Director*

In January, the board approved Resolution R11-2019 to set performance-based planning and programming (PBPP) highway safety targets for 2019. As part of the resolution, the board requested that member DOTs report quarterly on their efforts to improve safety. In this third briefing, MDOT will provide an overview of Maryland's safety program.

- [Activities to Address Safety Challenges in the Region: MDOT](#)
- [Presentation: Activities to Address Safety Challenges in the Region: MDOT](#)

1:50 P.M. 12. 2017/2018 REGIONAL TRAVEL SURVEY UPDATE

Kenneth Joh, TPB Transportation Planner

The board will be briefed on the background, purpose, and importance for conducting a regional household travel survey to support regional travel demand modelling and travel trends analyses. The briefing will include an update on the 2017/2018 TPB Regional Travel Survey, including milestones to date and future activities.

- [2017 - 2018 Regional Travel Survey Update](#)
- [Presentation: 2017 - 2018 Regional Travel Survey Update](#)

2:00 P.M. 13. ADJOURN

The next meeting is scheduled for June 19, 2019.

MEETING AUDIO

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www.mwcog.org/TPBmtg