



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
- 12:25 P.M. 3. REPORT OF THE TECHNICAL COMMITTEE**
Mark Rawlings, TPB Technical Committee Chairman
- 12:30 P.M. 4. REPORT OF THE CITIZENS ADVISORY COMMITTEE (CAC) AND THE ACCESS FOR ALL ADVISORY COMMITTEE (AFA)**
Robert Jackson, TPB Citizens Advisory Committee Chairman
Kacy Kostiuik, TPB Access for All 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**
Martin Nohe, TPB Chairman

ACTION ITEMS

12:50 P.M. 7. APPROVAL OF TECHNICAL ASSISTANCE RECIPIENTS UNDER THE FY 2020 TLC PROGRAM

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

1:00 P.M. 8. APPROVAL TO AMEND THE FY 2019-2024 TIP TO UPDATE FUNDING 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), 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 MDOT 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.

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 (TMA), 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**
Abigail Zenner, TPB Communications Specialist
- The board will be briefed on the recently completed Community Leadership Institute course and certificates will be awarded to participants.
- 1:20 P.M. 11. ACTIVITIES TO ADDRESS SAFETY CHALLENGES IN THE REGION: MDOT**
Jon Schermann, TPB Transportation Planner
Anyesha Mookherjee, Deputy Director, Office of Traffic and Safety, Maryland Department of Transportation State Highway Administration
Timothy Kerns, Director, Maryland Highway Safety Office, Maryland Department of Transportation Motor Vehicle Administration
- 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.
- 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.
- 2:00 P.M. 13. ADJOURN**
- The next meeting is scheduled for June 19, 2019.

MEETING AUDIO

Stream live audio of TPB meetings and listen to recorded audio from past meetings at:

www.mwcog.org/TPBmtg