



TRANSPORTATION PLANNING BOARD

Wednesday, February 15, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber 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 JANUARY 18, 2017 MEETING**
Bridget Donnell Newton, TPB Chairman
- [Minutes from the January 18, 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**
Doug Stewart, 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**
Bridget Donnell Newton, TPB Chairman

ACTION ITEMS

- 12:50 P.M.** **7. APPROVAL OF TPB BYLAWS AMENDMENT**
Lyn Erickson, TPB Plan Coordination and Program Director
- The Maryland Department of Transportation asked the board to consider an amendment to the TPB Bylaws to change the membership requirements of the “designated alternate” board member. Notice was given at the January 18, 2017 TPB meeting that the TPB Bylaws are proposed to be amended.
- Action: Approve Resolution R10-2017 to amend the TPB Bylaws.**
- 1:00 P.M.** **8. APPROVAL TO AMEND THE FY 2017-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE PROJECT AND FUNDING UPDATES FOR FY 2018 IN ORDER TO MATCH THE UPDATED WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY FY 2018 CAPITAL BUDGET**
Shyam Kannan, WMATA
- WMATA has requested an amendment to update project and funding information in FY 2018 for 13 projects in the WMATA section of the TIP. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP or are exempt from the air quality conformity requirement. On February 3, 2017 the Steering Committee reviewed the amendment and recommends approval.
- Action: Approve Resolution R11-2017 to amend the FY 2017-2022 TIP**

INFORMATION ITEMS

- 1:05 P.M.** **9. LONG-RANGE PLAN TASK FORCE BRIEFING**
Bridget Donnell Newton, TPB Chairman
- The board will have an opportunity to discuss a proposal to begin work on Phase 2.
- 1:30 P.M.** **10. BRIEFING ON THE DRAFT FY 2018 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Lyn Erickson, TPB Plan Coordination and Program Director
- The board will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2018 (July 1, 2017 through June 30, 2018). The board will be asked to approve the FY 2018 UPWP at its March 15, 2017 meeting.
- 1:45 P.M.** **11. BRIEFING ON THE DRAFT FY 2018 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- The board will be briefed on the draft Commuter Connections Work Program for FY 2018 (July 1, 2017 through June 30, 2018). The board will be asked to approve the FY 2018 UPWP at its March 15, 2017 meeting.

NOTICE ITEM

- 1:55 P.M. 12. APPROVAL TO AMEND THE FY 2017-2022 (TIP) TO INCLUDE PROJECT AND FUNDING UPDATES FOR THE NORTHERN VIRGINIA SECTION OF THE TIP, AS REQUESTED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)**

Rene'e Hamilton, VDOT

VDOT has requested an amendment to include project and funding updates for projects in the Northern Virginia section of the TIP. These projects are already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP or are exempt from the air quality conformity requirement.

- 2:00 P.M. 12. ADJOURN**

The next meeting is scheduled for March 15, 2017.

MEETING AUDIO

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