



TRANSPORTATION PLANNING BOARD

April 20, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

SPECIAL WORK SESSION

- **10:30 - 11:45 A.M.** Meeting of the Long-Range Plan Working Group
(Walter A. Scheiber Board Room) [More Info](#)

AGENDA

- 12:00 P.M.** **1. PUBLIC COMMENT ON TPB PROCEDURES AND ACTIVITIES**
Timothy Lovain, 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 MARCH 16 MEETING**
Timothy Lovain, TPB Chairman
- [Minutes from the March 16 2016 Meeting](#)
- 12:25 P.M.** **3. REPORT OF THE TECHNICAL COMMITTEE**
Tim Roseboom, 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**
Timothy Lovain, TPB Chairman

ACTION ITEMS

12:50 PM. 7. APPROVAL OF REGIONAL BIKE TO WORK DAY 2016 PROCLAMATION

Nicholas Ramfos, TPB Operations Programs Director

In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at 83 locations in the region for Friday May 20. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.

Action: Approve the Bike to Work Day 2016 Proclamation.

- [Approve the Bike to Work Day 2016 Proclamation](#)
- [Presentation - Approve the Bike to Work Day 2016 Proclamation](#)

12:55 P.M. 8. APPROVAL OF PROJECTS RECOMMENDED FOR FUNDING UNDER THE FY 2017 SURFACE TRANSPORTATION BLOCK GRANT SET ASIDE PROGRAM FOR NORTHERN VIRGINIA TPB JURISDICTIONS

Lamont Cobb, TPB Transportation Planner

A portion of the federal Surface Transportation Block Grant Set Aside Program (previously known as the Transportation Alternatives Program) is sub-allocated to the TPB for project selection in Northern Virginia. The board will be briefed on the projects recommended by a technical review panel for funding as part of the FY 2017 project solicitation conducted by the Virginia Department of Transportation, and asked to approve the recommended projects.

Action: Adopt Resolution R13-2016 to approve projects for funding under the Federal Surface Transportation Block Grant Set Aside Program for Northern Virginia for FY 2017.

- [Approve Projects Recommended for Funding under FY2017 STP Grant Set Aside for Northern Virginia](#)
- [Presentation - Approve Projects Recommended for Funding under FY2017 STP Grant Set Aside for Northern Virginia](#)

1:05 P.M. 9. AMENDMENT TO THE CLRP AND THE FY 2015-2020 TIP TO UPDATE THE PROJECT COST AND INCLUDE FUNDING FOR THE PURPLE LINE

Lyn Erickson, MDOT

MDOT is requesting an amendment to the Purple Line project in the Financially Constrained Long-Range Transportation Plan (CLRP) and the FY 2015-2020 Transportation Improvement Program (TIP) to update the total project cost for both and to include additional funding in the TIP for Section 5307, Section 5309 New Starts, state matching funds, TIFIA and P3. There is no change in scope of the project, and it is already included in the Air Quality Conformity Analysis of the 2015 CLRP Amendment and the FY 2015-2020 TIP. On April 1, the Steering Committee recommended that the TPB approve Resolution R14-2016.

Action: Adopt Resolution R14-2016 to approve an amendment to the CLRP and the FY 2015-2020 TIP to update the project cost and to include funding for the Purple Line.

- [Approve the Amendment to the CLRP and FY2015-2020 TIP to Update the Project Cost and Include Funding for the Purple Line](#)

INFORMATION ITEMS

- 1:10 P.M. 10. BRIEFING ON CURRENT REGIONAL TRAVEL TRENDS**
Robert Griffiths, TPB Planning and Programming Director
- The committee will be briefed on current trends in regional travel including changes in daily vehicle miles of travel (VMT), transit ridership, modal shares for single occupant vehicle (SOV), carpool, transit and biking commuting travel and peak period congestion levels.
- [Current Regional Travel Trends](#)
- 1:30 P.M. 11. BRIEFING ON PROPOSAL TO RESTRUCTURE THE TPB'S ACCESS FOR ALL ADVISORY (AFA) COMMITTEE**
Bryan Hayes, TPB Transportation Planner
- The board will be briefed on plans to combine the AFA committee with the Human Services Transportation Task Force and on plans for upcoming activities for the committee.
- [Proposal to Restructure the TPB's Access for All Advisory Committee](#)
- 1:40 P.M. 12. BRIEFING ON THE FORUM ON THE FUTURE OF METRO HOSTED BY COG AND THE GREATER WASHINGTON BOARD OF TRADE ON MARCH 30**
Chuck Bean, COG Executive Director
- On March 30, COG and the Board of Trade convened a forum with regional leaders to discuss the future of Metro. The TPB will be briefed on what transpired at the event and follow-up steps that were identified.
- [Forum on the Future of Metro Hosted by COG and the Greater Washington Board of Trade on March 30](#)
- 2:00 P.M. 13. ADJOURN**
- The next meeting is scheduled for May 18, 2016.

MEETING AUDIO

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

The TPB is staffed by the Department of Transportation Planning of the Metropolitan Washington Council of Governments.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)