



TPB STEERING COMMITTEE

Friday, March 3, 2017
12:15 – 2:00 P.M.
Room 1

AGENDA

1. REVIEW AND APPROVAL OF THE FOLLOWING RESOLUTIONS:

- [SR17-2017](#): Resolution on an amendment to the Financially Constrained Long-Range Transportation Plan (CLRP) and the FY 2017-2022 Transportation Improvement Program (TIP) to include funding for the US 29 Bus Rapid Transit Improvements Project, as requested by the Maryland Department of Transportation (MDOT). This project is not considered to be regionally significant and does not need to be included in the Air Quality Conformity Analysis in order to be included in the CLRP and TIP.
- [SR18-2017](#): Resolution on an amendment to the FY 2017-2022 TIP to include funding for the Poplar Hill Road Bridge Replacement project, as requested by MDOT. This project is exempt from the air quality conformity requirement.
- [SR19-2017](#): Resolution on an amendment to the FY 2017-2022 TIP to include funding for two new I-395 Express Lanes projects and to adjust funding for four TIP Project Groupings, as requested by the Virginia Department of Transportation (VDOT). 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. REVIEW AND RECOMMEND FOR TPB APPROVAL ON MARCH 15, 2017 THE FOLLOWING RESOLUTION TO AMEND THE FY 2017-2022 TIP:

- [R18-2017](#): an amendment to include funding for the Governor Harry W. Nice Bridge Improvement project, as requested by MDOT. This project is already included in the Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP.

**4. REVIEW AND APPROVAL OF THE DRAFT AGENDA
FOR THE MARCH 15 TPB MEETING**

- [Draft agenda for the March 15, 2017 TPB Meeting](#)

5. OTHER BUSINESS

The next meeting is scheduled for April 7, 2017.

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