



TRANSPORTATION PLANNING BOARD

Wednesday, July 21, 2021
12:00 - 2:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

- 12:00 P.M.** **1. VIRTUAL PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND VIRTUAL PUBLIC COMMENT OPPORTUNITY**
Charles Allen, TPB Chair
- For any member of the public who wishes to address the board on the day of the meeting, they may do so by emailing a short statement (no more than 375 words) to TPBcomment@mwkog.org with the subject line "Item 1 Virtual Comment Opportunity." These statements must be received by staff no later than 12 P.M. Noon on Tuesday, July 20, 2021 to be relayed to the board at the meeting. *Please note change in comment submission deadline.*
- 12:15 P.M.** **2. APPROVAL OF THE JUNE 16, 2021 MEETING MINUTES**
Charles Allen, TPB Chair
- 12:20 P.M.** **3. TECHNICAL COMMITTEE REPORT**
Jason Groth, TPB Technical Committee Chair
- 12:20 P.M.** **4. COMMUNITY ADVISORY COMMITTEE REPORT**
Elisa Walton, CAC Chair
- 12:20 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.
- 12:30 P.M.** **6. CHAIRMAN'S REMARKS**
Charles Allen, TPB Chair

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwkog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

ACTION ITEMS

12:40 P.M. 7. REGIONAL ROADWAY SAFETY PROGRAM APPROVAL

Jon Schermann, TPB Transportation Planner

Staff solicited applications for the initial round of Regional Roadway Safety Program technical assistance between January 19 and March 22, 2021. The board will be briefed and asked to approve the applications that are being recommended for FY 2021 funding.

Action: Approve Regional Roadway Safety Program technical assistance recipients.

12:50 P.M. 8. AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING RECOMMENDATIONS AND A FY 2021-2024 TIP AMENDMENT TO INCLUDE THE PROJECTS

Lynn Winchell-Mendy, COG Regional Planner

The board will be briefed on the projects recommended for funding for ARPA appropriations to the DC-MD-VA urbanized area. A grant solicitation for current and past FTA Section 5310 Enhanced Mobility grant recipients was conducted from May 21 to June 21. A selection committee reviewed the grant applications and recommended projects to be presented to the TPB officers for concurrence. The board will be briefed on the solicitation and selection process and asked to approve the projects for funding and inclusion in the TIP.

Action: Adopt Resolution R1-2022 to approve funding recommendations for ARPA and to approve an amendment of the FY 2021-2024 Transportation Improvement Program (TIP) to include these projects.

1:00 P.M. 9. AMENDING THE CONFORMITY PROJECTS APPROVED ON JUNE 16, 2021 (RESOLUTION R19-2021) TO RE-ESTABLISH THE FISCAL CONSTRAINT FOR MARYLAND PROJECTS

Kanti Srikanth, TPB Staff Director

The TPB, on June 16, 2021, approved a set of inputs for use in the air quality conformity analysis that staff will be conducting for the planned update to Visualize 2045 and FY 2023-2026 TIP. One of the inputs approved was a set of highway and transit projects to be used in conformity analysis. The TPB's approval action excluded the I-270/I-495 HOT Lanes construction project in Maryland, which disrupted the fiscal constraint of the MDOT funded projects approved by the TPB at its June 2021 meeting. To reestablish the federally required fiscal constraint of conformity projects, the TPB will:

- A. At the request of several TPB member jurisdictions from Maryland and Virginia, in the first part of its action, the TPB will entertain a motion to amend the June 16, 2021 project list approval to add the Maryland I-270/I-495 HOT Lanes construction project to the list of projects to be included in the conformity analysis. Inclusion of this project in the conformity inputs will reestablish the fiscal constraint of all MDOT projects that will be included in the conformity analysis.

Action: Adopt TPB Resolution R2-2022 to add the Maryland I-270/I-495 HOT Lanes construction project to the conformity inputs for the Visualize 2045 Update and the FY 2023-2026 TIP.

Should the motion to restore the Maryland I-270/I-495 HOT Lanes construction project to the conformity inputs not be successful, the TPB will:

- B. Accept MDOT's proposed removal of additional projects from conformity inputs, issue a notice of its intent to act on this proposal at a special virtual meeting of the board that will be held on August 18, 2021 at Noon.

Action: Announce the convening of a special meeting of the TPB on August 18, 2021 at Noon and issue a notice of intent to act on the MDOT proposed list of changes to conformity projects and adopt a revised plan update schedule.

2:00 P.M. 10. ADJOURN

The next meeting is scheduled for September 15, 2021.

MEETING VIDEO

Watch and listen to live video of TPB meetings and listen to the recorded video from past meetings at:
www.mwcog.org/TPBmtg