



## TRANSPORTATION PLANNING BOARD

Wednesday, March 16, 2022  
12:00 - 2:00 P.M.

### IN PERSON/HYBRID FOR MEMBERS

#### AGENDA

- 12:00 P.M.**    **1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**  
*Pamela Sebesky, TPB Chair*
- Any member of the public who wishes to address the board on the day of the meeting, may email a short statement, no more than 375 words, with the subject line "Item 1 Virtual Comment Opportunity" to [TPBcomment@mwkog.org](mailto:TPBcomment@mwkog.org). Statements must be received no later than 12:00 P.M. on Tuesday, March 15, 2022, to be relayed to the board at the meeting.
- 12:15 P.M.**    **2. APPROVAL OF THE FEBRUARY 16, 2022 MEETING MINUTES**  
*Pamela Sebesky, TPB Chair*
- 12:20 P.M.**    **3. TECHNICAL COMMITTEE REPORT**  
*Matt Arcieri, TPB Technical Committee Chair*
- 12:25 P.M.**    **4. COMMUNITY ADVISORY COMMITTEE REPORT**  
*Ashley Hutson, CAC Chair*
- 12:35 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**  
*Pamela Sebesky, TPB Chair*

## **ACTION ITEMS**

- 12:50 P.M.**    **7. AN AMENDMENT TO THE FY 2022 UPWP, FY 2022 CARRYOVER FUNDING TO FY 2023, AND APPROVAL OF THE FY 2023 UNIFIED PLANNING WORK PROGRAM**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*

The Unified Planning Work Program (UPWP) is an annual work statement that identifies planning priorities and activities to be carried out within a metropolitan planning area. Certain projects and budgets in the current FY 2022 UPWP have been identified to be removed/amended from the FY 2022 UPWP and carried over to FY 2023. The board will be briefed on the enclosed amendment to the FY 2022 UPWP and associated FY 2022 carryover funding to FY 2023 (unchanged from the February briefing). The board will be briefed on the final draft of the FY 2023 UPWP and will be asked to approve it.

**Actions: Adopt Resolution R10-2022 to approve the amendment to the FY 2022 UPWP and the FY 2022 carryover funding to FY 2023. Adopt Resolution R11-2022 to approve the FY 2023 UPWP.**

- 1:00 P.M.**    **8. APPROVAL OF THE FY 2023 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**  
*Nicholas Ramfos, TPB Transportation Operations Programs Director*

At the February 16 meeting, the board was briefed on the draft FY 2023 CCWP. The CCWP is an annual work statement that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals. The board will be briefed on the final draft of the FY 2023 CCWP and will be asked to approve it.

**Action: Adopt Resolution R12-2022 to approve the FY 2023 CCWP.**

- 1:10 P.M.**    **9. PERFORMANCE-BASED PLANNING AND PROGRAMMING: 2022 TRANSIT ASSET MANAGEMENT TARGETS**  
*Eric Randall, TPB Transportation Engineer*

At the February 16 meeting, the board was briefed on a draft set of 2022 transit asset management targets for the National Capital Region. The board will be asked to approve the final transit asset management targets.

**Action: Adopt Resolution R13-2022 to approve transit asset management targets.**

## **INFORMATION ITEMS**

- 1:20 P.M.**    **10. DRAFT 2022 UPDATE OF THE BICYCLE AND PEDESTRIAN PLAN FOR THE NATIONAL CAPITAL REGION**  
*Andrew Meese, TPB Program Director, Systems Performance Planning*  
*Michael Farrell, TPB Transportation Planner*

The board will be briefed on the draft 2022 Bicycle and Pedestrian Plan for the National Capital Region, which, when finalized, will succeed the existing plan approved by TPB in 2015. This update follows development and TPB approval of the National Capital Trail Network in 2020, as well as recent enhancements to the bicycle and pedestrian projects database supporting the plan. The update also incorporates emerging aspects such as micromobility and evolving pedestrian and bicycle facilities design.

**1:40 P.M. 11. COOPERATIVE FORECASTING STATUS UPDATE**

*Paul DesJardin, COG Director of Community Planning and Services*

COG staff will provide an overview of the draft Round 9.2 Cooperative Forecasts, work activities to be undertaken to prepare the next major update of the Cooperative Forecasts, Round 10, and recent market observations to be considered in the forecasting process.

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

The next meeting is scheduled for April 20, 2022.

**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](http://www.mwcog.org/TPBmtg)