



## TRANSPORTATION PLANNING BOARD

Wednesday, February 21, 2024  
12:00 P.M. - 2:00 P.M.

### Virtual Meeting

#### AGENDA

- 12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**  
*Christina Henderson, TPB Chair*
- Interested members of the public will be given the opportunity to make brief comments on transportation issues under consideration by the TPB. For any member of the public who wishes to address the board on the day of the meeting, they may do so by emailing written comments to [TPBcomment@mwkog.org](mailto:TPBcomment@mwkog.org) with the subject line "Item 1 Virtual Comment Opportunity", or by calling and leaving a phone message at (202) 962-3315. Comments will be summarized and shared with TPB members as part of their published meeting materials. These statements must be received by staff no later than 12:00 P.M. (Noon) on Tuesday, February 20, to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE JANUARY 17, 2024 MEETING MINUTES**  
*Christina Henderson, TPB Chair*
- 12:20 P.M. 3. TECHNICAL COMMITTEE REPORT**  
*Amy Garbarini, TPB Technical Committee Chair*
- 12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT**  
*Ra Amin, 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**  
*Christina Henderson, TPB Chair*

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

## **ACTION ITEMS**

- 12:50 P.M. 7. PLANNING AREA BOUNDARY ADJUSTMENT AND RESULTING TPB MEMBERSHIP CHANGE**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*
- Following the 2020 Census, Fauquier County's urban areas were redefined and are no longer contiguous to those in Prince William County. Fauquier County is now entirely outside of the Washington DC-VA-MD urban area for which the TPB is the designated MPO. Fauquier County has opted to no longer be a TPB member, therefore the TPB must take action to adjust the membership and corresponding documents. The TPB will be asked to update the TPB Bylaws and maps to reflect this change.
- Action: Adopt Resolution R6-2024 to approve the TPB's Planning Area Boundary and Amend the TPB Bylaws.**
- 1:00 P.M. 8. NATIONAL CAPITAL TRAIL NETWORK UPDATE**  
*Andrew Meese, TPB Systems Performance Planning Program Director*
- The board will be asked to approve the updated National Capital Trail Network, one of the TPB initiatives of Visualize 2045. Staff provided a briefing on the draft updated network at the January 17 meeting.
- Action: Adopt Resolution R7-2024 to approve the National Capital Trail Network.**

## **INFORMATIONAL ITEMS**

- 1:15 P.M. 9. BRIEFING ON SELECTED 2024 WORK ACTIVITIES**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*
- A briefing will be provided on several Unified Planning Work Program (UPWP) projects that are currently underway, including work on equity, climate change, safety, and more.
- 1:30 P.M. 10. BRIEFING ON THE DRAFT FY 2025 UNIFIED PLANNING WORK PROGRAM**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*
- The board will be briefed on the draft UPWP for FY 2025 (July 1, 2024 through June 30, 2025). The UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and serves as the TPB staff's work scope for the upcoming fiscal year. The board will be asked to approve the FY 2025 UPWP at its March 21 meeting. This presentation will focus on new activities and projects.
- 1:45 P.M. 11. BRIEFING ON THE DRAFT FY 2025 COMMUTER CONNECTIONS WORK PROGRAM**  
*Dan Sheehan, TPB Transportation Operations Programs Manager*
- The board will be briefed on the draft Commuter Connections Work Program (CCWP) for FY 2025 (July 1, 2024 through June 30, 2025). The CCWP is an annual statement of work that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals in the non-attainment area. The board will be asked to approve the FY 2025 CCWP at its March 21 meeting.

2:00 P.M.      **12. ADJOURN**

The next meeting is scheduled for **THURSDAY March 21**, 2024.

**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)