



TRANSPORTATION PLANNING BOARD

Wednesday, February 15, 2023
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**
Reuben Collins, 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" or call and leave a message at (202) 962-3315. These statements must be received by staff no later than 12 P.M. Noon on Tuesday, February 14, 2023 to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE JANUARY 18, 2023 MEETING MINUTES**
Reuben Collins, TPB Chair
- 12:20 P.M. 3. TECHNICAL COMMITTEE REPORT**
Mark Rawlings, TPB Technical Committee Chair
- 12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT**
Richard Wallace, 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**
Reuben Collins, 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 ITEM

12:50 P.M. 7. VISUALIZE 2050: TECHNICAL INPUTS SOLICITATION APPROVAL AND PLAN DEVELOPMENT KICKOFF

Lyn Erickson, TPB Plan Development and Coordination Program Director

TPB is updating its long-range transportation plan and the first step of the update is to define the process and schedule for including projects, programs, and policies in the air quality conformity analysis. The Technical Inputs Solicitation (TIS) document defines the process and schedule and TPB will be asked to approve the TIS to kick off the plan and TIP development. After the TIS is approved, to inform the Visualize 2050 Constrained Element, staff will provide a list of current plan projects that identifies which projects are currently active and underway, and which projects are in a developmental stage where the TPB goals and priorities can be used to influence the scope of such projects.

Action: Approve the TPB's Technical Inputs Solicitation document.

INFORMATIONAL ITEMS

1:10 P.M. 8. BRIEFING ON THE DRAFT FY 2024 UNIFIED PLANNING WORK PROGRAM

Lyn Erickson, TPB Plan Development and Coordination Program Director

The board will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2024 (July 1, 2023 through June 30, 2024). 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 2024 UPWP at its March 15 meeting.

1:30 P.M. 9. BRIEFING ON THE DRAFT FY 2024 COMMUTER CONNECTIONS WORK PROGRAM

Nicholas Ramfos, TPB Transportation Operations Programs Director

The board will be briefed on the draft Commuter Connections Work Program (CCWP) for FY 2024 (July 1, 2023 through June 30, 2024). 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 2024 CCWP at its March 15 meeting.

1:45 P.M. 10. DOD OLDCC MILITARY INSTALLATION RESILIENCE PROGRAM IN THE METROPOLITAN WASHINGTON REGION

Jeff King, Director, Climate, Energy and Air Program, COG DEP

COG DEP staff will provide an overview of the Department of Defense (DoD) Office of Local Defense Community Cooperation (OLDCC) Military Installation Resilience Review Program including COG's MIRR project study findings for military installations in Washington, DC. Staff will also provide a summary of MIRR activities in Virginia and Maryland. An overview of the transportation sector recommendations will be discussed.

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for March 15, 2023.

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