



TPB STEERING COMMITTEE

Friday, January 7, 2022
12:15 – 2:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

1. APPOINTMENT OF TPB COMMUNITY ADVISORY COMMITTEE (CAC) CHAIR

Pamela Sebesky, TPB Chair

TPB Chair Pamela Sebesky will appoint a new person to serve as the Chair of the CAC for 2022.

2. REVIEW AND APPROVAL OF TWO RESOLUTIONS TO AMEND THE FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

TPB SR9-2022: an amendment to include TIP Action 21-43 to add funding to the DC Circulator (capital projects), as requested by the District Department of Transportation (DDOT). These capital improvements for the DC Circulator service are exempt from the air quality conformity requirement of the TIP.

Action: Approve Resolution SR9-2022.

TPB SR10-2022: an amendment to include TIP Action 21-41 which adds the Northstar Boulevard Extension project and the Federal Highway Lands grouped projects (both funded in prior TIPs) to the FY 2021-2024 TIP, as requested by the Virginia Department of Transportation. The Northstar Boulevard Extension project is included in the Air Quality Conformity Analysis of the 2020 Amendment to Visualize 2045 and the FY 2021-2024 TIP and the Federal Highway Lands grouped projects are exempt from the air quality conformity requirement.

Action: Approve Resolution SR10-2022.

3. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE JANUARY 21, 2022 VIRTUAL TPB MEETING

Kanti Srikanth, TPB Staff Director

4. OTHER BUSINESS

The next meeting of the TPB Steering Committee is scheduled for Friday, February 4, 2022.

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