



TRANSPORTATION PLANNING BOARD

Wednesday, June 16, 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, June 15, 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 MAY 19, 2021 MEETING MINUTES**
Charles Allen, TPB Chair
- 12:20 P.M.** **3. TECHNICAL COMMITTEE REPORT**
Jason Groth, TPB Technical Committee Chair
- 12:25 P.M.** **4. COMMUNITY ADVISORY COMMITTEE REPORT**
Elisa Walton, 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**
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

- 12:50 P.M. 7. **VISUALIZE 2045: APPROVAL OF THE PROJECT SUBMISSIONS FOR INCLUSION IN, AND THE SCOPE OF WORK FOR, THE AIR QUALITY CONFORMITY ANALYSIS FOR THE 2022 UPDATE TO VISUALIZE 2045 AND THE FY 2023-2026 TIP**

Kanti Srikanth, TPB Staff Director

Eric Randall, TPB Transportation Engineer

The TPB's long-range transportation plan, Visualize 2045, adopted in 2018 and amended in 2020, must be updated, reviewed, and approved by federal agencies by the end of 2022 along with a new FY 2023-2026 TIP. Given the federal status of the planning area (designated as "non-attainment" of the federal 2015 Ozone Standard), the projects proposed to be included in the constrained element of the updated plan and new TIP must undergo a regional air quality conformity determination analysis.

The board will be briefed on the status of its request for a deadline extension to complete this update (subsequently denied by USDOT) and will receive an overview of the various federally prescribed tasks completed, including assessment of the fiscal constraint of the updated plan, to support commencing the regional air quality conformity analysis.

All elements of the inputs for the air quality conformity analysis have gone through committee and/or formal public review process during the months of April and May. The TPB held two work sessions during April and May to review the proposed updates to the projects.

Action: Adopt Resolution R19-2021 to approve the project submissions for inclusion in, and the scope of work for, the Air Quality Conformity Analysis for the 2022 Update to Visualize 2045 and the FY 2023-2026 TIP.

- 1:40 P.M. 8. **PROPOSED ALTERNATIVE BUILD SCENARIO**

Kanti Srikanth, TPB Staff Director

At the May 19, 2021 meeting, Board Member Mr. Evan Glass requested the Board to consider adopting a resolution which proposes conducting an alternative conformity analyses, alongside the one for the Visualize 2045 long-range transportation plan's constrained element, with a different set of projects designed to achieve the region's GHG reduction goals. Mr. Glass sent a revised resolution on June 9. The board will be briefed on questions staff has received from TPB and Technical Committee members and other supporting information related to the proposed work activity will be provided.

Action: Discuss proposed resolution.

- 2:00 P.M. 9. **ADJOURN**

The next meeting is scheduled for July 21, 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