

TPB STEERING COMMITTEE

Friday, June 4, 2021 12:15 - 2:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

1. REVIEW AND APPROVAL OF AN AMENDMENT TO THE FY 2022 COMMUTER CONNECTIONS WORK PROGRAM (CCWP) TO INCLUDE THE ADMINISTRATION OF MARYLAND DEPARTMENT OF TRANSPORTATION'S (MDOT) INCENTRIP MOBILE APPLICATION FOR THE MARYLAND MEGA-REGION

Nicholas Ramfos, Transportation Operations Program Director

MDOT has requested that a project be added to the FY 2022 CCWP to cover the administration of its incenTrip mobile application. Funding for this project, in the amount of \$173,226 has been included in the FY 2021-2024 Transportation Improvement Program (TIP) via an administrative modification.

2. FALL MEETING IN-PERSON/VIRTUAL LOGISTICS: DISCUSSION OF OPTIONS AND PREFERENCES

Kanti Srikanth, TPB Staff Director

Members will discuss in-person and virtual meeting options once the COG building opens to all in September.

- 3. REVIEW AND APPROVAL OF A RESOLUTION TO AMEND THE FY 2021-2024 TIP Norman Whitaker, Virginia Department of Transportation

 TPB SR16-2021: an amendment to include funding for the Lee Highway Widening Phase II project and the Potomac and Rappahannock Transportation

 Commission's (PRTC) Preventative Maintenance Program, as requested by the Virginia Department of Transportation
- 4. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE JUNE 16, 2021 VIRTUAL TPB MEETING

Kanti Srikanth, TPB Staff Director

5. OTHER BUSINESS

The next meeting is scheduled for Friday, July 9, 2021

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