



TRANSPORTATION PLANNING BOARD

Wednesday, September 21, 2022
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**
Pamela Sebesky, 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, September 20, 2022 to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE JULY 20, 2022 MEETING MINUTES**
Pamela Sebesky, TPB Chair
- 12:20 P.M. 3. TECHNICAL COMMITTEE REPORT**
Matt Arcieri, TPB Technical Committee Chair
- 12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT AND ACCESS FOR ALL ADVISORY COMMITTEE REPORT**
Ashley Hutson, CAC Chair
Canek Aguirre, AFA 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**
Pamela Sebesky, TPB Chair

ACTION ITEM

- 12:50 P.M.** **7. TPB BYLAWS UPDATE**
Lyn Erickson, Plan Development and Coordination Program Director
- The TPB Bylaws will be updated to reflect the Board’s interest in continuing to offer virtual participation for future meetings.
- Action: Adopt Resolution R2-2023 to approve amendments to the TPB Bylaws.**

INFORMATIONAL ITEMS

- 1:05 P.M.** **8. PBPP: DRAFT 2022-2025 REGIONAL TARGETS FOR HIGHWAY SYSTEMS PERFORMANCE AND HIGHWAY ASSETS**
Eric Randall, TPB Transportation Engineer
- The board will be briefed on requirements under the federal performance-based planning and programming (PBPP) rulemaking for MPOs to set three targets for highway systems performance and six targets for highway asset condition (bridge and pavement) performance measures, for the period 2022-2025. A draft set of targets developed by staff in coordination with the state DOTs will be presented. In October, the board will be asked to adopt the 2022-2025 highway systems performance and highway assets (bridge and pavement) targets for the region.
- 1:20 P.M.** **9. U.S. DOT SAFE SYSTEMS APPROACH FOR ROADWAY SAFETY**
David Petrucci, Federal Highway Administration
- As part of the TPB’s focus on safety, the board will be briefed on the U.S. DOT Safe System approach as the guiding paradigm to address roadway safety. The Safe System approach has been embraced by the transportation community as an effective way to address and mitigate the risks inherent in our enormous and complex transportation system. It works by building and reinforcing multiple layers of protection to both prevent crashes from happening in the first place and minimize the harm caused to those involved when crashes do occur. It is a holistic and comprehensive approach that provides a guiding framework to make places safer for people. This is a shift from a conventional safety approach because it focuses on both human mistakes AND human vulnerability, and designs a system with many redundancies in place to protect everyone. The U.S. DOT’s National Roadway Safety Strategy and the Department’s ongoing safety programs are working towards a future with zero roadway fatalities and serious injuries.
- 1:40 P.M.** **10. BRIEFING ON THE 2022 STATE OF THE COMMUTE SURVEY**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- Every three years since 2001, Commuter Connections has conducted a random sample survey of employed persons in the Metropolitan Washington Region to monitor trends in commuting behavior such as mode shares, telecommuting, and distance traveled, as well as attitudes about commuter assistance services. The board will be briefed on the highlights from the 2022 State of the Commute Survey.

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for October 19, 2022.

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