TRANSPORTATION PLANNING BOARD

Wednesday, November 20, 2024 12:00 P.M. - 2:00 P.M.

Meeting in-person/hybrid for members

AGENDA

12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY

Christina Henderson, TPB Chair

Interested members of the public will be given the opportunity to make brief comments on transportation issues under consideration by the TPB. For any member of the public who wishes to address the board on the day of the meeting, they may do so by registering to attend and speak in person, by emailing written comments to TPBcomment@mwcog.org with the subject line "Item 1 Public Comment Opportunity", or by calling and leaving a phone message at (202) 962-3315. Comments will be summarized and shared with TPB members as part of their published meeting materials. These statements and registration must be received by staff no later than 12:00 P.M. (Noon) on Tuesday, November 19, 2024 to be relayed to the board at the meeting.

12:15 P.M. 2. APPROVAL OF THE OCTOBER 16, 2024 MEETING MINUTES

Christina Henderson, TPB Chair

12:20 P.M. 3. TECHNICAL COMMITTEE REPORT

Amy Garbarini, TPB Technical Committee Chair

12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT

Ra Amin, 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

Christina Henderson, TPB Chair

INFORMATION ITEMS

12:50 P.M. 7. PBPP: DRAFT TARGETS FOR TRANSIT AND HIGHWAY SAFETY

Janie Nham, TPB Planning Manager
Pierre Gaunaurd, TPB Transportation Planner

The board will be briefed on the process for developing regional targets for transit safety and highway safety performance measures, as required annually by the federal performance-based planning and programming (PBPP) regulations for MPOs. Draft targets and performance vs. last year's targets will be presented. The board will be asked to approve the regional safety targets at its December meeting.

1:20 P.M. 8. TPB ROADWAY SAFETY SUMMIT RECAP AND RECOMMENDATIONS

Janie Nham, TPB Planning Manager

Andrew Meese, TPB Systems Performance Planning Program Director

The TPB's 2024 Roadway Safety Summit was held October 31 in Alexandria, focusing on regional concerns around recent roadway fatality and serious injury trends. The board will be briefed on the summit's presentations and discussions, and on recommendations raised by participants for potential board and staff actions.

1:50 P.M. 9. COMMUNITY ADVISORY COMMITTEE RECRUITMENT UNDERWAY FOR 2025-2026 COHORT

Laura Bachle, TPB Transportation Planner

The TPB staff have been soliciting community members to apply for appointment to the TPB Community Advisory Committee. The board will be updated on the status of the process and will be asked to approve the new cohort of CAC members in January 2025.

2:00 P.M. 10. ADJOURN

The next meeting is scheduled for Wednesday, December 18, 2024.

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

