



TRANSPORTATION PLANNING BOARD

Wednesday, May 15, 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@mwkog.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, May 14, to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE APRIL 17, 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 AND ACCESS FOR ALL ADVISORY COMMITTEE REPORT**
Ra Amin, CAC Chair
James Walkinshaw, 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**
Christina Henderson, 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. REGIONAL ROADWAY SAFETY PROGRAM PROJECT APPROVALS

Janie Nham, TPB Transportation Planner

Staff will brief the board on the projects recommended by the Regional Roadway Safety Program (RRSP) Selection Panel to receive technical assistance in the fifth round of the program. The board will be asked to approve the recommended projects.

Action: Approve the Regional Roadway Safety Program Projects.

1:00 P.M. 8. NATIONAL CAPITAL REGION TRANSPORTATION PLAN: VISUALIZE 2050

ITEM 8A: APPROVAL OF THE SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ANALYSIS OF THE VISUALIZE 2050 NATIONAL CAPITAL REGION TRANSPORTATION PLAN AND THE FY 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM (TIP), WHICH INCLUDES PROJECTS SUBMITTED FOR ANALYSIS

Cristina Finch, TPB Transportation Planner

Following the TPB approved Visualize 2050 development schedule, the TPB this month is asked to take the first of two key actions. The first is the Board will vote this month on the approval of the air quality conformity analysis scope of work including regionally significant projects to proceed with the required federal air quality conformity analysis. Over the last 17 months, these projects underwent a thorough review by the TPB member agencies (sponsor agency) assisted by TPB staff, two public comment periods, and several TPB meetings/work sessions. TPB member agencies have proposed these projects for inclusion in Visualize 2050 because of their anticipated value towards achieving the National Capital Region's desired future transportation system.

The second Board action is adoption of Visualize 2050 Plan and FY 2026-2029 TIP, upon completion of the air quality conformity and system performance analysis, and is scheduled for June 2025 including all the remaining project inputs that are not part of the air quality conformity analysis.

ITEM 8B: SUPPLEMENTAL INFORMATION TO SUPPORT BOARD ACTION ON RESOLUTION R12-2024

Cristina Finch, TPB Transportation Planner

Staff reviews information on letters received from agencies, edits made to the Air Quality Conformity Inputs Table since the April 17, 2024 TPB meeting and other information to support Board action on Resolution R12-2024 in Item 8A.

Action: Adopt Resolution R12-2024 to approve the scope of work for the Air Quality Conformity Analysis of Visualize 2050 and the FY 2026-2029 TIP, including the list of project submissions for analysis.

NOTICE ITEM

1:55 P.M. 9. TRANSPORTATION RESILIENCE IMPROVEMENT PLAN (TRIP) UPDATE

Katherine Rainone, TPB Transportation Planner

Staff will provide an update on the Transportation Resilience Improvement Plan (TRIP). The board will be asked to approve the TRIP at its June meeting.

2:00 P.M. 10. ADJOURN

The next meeting is scheduled for **Thursday, June 20**, 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