National Capital Region
Transportation Planning Board

TRANSPORTATION PLANNING BOARD

Wednesday, December 16, 2020
12:00 - 2:00 P.M.

VIRTUAL MEETING ONLY

SPECIAL WORK SESSION

- **11:30 - 11:55 A.M.** Visualize 2045 Kickoff Event.

AGENDA

12:00 P.M. **1. VIRTUAL PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND VIRTUAL PUBLIC COMMENT OPPORTUNITY**
Kelly Russell, 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@mwcog.org. These statements must be received by staff no later than 9 A.M. on December 16, 2020 to be relayed to the board at the meeting.

12:15 P.M. **2. APPROVAL OF THE NOVEMBER 18, 2020 MEETING MINUTES**
Kelly Russell, TPB Chair

12:20 P.M. **3. TECHNICAL COMMITTEE REPORT**
Kyle Nembhard, TPB Technical Committee Chair

12:25 P.M. **4. COMMUNITY ADVISORY COMMITTEE REPORT**
Nancy Abeles, CAC Chair

12:30 P.M. **5. STEERING COMMITTEE ACTIONS AND REPORT OF THE DIRECTOR**
Kanti Srikanth, TPB Director

This agenda item includes Steering Committee actions, letters sent/received, and announcements and updates.

12:35 P.M. **6. CHAIR'S REMARKS**
Kelly Russell, TPB Chair

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
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ACTION ITEMS

12:50 P.M.   **7.   NOMINATING COMMITTEE REPORT FOR THE 2021 TPB OFFICERS**
Kelly Russell, TPB Chair

Chair Russell appointed a nominating committee to help select TPB officers for the 2021 term. The TPB bylaws set a one calendar year term for TPB officers from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2021, which the board will be asked to approve.

Action: Approve the slate of TPB officers for 2021.

1:00 P.M.   **8.   PERFORMANCE BASED PLANNING AND PROGRAMMING: HIGHWAY SAFETY TARGETS**
Jon Schermann, TPB Transportation Planner

The committee was briefed on the proposed 2017-2021 targets for highway safety performance measures in November.

Action: Adopt Resolution R12-2021 to approve regional highway safety targets.

1:15 P.M.   **9.   VISUALIZE 2045 UPDATE, TIP AND AIR QUALITY CONFORMITY ANALYSIS: TECHNICAL INPUTS SOLICITATION**
Stacy Cook TPB Transportation Planner

TPB staff will review the draft final Technical Input Solicitation guide, appendix, and input form. Staff will call out key dates and deadlines, will review the input requirements, and will highlight changes from November 2020 version of this document due to comments received.

Action: Approve the Technical Inputs Solicitation for the Constrained Element of the LRTP, the TIP and the Air Quality Conformity Analysis.

INFORMATION ITEM

1:35 P.M.   **10. TRANSPORTATION IMPACTS OF THE COVID-19 PANDEMIC IN THE NATIONAL CAPITAL REGION**
Tim Canan, TPB Planning Data and Research Program Director

The Board will be briefed on updated information on the regional transportation impacts resulting from the COVID-19 pandemic as well a collaborative multisectoral analysis being undertaken by COG and TPB staff. The multisectoral analysis will examine impacts on transportation, the environment, the economy, and health and will provide a regional perspective on pandemic impacts to inform long term planning and programming activities.

2:00 P.M.   **11. ADJOURN**

The next meeting is scheduled for THURSDAY, January 21, 2021.

MEETING VIDEO

Watch and listen to live video and audio of TPB meetings and recordings from past meetings at:

www.mwcog.org/TPBmtg