



TRANSPORTATION PLANNING BOARD

Wednesday, December 15, 2021
12:00 - 2:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

- 12:00 P.M.** **1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**
Charles Allen, 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, December 14, 2021 to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE NOVEMBER 17, 2021 MEETING MINUTES**
Charles Allen, TPB Chair
- 12:20 P.M.** **3. TECHNICAL COMMITTEE REPORT**
Jason Groth, TPB Technical Committee Chair
- 12:25 P.M.** **4. COMMUNITY ADVISORY COMMITTEE REPORT**
Elisa Walton, 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.
- 12:40 P.M.** **6. CHAIRMAN'S REMARKS**
Charles Allen, 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. NOMINATING COMMITTEE REPORT FOR THE 2022 TPB OFFICERS

Charles Allen, TPB Chair

Chair Allen appointed a nominating committee to help select TPB officers for the 2022 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 2022, which the board will be asked to approve.

Action: Approve the slate of TPB officers for 2022.

12:55 P.M. 8. ENHANCING REGIONAL ROADWAY SAFETY ENFORCEMENT

Charles Allen, TPB Chair

At its November 17, 2021 meeting, the TPB considered adopting a letter from the TPB to the executives of the District of Columbia, Maryland and Virginia urging them to work together to establish a reciprocal agreement among the three jurisdictions on enforcing traffic citations issued by automated traffic enforcement (ATE) devices. The board decided to take time to allow members to suggest changes that would ensure that interests /concerns of the local jurisdictions would be considered in the process. With input from many members, a revised letter will be reviewed, and the board's approval sought.

Action: Approve a letter from the TPB to the Governors of Maryland and Virginia and the Mayor of the District of Columbia to establish Interjurisdictional Reciprocity of Automated Enforcement Citations to Improve Regional Traffic Safety.

1:05 P.M. 9. REGIONAL ROADWAY SAFETY PROGRAM PROJECT APPROVALS

Jon Schermann, TPB Transportation Planner

Staff solicited applications for the second round of Regional Roadway Safety Program technical assistance between August 16 and October 12, 2021. The board will be briefed and asked to approve the applications that are being recommended for funding in FY 2022.

Action: Approve Regional Roadway Safety Program technical assistance recipients.

INFORMATION ITEMS

1:15 P.M. 10. PBPP: DRAFT 2018 – 2022 HIGHWAY SAFETY TARGETS

Jon Schermann, TPB Transportation Planner

The board will be briefed on the proposed 2018-2022 targets for highway safety performance measures as part of federal Performance Based Planning and Programming (PBPP) requirements. Board action is anticipated in January.

1:25 P.M.

11. DRAFT RESULTS OF THE TPB CLIMATE CHANGE MITIGATION STUDY

*Mark Moran, TPB Travel Forecasting and Emissions Analysis Program Director
Michael Grant, ICF*

The TPB Climate Change Mitigation Study of 2021 (CCMS) is a scenario study whose goal is to identify potential pathways for the region to reduce on-road, transportation-sector greenhouse gas emissions to meet COG's regional greenhouse gas (GHG) reduction goals associated with 2030 and 2050. The analysis phase of the study is now complete and includes three "top-down" scenarios and 10 "bottom-up" scenarios that explore single and combination pathways to reduce on-road, transportation-sector greenhouse gas emissions. The board received a detailed briefing on the results of the analysis during a special TPB work session, held Monday, December 13 at 3 PM. Today, the board will receive an abbreviated recap of results from the analysis.

2:00 P.M.

12. ADJOURN

The next meeting is scheduled for January 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