



TRANSPORTATION PLANNING BOARD

Wednesday, November 17, 2021
12:00 - 2:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

- 12:00 P.M.** **1. VIRTUAL 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, November 16, 2021 to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE OCTOBER 20, 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 AND ACCESS FOR ALL ADVISORY COMMITTEE REPORTS**
Elisa Walton, 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 – NOMINATING COMMITTEE ANNOUNCEMENT!**
Charles Allen, TPB Chair

ACTION ITEMS

12:50 P.M. 7. 2021 ENHANCED MOBILITY GRANT PROGRAM APPROVAL

Lynn Winchell-Mendy, TPB Transportation Planner

The board will be briefed on the projects recommended for funding under the Federal Transit Administration's Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program for the Washington DC-VA-MD Urbanized Area. A grant solicitation was conducted from July 1 to September 1, 2021. A selection committee reviewed the grant applications and recommended projects for funding, and the TPB officers have concurred with these recommendations. The board will be briefed on the solicitation and selection process and asked to approve the recommended projects for funding and inclusion in the TIP.

Action: Approve Resolution R5-2022 to approve funding recommendations for Enhanced Mobility and to approve an amendment of the FY 2021-2024 Transportation Improvement Program (TIP) to include these projects.

1:05 P.M. 8. PBPP: TRANSIT SAFETY TARGET APPROVAL

Eric Randall, TPB Transportation Engineer

The board was briefed on the federally required regional targets for transit safety performance measures in October. The board will be asked to approve the final regional transit safety targets for 2021.

Action: Approve Resolution R6-2022 to set Regional Transit Safety Targets.

INFORMATION ITEMS

1:15 P.M. 9. CONNECTED AND AUTOMATED VEHICLES: UPDATE ON RECENT ACTIVITIES AND REVIEW OF DRAFT REGIONAL PRINCIPLES

Andrew Meese, TPB Systems Performance Planning Program Director

In preparation for inclusion in the 2022 update of Visualize 2045, staff has been working with several committees to develop a draft set of regional Connected and Automated Vehicles (CAV) principles. The draft principles were discussed at the September 10 and November 5 TPB Technical Committee meetings, as well as at recent meetings of the Access for All Advisory Committee, the Community Advisory Committee, and the Systems Performance, Operations, and Technology Subcommittee. Staff will present this draft set of CAV principles, and the TPB will be asked to take action at a future meeting to approve these principles for inclusion in Visualize 2045.

1:40 P.M. 10. VOR FOCUS GROUPS

Sarah Bond, TPB Transportation Planner

As part of the public opinion research conducted for the update to Visualize 2045, TPB staff conducted 11 focus groups to understand more about transportation equity, safety, and climate change. Ms. Bond will give a summary of the findings from the focus groups.

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

The next meeting is scheduled for December 15, 2021.

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