TRANSPORTATION PLANNING BOARD

Wednesday, April 15, 2020
12:00 - 2:00 P.M.
VIRTUAL MEETING ONLY

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 April 15, 2020 to be relayed to the board at the meeting.

12:15 P.M.   **2. APPROVAL OF THE MARCH 18, 2020 MEETING MINUTES**
Kelly Russell, TPB Chair
- Minutes of the March 18, 2020 TPB Meeting

12:20 P.M.   **3. TECHNICAL COMMITTEE REPORT**
Kelly Russell, TPB Chair
- April 2020 Technical Committee Summary

12:25 P.M.   **4. CITIZENS ADVISORY COMMITTEE REPORT**
Kelly Russell, TPB Chair
- Report of the Citizens Advisory Committee (CAC)

12:30 P.M.   **5. STEERING COMMITTEE ACTIONS AND REPORT OF THE DIRECTOR**
Kelly Russell, TPB Chair

This agenda item includes Steering Committee actions, letters sent/received, and announcements and updates.
- Steering Committee Actions & Report of the Director

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

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

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ACTION ITEMS

12:40 P.M.   7.   **PROPOSED ADDITION TO TPB BYLAWS**
               Lyn Erickson, Plan Development and Coordination Program Director
               Sharon Pandak, COG General Counsel

               In March, TPB provided notice to add a provision to the TPB Bylaws to allow virtual meetings in the future on an as-needed basis.

               Action: Adopt Resolution R17-2020 to approve changes to the TPB Bylaws.
               - [Approval of changes to the TPB Bylaws](#)

12:50 P.M.   8.   **APPROVAL OF FY 2021 TLC TECHNICAL ASSISTANCE RECIPIENTS**
               Julia Koster, National Capital Planning Commission
               John Swanson, TPB Transportation Planner

               The TPB's Transportation Land-Use Connections (TLC) Program has provided support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level since 2006. Staff solicited applications for the FY 2021 TLC round of technical assistance between January and March 9, 2020. The board will be briefed and asked to approve the applications that are being recommended for funding in FY 2021.

               Action: Approve TLC technical assistance recipients under the FY 2021 TLC Program.
               - [Approval of TLC technical assistance recipients under the FY 2021 TLC Program](#)
               - [Presentation - TLC technical assistance recipients under the FY 2021 TLC Program](#)

INFORMATION ITEMS

1:15 P.M.   9.   **TRAVEL DEMAND MANAGEMENT INITIATIVE - TELEWORK ELEMENT**
               Nick Ramfos, TPB Operations Program Director

               One of TPB's Aspirational Initiates is implementing enhanced travel demand management (TDM) strategies. Teleworking is a significant TDM strategy. The board will be briefed about a set of tools and templates that can be used by employers to set up teleworking programs, recently released by Commuter Connections.
               - [Briefing on TPB's Travel Demand Management Initiative - Telework Element](#)
               - [Presentation - TPB's Travel Demand Management Initiative - Telework Element](#)

1:30 P.M.	**10. SAFETY STUDY PHASE 1 ANALYSIS**

Jon Schermann, TPB Systems Performance Analysis Manager

Staff will share the results of the regional roadway crash data analysis (emphasizing fatal and serious injury crashes) undertaken as part of the TPB's regional safety study. The study is currently conducting an in-depth analysis of crashes involving pedestrians, crashes at or near intersections, and crashes along principal arterials as well as compiling a set of actions with the potential to improve roadway safety outcomes in the region. The board will be briefed on these in the coming months.

- [Briefing on Safety Study Phase 1 Analysis](#)
- [Presentation - Briefing on Safety Study Phase 1 Analysis](#)

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

The next meeting is scheduled for May 20, 2020.

MEETING AUDIO

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listen to recorded audio from past meetings at:
www.mwcog.org/TPBmtg