TRANSPORTATION PLANNING BOARD

Wednesday, April 19, 2023 12:00 P.M. - 2:00 P.M.

Virtual Meeting

SPECIAL WORK SESSION

10:30 - 11:45 A.M. WMATA BETTER BUS KEY TOPICS

AGENDA

12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY

Reuben Collins, 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 with the subject line "Item 1 Virtual Comment Opportunity" or call and leave a message at (202) 962-3315. These statements must be received by staff no later than 12 P.M. Noon on Tuesday, April 18, 2023 to be relayed to the board at the meeting.

12:15 P.M. 2. APPROVAL OF THE MARCH 15, 2023 MEETING MINUTES

Reuben Collins, TPB Chair

12:20 P.M. 3. TECHNICAL COMMITTEE REPORT

Mark Rawlings, TPB Technical Committee Chair

12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT

Richard Wallace, 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.

12:45 P.M. 6. CHAIRMAN'S REMARKS

Reuben Collins, 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).

ACTION ITEMS

12:50 P.M. 7. APPROVAL OF REGIONAL BIKE TO WORK DAY 2023 PROCLAMATION

Nicholas Ramfos, TPB Transportation Operations Programs Director

In an effort to increase public awareness of the viability of bicycle commuting in the Washington region, regional Bike to Work Day events are being organized at 115 locations in the region for Friday, May 19. These events will encourage the business community and other regional decision-makers to support increased bicycle commuting through bicycle-friendly policies and initiatives.

Action: Approve the Bike to Work Day 2023 Proclamation.

12:55 P.M. 8. WMATA REQUEST TO AMEND THE FY 2023-2026 TIP

Allison Davis, WMATA

WMATA is requesting an amendment to the FY 2023-2026 Transportation Improvement Program (TIP) to align funding with its proposed FY 2024 Budget and Six-Year Capital Improvement Program.

Action: Approve Resolution R10-2023 to amend the FY 2023-2026 Transportation Improvement Program (TIP) to add funding for WMATA.

1:00 P.M. 9. VISUALIZE 2050: UPDATED SCHEDULE APPROVAL

Lyn Erickson, Plan Development and Coordination Program Director

The TPB approved the Technical Inputs Solicitation document in February which included a detailed schedule to complete the plan update. Since the approval, outstanding circumstances have caused staff to re-examine the original schedule and add more time for completion.

Action: Approve the Visualize 2050 plan development schedule.

1:15 P.M. 10. APPROVAL OF FY 2024 TLC TECHNICAL ASSISTANCE RECIPIENTS

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 2024 TLC round of technical assistance between January 6 and March 3, 2023. The board will be briefed and asked to approve the applications that are being recommended for funding in FY 2024.

Action: Approve TLC technical assistance recipients under the FY 2024 TLC Program.

INFORMATIONAL ITEMS

1:35 P.M. 11. COORDINATED HUMAN SERVICES TRANSPORTATION PLAN UPDATE

Sergio Ritacco, TPB Transportation Planner

The Coordinated Plan guides the Federal Transit Administration's Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program for the Washington DC-VA-MD Urbanized Area. TPB, with COG as its administrative agent, is the designated recipient for this program. The board is scheduled to approve the plan in May.

1:50 P.M. 12. WMATA BETTER BUS WORK SESSION RECAP

Eric Randall, TPB Transportation Engineer

The board will be briefed on key takeaways from the morning's work session on the WMATA Better Bus project.

1:55 P.M. 13. VDOT REQUEST TO AMEND THE FY 2023-2026 TIP

Amir Shahpar, VDOT

The Virginia Department of Transportation (VDOT) is requesting an amendment to the FY 2023-2026 Transportation Improvement Program (TIP) to align funding with its proposed FY 2024-2024 STIP. The board will be asked to approve the amendment in May.

2:00 P.M. 14. ADJOURN

The next meeting is scheduled for May 17, 2023.

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

