



TPB STEERING COMMITTEE

Friday, September 6, 2024
12:15 P.M. - 2:00 P.M.

Virtual Meeting

AGENDA

1. REVIEW AND APPROVAL OF A RESOLUTION TO AMEND THE FY 2025 UNIFIED PLANNING WORK PROGRAM (UPWP) TO REVISE TASK 1 AND TASK 7 BUDGET TOTALS

Lyn Erickson, TPB Plan Development and Coordination Program Director

The FY 2025 UPWP was approved by the TPB in March 2024, by USDOT in June 2024, and amended in July 2024. The Task 1 and Task 7 budget totals need to be amended to reflect a change in budget (moving \$250,845 from Task 7 to Task 1). The total budget is unchanged at \$25,244,528.

Action: Adopt Resolution SR6-2025 to amend FY 2025 UPWP Task 1 and Task 7 budget totals.

2. REVIEW AND APPROVAL OF AN AMENDMENT TO THE FY 2025 COMMUTER CONNECTIONS WORK PROGRAM (CCWP) TO INCLUDE THE ADMINISTRATION OF MARYLAND DEPARTMENT OF TRANSPORTATION'S COMMUTER INCENTIVE PROGRAM FOR FRANCIS SCOTT KEY BRIDGE COLLAPSE EMERGENCY TRANSPORTATION DEMAND MANAGEMENT (TDM) EFFORTS

*Kari Snyder, Maryland Department of Transportation (MDOT)
Dan Sheehan, TPB Transportation Operations Program Director*

MDOT has requested that a project be added to the FY 2025 CCWP to cover the administration of its commuter incentive program to promote carpools and vanpools in areas affected by the Baltimore Francis Scott Key Bridge collapse. Funding for this project, in the amount of \$942,500 has been included in the FY 2025-2028 Transportation Improvement Program (TIP) via an administrative modification.

Action: Adopt Resolution SR7-2025 to amend the FY 2025 CCWP to include the Administration of MDOT's Commuter Incentive Program for Francis Scott Key Bridge Collapse Emergency TDM Efforts.

3. REVIEW AND APPROVAL OF A RESOLUTION TO TRANSFER FUNDS FOR A VIRGINIA TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM PROJECT

John Swanson, TPB Transportation Planner

Under the federal Transportation Alternatives Set-Aside Program (TAP), the TPB since 2012 has been responsible for selecting projects using sub-allocated funding for Suburban Maryland, Northern Virginia, and the District of Columbia. The Virginia Department of Transportation (VDOT) has identified a surplus in the TPB's balance of suballocated TAP funding and has

requested that some of those funds be transferred to a project, also previously approved by the TPB. The Steering Committee will be asked to approve VDOT's requested transfer of funds.

Action: Adopt TPB SR8-2025 to approve the transfer of \$385,859 from the TA Statewide NOVA TPB Balance Entry Account to the Locust Street Trail Improvement project in the Town of Vienna, as requested by VDOT.

4. REVIEW AND APPROVAL OF FOUR RESOLUTIONS TO AMEND THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) THAT ARE EXEMPT FROM THE AIR QUALITY CONFORMITY REQUIREMENT

Mark Rawlings, District Department of Transportation (DDOT)

Kari Snyder, Maryland Department of Transportation (MDOT)

Gary Erenrich, Montgomery County Department of Transportation (MCDOT)

Amy Garbarini, Virginia Department of Rail and Public Transportation (VDRPT)

Actions:

- Adopt TPB SR9-2025 to amend the TIP to include TIP Action 23-45.1 which increases funding for the Great Streets – Pennsylvania Ave. SE project (T2743), as requested by DDOT.
- Adopt TPB SR10-2025 to amend the TIP to include TIP Action 23-45.2 which adds a new entry for the Maryland Transit Administration's MARC College Park Accessible Station project (T13634) and increases funding for the State Highway Administration's (SHA) MD 77 Beaver Branch Bridge Replacement project (T6648), and Montgomery County's Bridge Preliminary Engineering Project Grouping, as requested by MDOT and MCDOT.
- Adopt TPB SR11-2025 to amend the TIP to include TIP Action 23-45.3 which adds funding for two new TIP entries: Arlington Commuter Assistance Program (T13639) and Fairfax County's Purchase of 60 Low-Emission Diesel-Electric Hybrid Buses (T13635), as requested by VDRPT.
- Adopt TPB SR12-2025 to amend the TIP to include listings of projects in the Federal Highway Administration (FHWA), Eastern Federal Lands Highway Division's (EFLHD) FY 2024-2027 TIP as appendices to the DDOT, MDOT, and VDOT portions of the TIP.

5. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE SEPTEMBER 18, 2024, TPB MEETING

6. OTHER BUSINESS

The next meeting is scheduled for Friday, October 4, 2024.