



TPB STEERING COMMITTEE

Friday, May 6, 2022
12:15 – 2:00 P.M.

IN PERSON/HYBRID MEETING FOR MEMBERS

AGENDA

1. REVIEW AND APPROVAL OF A RESOLUTION TO APPROVE ADDITIONAL PROJECTS FOR THE FY 2023 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM FOR NORTHERN VIRGINIA

John Swanson, TPB Transportation Planner

A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is annually sub-allocated to the TPB for project selection in Northern Virginia. In February of this year, the TPB approved a slate of projects using this annual sub-allocation for FY 2023. However, the federal Infrastructure, Investment and Jobs Act (IIJA), approved last year, expanded funding for the program and this increase included additional funding for FY 2023 in Virginia. A TPB selection panel has recommended that two projects receive this new funding. The board will be briefed on the recommended projects and asked to approve the following resolution.

Action: Adopt TPB SR15-2022 to approve projects for additional funding under the Federal Transportation Alternatives Set-Aside Program for Northern Virginia for FY 2023.

2. REVIEW AND APPROVAL OF FOUR RESOLUTIONS TO AMEND THE FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) THAT ARE EXEMPT FROM THE AIR QUALITY CONFORMITY REQUIREMENT

Kari Snyder, Maryland Department of Transportation (MDOT)

Amir Shahpar, Virginia Department of Transportation (VDOT)

Mark Rawlings, District Department of Transportation (DDOT)

Mark Phillips, Washington Metropolitan Area Transit Authority (WMATA)

The region's three DOTs and WMATA have all submitted amendments to finalize FY 2022 programmed obligations before the end of the federal fiscal year and/or to align FY 2023 programming with revisions submitted to the Draft FY 2023-2026 TIP to include recently announced funding provided under the Infrastructure, Investment and Jobs Act (IIJA) prior to the anticipated approval of the FY 2023-2026 TIP in June.

Actions:

- **Adopt TPB SR16-2022: to amend the TIP to include TIP Action 21-50 which adds funding for the MD 97 at Montgomery Hills Highway Reconstruction project, as requested by MDOT.**

- **Adopt TPB SR17-2022:** to amend the TIP to include TIP Action 21-51 which adds funding for three roadway projects, two transit projects, and one transit investment-monitoring program, as requested by VDOT.
 - **Adopt TPB SR18-2022:** to amend the TIP to include TIP Action 21-52 which adds funding for two bridge projects and two bus projects, as requested by DDOT.
 - **Adopt TPB SR19-2022:** to amend the TIP to include TIP Action 21-52 which reprograms funding in FY 2023 for nine transit project groupings, as requested by WMATA.
3. **REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE MAY 18, 2022 TPB MEETING**
 4. **OTHER BUSINESS**

The next meeting is scheduled for Friday, June 3, 2022.