



TRANSPORTATION PLANNING BOARD

Wednesday, December 21, 2022
12:00 P.M. - 2:00 P.M.

Virtual Meeting

AGENDA

- 12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**
Pamela Sebesky, 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, December 20, 2022 to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE NOVEMBER 16, 2022 MEETING MINUTES**
Pamela Sebesky, TPB Chair
- 12:20 P.M. 3. TECHNICAL COMMITTEE REPORT**
Matthew Arcieri, TPB Technical Committee Chair
- 12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT AND ACCESS FOR ALL ADVISORY COMMITTEE REPORT**
Ashley Hutson, CAC Chair
Canek Aguirre, AFA Chair
- 12:35 P.M. 5. STEERING COMMITTEE ACTIONS AND REPORT OF THE DIRECTOR**
Lyn Erickson, Plan Development and Coordination Program Director
- This agenda item includes Steering Committee actions, letters sent/received, and announcements and updates.
- 12:40 P.M. 6. CHAIRMAN'S REMARKS**
Pamela Sebesky, TPB Chair

INFORMATION ITEM

- 12:45 P.M.** **7. PENNSYLVANIA AVENUE INITIATIVE – VISION AND CONCEPTS**
Elizabeth Miller and Karin Schierhold, National Capital Planning Commission
- The National Capital Planning Commission is excited to share a new vision and draft concepts for Pennsylvania Avenue NW between the White House and the U.S. Capitol, currently out for public comment. The *Avenue as a Venue* is an inclusive, welcoming, and dignified corridor designed to put people first – an inspirational destination for civic expression. Three concepts imagine the Avenue as a street for people: uniquely prioritizing pedestrians, bikes, transit and cars. Each concept explores ways to realign circulation, re-configure public space, achieve sustainability goals, and balance daily use of the street with event programming.

ACTION ITEMS

- 1:00 P.M.** **8. NOMINATING COMMITTEE REPORT FOR THE 2023 TPB OFFICERS**
Pamela Sebesky, TPB Chair
- Chair Sebesky appointed a nominating committee to help select TPB officers for the 2023 term. The TPB bylaws set a one calendar year term for TPB officers from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2023, which the board will be asked to approve.

Action: Approve the calendar year 2023 slate of TPB officers.

- 1:10 P.M.** **9. PBPP: TARGETS FOR TRANSIT SAFETY AND HIGHWAY SAFETY**
Eric Randall, TPB Transportation Engineer
- The committee will be briefed on the draft regional targets for transit safety performance measures, including fatalities, injuries, safety events, and system reliability, as required under the federal performance-based planning and programming (PBPP) rulemaking for public transportation providers and MPOs. The board will be briefed on the draft targets at its November meeting and asked to approve the regional targets at its December meeting.

Action: Adopt Resolution R4-2023 to approve regional transit safety targets and Adopt Resolution R5-2023 to approve regional highway safety targets.

- 1:20 P.M.** **10. FY 2023 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR THE DISTRICT OF COLUMBIA**
John Swanson, TPB Transportation Planner
- A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in the District of Columbia. The board will be briefed on the recommended projects and asked to approve them.

Action: Adopt Resolution R6-2023 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for the District of Columbia for FY 2023.

INFORMATION ITEM

1:35 P.M. 11. MARYLAND ZERO EMISSION ELECTRIC VEHICLE INFRASTRUCTURE COUNCIL (ZEEVIC)

R. Earl Lewis, Deputy Secretary, MDOT

The Maryland Zero Emission Electric Vehicle Infrastructure Council (ZEEVIC) was established more than ten years ago. The ZEEVIC's responsibilities include the development of policies and recommendations to increase the use of and provide infrastructure support for zero-emission vehicles (ZEV) in Maryland. Mr. Lewis will provide an overview of the current priorities for the ZEEVIC including planning for funds allocated to Maryland through the Infrastructure Investment and Jobs Act.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled to be in person on January 18, 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