



TRANSPORTATION PLANNING BOARD

Wednesday, July 17, 2024
12:00 P.M. - 2:00 P.M.

Meeting in-person/hybrid for members

AGENDA

- 12:00 P.M.** **1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**
Christina Henderson, TPB Chair
- Interested members of the public will be given the opportunity to make brief comments on transportation issues under consideration by the TPB. For any member of the public who wishes to address the board on the day of the meeting, they may do so by registering to attend and speak in person, by emailing written comments to TPBcomment@mwkog.org with the subject line "Item 1 Public Comment Opportunity", or by calling and leaving a phone message at (202) 962-3315. Comments will be summarized and shared with TPB members as part of their published meeting materials. These statements and registration must be received by staff no later than 12:00 P.M. (Noon) on Tuesday, July 16, 2024 to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE JUNE 20, 2024 MEETING MINUTES**
Christina Henderson, TPB Chair
- 12:20 P.M.** **3. TECHNICAL COMMITTEE REPORT**
Amy Garbarini, TPB Technical Committee Chair
- 12:25 P.M.** **4. COMMUNITY ADVISORY COMMITTEE REPORT AND ACCESS FOR ALL ADVISORY COMMITTEE REPORT**
Ra Amin, CAC Chair
James Walkinshaw, AFA 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**
Christina Henderson, TPB Chair

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

ACTION ITEMS

- 12:50 P.M. 7. CAR FREE DAY PROCLAMATION**
Josh Etim, CFD Steering Committee Chair
- In an effort to create awareness and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for September 23. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- Action: Approve the Car Free Day 2024 Proclamation**
- 12:55 P.M. 8. FY 2025 MARYLAND TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM PROJECT APPROVALS**
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 suburban Maryland. The board will be briefed on recommended projects and asked to approve them for funding.
- Action: Adopt Resolution R1-2025 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for Suburban Maryland for FY 2025.**
- 1:05 P.M. 9. CARBON REDUCTION PROGRAM: STATE DEPARTMENTS OF TRANSPORTATION BRIEFINGS**
Kanti Srikanth, TPB Staff Director
- The board will be briefed on collaboration with the state DOTs on project identification and selection for formula funding from the Carbon Reduction Program, which was established by the Bipartisan Infrastructure Law and provides funds for projects designed to reduce carbon dioxide emissions from on-road transportation.
- ITEM 9A: CARBON REDUCTION PROGRAM: MARYLAND DEPARTMENT OF TRANSPORTATION**
Deron Lovaas, MDOT
Erin Morrow, TPB Transportation Engineer
- The board will receive a briefing from MDOT staff on their project identification and selection process for Carbon Reduction Program (CRP) funding. TPB staff will present the recommended projects and the resolution for TPB approval.
- Action: Adopt Resolution R2-2025 to approve projects being added to the FY 2023-2026 Transportation Improvement Program for CRP funding.**

INFORMATIONAL ITEMS

- 1:35 P.M. 10. CARBON REDUCTION PROGRAM: DISTRICT DEPARTMENT OF TRANSPORTATION**
Meredith Soniat, DDOT

The board will receive a briefing from DDOT staff on their project identification and selection process for Carbon Reduction Program funding.

1:50 P.M. 11. CARBON REDUCTION PROGRAM: VIRGINIA DEPARTMENT OF TRANSPORTATION

Chris Berg, VDOT

The board will receive a briefing from VDOT staff on their project identification and selection process for Carbon Reduction Program funding.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for Wednesday, September 18, 2024.

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