



TRANSPORTATION PLANNING BOARD

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

In Person-Hybrid Meeting

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 Virtual 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, January 16, to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE DECEMBER 20, 2023 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**
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 (CAC CHAIR ANNOUCNEMENT – REPLACEMENTS/FILLED VACANCIES)**
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).

INFORMATIONAL ITEMS

12:50 P.M. 7. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2025 UPWP

Lyn Erickson, TPB Plan Development and Coordination Program Director

The committee will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2025 (July 1, 2024 through June 30, 2025). The UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and serves as the TPB staff's work scope for the upcoming fiscal year. A complete draft of the FY 2025 UPWP will be presented to the board for review at its February meeting.

1:05 P.M. 8. NATIONAL CAPITAL TRAIL NETWORK UPDATE

Andrew Meese, TPB Systems Performance Planning Program Director

Charlene Howard, TPB Transportation Engineer

Michael Farrell, TPB Transportation Planner

Staff will review the update of the National Capital Trail Network, one of the TPB initiatives of Visualize 2045. The board will be asked to approve the update at its February meeting.

1:20 P.M. 9. TPB'S TRANSPORTATION RESILIENCY PLANNING PROGRAM

Katherine Rainone, TPB Transportation Planner

Staff will provide an update on regional transportation resilience planning program activities, specifically progress to date on the Transportation Resilience Improvement Plan (TRIP).

1:40 P.M. 10. PERFORMANCE-BASED PLANNING AND PROGRAMMING: RULEMAKING REGARDING GREENHOUSE GAS EMISSIONS ON THE NATIONAL HIGHWAY SYSTEM

Eric Randall, TPB Transportation Engineer

Erin Morrow, TPB Transportation Engineer

Staff will provide a briefing on the recent federal rulemaking that implements a performance measure for state DOTs and MPOs to track greenhouse gas (GHG) emissions as part of the federally required Performance Based Planning and Programming (PBPP) framework.

NOTICE ITEM

1:50 P.M. 11. PLANNING AREA BOUNDARY ADJUSTMENT AND RESULTING TPB MEMBERSHIP CHANGE

Lyn Erickson, TPB Plan Development and Coordination Program Director

Following the 2020 Census, Fauquier County's urban areas were redefined and are no longer contiguous to those in Prince William County. Fauquier County is now entirely outside of the TPB's urbanized area. Fauquier County has opted to no longer be a TPB member, therefore the TPB must take action to adjust the membership and corresponding documents. In February, the TPB will be asked to update the maps, Planning Agreement, and TPB Bylaws to reflect this change.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for February 21, 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