



TPB STEERING COMMITTEE

Friday, November 3, 2023
12:15 P.M. - 2:00 P.M.

Virtual Meeting

REVISED AGENDA

1. REVIEW AND APPROVAL OF TWO 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)
Amir Shahpar, Virginia Department of Transportation (VDOT)*

Actions:

- **Adopt TPB Resolution SR8-2024 to amend the TIP to include TIP Action 23-27.1 which reprograms and adds funding for the Traffic Signal Maintenance (T5347) and Traffic Safety Input (T11625) project/program groupings respectively, as requested by DDOT.**
- **Adopt TPB Resolution SR9-2024 to amend the TIP to include TIP Action 23-27.3, which adds funding for the Transit Way Enhancements – Duke at Quaker (T13572) and the Dulles West Boulevard Phase II (T13573) projects, as requested by VDOT.**

2. * NEW ITEM *** REVIEW AND TRANSMISSION OF COMMENTS RECEIVED ON THE STATE CARBON REDUCTION PROGRAM STRATEGIES**

Erin Morrow, TPB Transportation Engineer

At the October TPB meeting, the state DOTs presented information on each state's Carbon Reduction Program Strategy, which must be submitted to USDOT by November 15. TPB received the attached comments and TPB staff have forwarded them to the state DOTs.

3. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE NOVEMBER 15, 2023 TPB MEETING

4. OTHER BUSINESS

The next meeting is scheduled for Friday, December 1, 2023.