



## TPB STEERING COMMITTEE

Friday, November 4, 2022  
12:15 P.M. - 2:00 P.M.  
Ronald F. Kirby Training Center

Meeting in-person/hybrid for members

### 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 SR9-2023 to amend the TIP to include TIP Action 23-05.1 which reprograms funding for 5 existing ongoing programs and adds funding for 3 new ongoing programs, as requested by DDOT.
- Adopt TPB SR10-2023 to amend the TIP to include TIP Action 23-035.3 which increases the total project cost and reprograms funds on a second project on US Route 1; increases the GARVEE debt service total for the Potomac Town Center Garage, and adds funds for administrative programs on VA Route 234, as requested by VDOT.

**2. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE NOVEMBER 16, 2022  
TPB MEETING**

**3. OTHER BUSINESS**

The next meeting is scheduled for Friday, December 2, 2022.