



TPB STEERING COMMITTEE

Friday, June 7, 2024
12:15 P.M. - 2:00 P.M.

Virtual Meeting

AGENDA

1. REVIEW AND APPROVAL OF A RESOLUTION OF SUPPORT FOR SUBMISSION OF NORTHERN VIRGINIA PROJECTS FOR THE COMMONWEALTH OF VIRGINIA'S SMART SCALE TRANSPORTATION PROJECT PRIORITIZATION PROCESS

Amir Shahpar, Virginia Department of Transportation

Localities, agencies and public transportation providers that wish to submit projects for the Commonwealth of Virginia SMART SCALE funding must demonstrate that the project is included in or is exempt from inclusion in Visualize 2045, or, if the project is not in the plan, the project must have an MPO resolution of support, in order to be considered for the SMART SCALE prioritization process. A list of projects that are not in the plan have been identified and are seeking assistance to be able to submit SMART SCALE applications.

Action: Adopt Resolution SR25-2024 to support submission VDOT list of SMART Scale projects not included in Visualize 2045.

2. REVIEW AND APPROVAL OF THREE 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

Kari Snyder, Maryland Department of Transportation

Gary Erenrich, Montgomery County Department of Transportation

Amir Shahpar, Virginia Department of Transportation

Actions:

- Adopt TPB SR26-2024 to amend the TIP to include TIP Action 23-41.1 which increases Local, CMAQ, and RAISE Grant funding for the South Capitol Street Trail project (T6114) and a DOEE Fast Charger Upgrade project (T13614) using a NEVI grant and local match as requested by District Department of Transportation.
- Adopt TPB SR27-2024 to amend the TIP to include TIP Action 23-41.2 which adds the new Montgomery County DOT project of Dale Drive Shared Use Path and Safety Improvements (T13612) which uses TAP and local match funding. The action also adds a new project from MDOT, Maryland Equitable Charging Infrastructure Partnership (MECIP) (T13613), being funded through a Charging and Fueling Infrastructure Discretionary Grant to install electric vehicle charging stations. Lastly, funding is being added to three existing projects/programs:

- T2594: Small Urban Transit Systems - Operating Assistance – Adding new 5307 operating funds
- T13566: Prince George's County Bus and Bus Facilities – Adding new 5339 funds
- T3760: Ridesharing – Statewide Program – Adding new CMAQ funds
- Adopt TPB SR28-2024 to amend the TIP to include TIP Action 23-41.3 which adds a new project, Intercity Rail Service Expansion (T13611), that separates out and updates the construction phase of the Virginia State-Supported Amtrak Operations project (T13570). The amendment will add CMAQ and State funding. This action also adds funding for three existing projects:
 - T6659: VA Route 645 - Westwind Drive (Loudoun Co. Parkway to Rt. 606) – Adding local funds and funds from the Surface Transportation Block Program and Highway Infrastructure Program
 - T6634: Northstar Blvd. Extension – Adds local funding in the right-of-way and construction phases through BUILD and revenue sharing
 - T13570: Virginia State-Supported Amtrak Operations – Adding new CMAQ and state funds to reflect a cost increase of approximately \$34M.

3. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE JUNE 20, 2024, TPB MEETING

4. OTHER BUSINESS

The next meeting is scheduled for Wednesday, July 3, 2024.