



TRANSPORTATION PLANNING BOARD

Wednesday, May 15, 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, May 14, to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE APRIL 17, 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. REGIONAL ROADWAY SAFETY PROGRAM PROJECT APPROVALS

Janie Nham, TPB Transportation Planner

Staff will brief the board on the projects recommended by the Regional Roadway Safety Program (RRSP) Selection Panel to receive technical assistance in the fifth round of the program. The board will be asked to approve the recommended projects.

Action: Approve the Regional Roadway Safety Program Projects.

1:00 P.M. 8. VISUALIZE 2050: APPROVAL OF THE PROJECT SUBMISSIONS FOR INCLUSION IN AND THE SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR THE VISUALIZE 2050 NATIONAL CAPITAL REGION TRANSPORTATION PLAN AND THE FY 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Cristina Finch, TPB Transportation Planner

The board will receive a briefing on final steps concerning the project inputs submitted for inclusion in the Visualize 2050 Air Quality Conformity (AQC) process and the scope of work. All elements of the inputs for the air quality conformity analysis have gone through committee and/or formal public review process during the month of March. The TPB held a work session at its March meeting to review the proposed updates to the projects.

Action: Adopt Resolution R12-2024 to approve the project submissions for inclusion in and the scope of work for the Air Quality Conformity Analysis of Visualize 2050 and the FY 2026-2029 TIP.

NOTICE ITEM

1:50 P.M. 9. TRANSPORTATION RESILIENCE IMPROVEMENT PLAN (TRIP) UPDATE

Katherine Rainone, TPB Transportation Planner

Staff will provide an update on the Transportation Resilience Improvement Plan (TRIP). The board will be asked to approve the TRIP at its June meeting.

2:00 P.M. 10. ADJOURN

The next meeting is scheduled for **Thursday, June 20**, 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

