



TRANSPORTATION PLANNING BOARD

Thursday, March 21, 2024
12:00 P.M. - 2:00 P.M.

Meeting in-person/hybrid for members

- **10:30 A.M. – 11:45 A.M. VISUALIZE 2050 TECHNICAL INPUTS FOR AIR QUALITY CONFORMITY WORK SESSION**

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 Wednesday, March 20, to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE FEBRUARY 21, 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. APPROVAL OF FY 2025 AND FY 2026 TAP FUNDING FOR PROJECTS IN VIRGINIA**
John Swanson, TPB Transportation Planner
- A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in TPB jurisdictions in Virginia. The board will be briefed on projects recommended by a selection panel and asked to approve them.
- Action: Adopt Resolution R8-2024 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for FY 2025 and FY 2026 for Virginia TPB jurisdictions.**
- 1:05 P.M.** **8. AN AMENDMENT TO THE FY 2024 UNIFIED PLANNING WORK PROGRAM, FY 2024 CARRYOVER FUNDING TO FY 2025, AND APPROVAL OF THE FY 2025 UPWP**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- The Unified Planning Work Program (UPWP) is an annual work statement that identifies planning priorities and activities to be carried out within a metropolitan planning area. Certain projects and budgets in the current FY 2024 UPWP have been identified to be removed/amended from the FY 2024 UPWP and carried over to FY 2025. In February, the board was briefed on the enclosed amendment to the FY 2024 UPWP and associated FY 2024 carryover funding to FY 2025. The board will be briefed on the final draft of the FY 2025 UPWP and will be asked to approve it.
- Actions: Adopt Resolution R9-2024 to approve the amendment to the FY 2024 UPWP and the FY 2024 carryover funding to FY 2025. Adopt Resolution R10–2024 to approve the FY 2025 UPWP.**
- 1:15 P.M.** **9. APPROVAL OF THE FY 2025 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**
Dan Sheehan, TPB Transportation Operations Programs Manager
- The Commuter Connections Work Program (CCWP) is an annual work statement that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals. In February, the board was briefed on the draft FY 2025 CCWP. The board will be briefed on the final draft of the FY 2025 CCWP and will be asked to approve it.
- Action: Adopt Resolution R11-2024 to approve the FY 2025 CCWP.**

INFORMATIONAL ITEM

1:25 P.M. 10. VISUALIZE 2050: BRIEFING ON PROJECT INPUTS AND DRAFT 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), AND WORK SESSION RECAP

Cristina Finch, TPB Transportation Planner

The board will receive a briefing summarizing the project inputs submitted by December 29, 2023 for inclusion in the Visualize 2050 Air Quality Conformity (AQC) process. Given the federal status of the TPB's planning area (designated as "non-attainment" of the federal 2015 Ozone Standard), the projects proposed to be included in the Visualize 2050 financial plan and TIP must undergo a regional air quality conformity determination analysis. The TPB's National Capital Region Transportation Plan and FY 2026-2029 Transportation Improvement Program must be updated, reviewed, and approved by federal agencies upon TPB approval scheduled for June 2025. The TPB will be briefed on the projects submitted for the update and the draft scope of work for the air quality conformity analysis. The 30-day public comment on the inputs and scope is scheduled from March 1 to March 30, 2024. In addition, staff will review the work session held prior to the TPB meeting, noting highlights from the discussion.

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for April 17, 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