



## **TRANSPORTATION PLANNING BOARD**

Wednesday, May 17, 2023  
12:00 P.M. - 2:00 P.M.

### **Virtual Meeting**

### **AGENDA**

- 12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**  
*Reuben Collins, TPB Chair*
- For any member of the public who wishes to address the board on the day of the meeting, they may do so by emailing comments to [TPBcomment@mwkog.org](mailto:TPBcomment@mwkog.org) with the subject line "Item 1 Virtual Comment Opportunity" or call and leave 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 must be received by staff no later than 12:00 P.M. (Noon) on Tuesday, May 16, 2023, to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE APRIL 19, 2023 MEETING MINUTES**  
*Reuben Collins, TPB Chair*
- 12:20 P.M. 3. TECHNICAL COMMITTEE REPORT**  
*Mark Rawlings, TPB Technical Committee Chair*
- 12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT AND ACCESS FOR ALL COMMITTEE REPORT**  
*Richard Wallace, CAC Chair*  
*Christina Henderson, 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**  
*Reuben Collins, TPB Chair*

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.  
Visit [www.mwkog.org/accommodations](http://www.mwkog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD).

## **ACTION ITEMS**

- 12:50 P.M.**    **7. COORDINATED HUMAN SERVICES TRANSPORTATION PLAN UPDATE**  
*Sergio Ritacco, TPB Transportation Planner*
- The Coordinated Plan guides the Federal Transit Administration’s Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program for the Washington DC-VA-MD Urbanized Area. The TPB administers the grant with COG as the federal designated recipient. The draft Coordinated Plan was updated this year under the guidance of the Access for All Advisory Committee. The plan was released for a 30-day public comment period from April 13 through May 13. The board will be asked to approve this plan.
- Action: Approve the Coordinated Human Services Transportation Plan.**
- 1:00 P.M.**    **8. 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 fourth round of the program. The board will be asked to approve the recommended projects.
- Action: Approve the Regional Roadway Safety Program Projects.**

## **INFORMATIONAL ITEMS**

- 1:20 P.M.**    **9. CONGESTION MANAGEMENT PROCESS UPDATE**  
*Andrew Meese, TPB Systems Performance Planning Program Director*
- Staff will review recent Congestion Management Process (CMP) activities, including the background of the CMP, highlights from the 2022 CMP Technical Report, and a recent twelve-year regional bottlenecks analysis.
- 1:45 P.M.**    **10. TPB’S TRANSPORTATION RESILIENCY PLANNING PROGRAM**  
*Katherine Rainone, TPB Transportation Planner*
- Staff will provide an update on the TPB’s transportation resiliency planning program, including a brief overview of key terms, current status of the regional transportation resiliency study and accompanying working group, and expected timeline for completion of the study.

## **NOTICE ITEM**

**1:55 P.M. 11. VDOT REQUEST TO AMEND THE FY 2023–2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

*John Lynch, VDOT*

VDOT is requesting an amendment to the FY 2023–2026 TIP to bring project and funding information in alignment with their Draft FY 2024–2027 Statewide Transportation Improvement Program (STIP). The Board will be asked to approve the amendment in June.

**2:00 P.M. 12. ADJOURN**

The next meeting is scheduled for June 21, 2023.

### **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](http://www.mwcog.org/TPBmtg)