



## TRANSPORTATION PLANNING BOARD

Wednesday, April 21, 2021  
12:00 - 2:00 P.M.

### VIRTUAL MEETING ONLY

#### SPECIAL WORK SESSION

- **10:30 - 11:55 A.M.** Facilitated Review of Visualize 2045 Technical Inputs

#### AGENDA

- 12:00 P.M.**    **1. VIRTUAL PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND VIRTUAL PUBLIC COMMENT OPPORTUNITY**  
*Charles Allen, 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 a short statement (no more than 375 words) to [TPBcomment@mwkog.org](mailto:TPBcomment@mwkog.org) with the subject line "Item 1 Virtual Comment Opportunity." These statements must be received by staff no later than 9 A.M. on April 21, 2021 to be relayed to the board at the meeting.
- 12:15 P.M.**    **2. APPROVAL OF THE MARCH 17, 2021 MEETING MINUTES**  
*Charles Allen, TPB Chair*
- 12:20 P.M.**    **3. TECHNICAL COMMITTEE REPORT**  
*Jason Groth, TPB Technical Committee Chair*
- 12:25 P.M.**    **4. COMMUNITY ADVISORY COMMITTEE AND ACCESS FOR ALL COMMITTEE REPORTS**  
*Elisa Walton, CAC Chair*  
*Canek Aguirre, 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**  
*Charles Allen, TPB Chair*

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.  
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## **ACTION ITEMS**

**12:50 P.M. 7. CRRSAA FUNDING RECOMMENDATIONS AND A FY 2019-2024 TIP AMENDMENT TO INCLUDE THE PROJECTS**

*Lynn Winchell-Mendy, Transportation Planner*

The board will be briefed on the projects recommended for funding for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) appropriations to the DC-MD-VA urbanized area. A grant solicitation for current and past FTA Section 5310 Enhanced Mobility grant recipients was conducted from February 23 to March 24. A selection committee reviewed the grant applications and recommended projects to be presented to the TPB officers for concurrence. The board will be briefed on the solicitation and selection process and asked to approve the projects for funding and inclusion in the TIP.

**Action: Approve Resolution R17-2021 to approve funding recommendations for CRRSAA and to approve an amendment of the FY 2021-2024 Transportation Improvement Program (TIP) to include these projects.**

**1:00 P.M. 8. FY 2022 TLC TECHNICAL ASSISTANCE RECIPIENTS**

*Lisa Rother, ULI Washington Executive Director (retired)  
John Swanson, TPB Transportation Planner*

The TPB's Transportation Land-Use Connections (TLC) Program has provided support to local jurisdictions since 2006 as they deal with the challenges of integrating land-use and transportation planning at the community level. Staff solicited applications for the FY 2022 TLC round of technical assistance between January 8 and March 8, 2021. The board will be briefed and asked to approve the applications that are being recommended for funding in FY 2022.

**Action: Approve TLC technical assistance recipients under the FY 2022 TLC Program.**

## **INFORMATION ITEMS**

**1:10 P.M. 9. VISUALIZE 2045: BRIEFING ON PROJECT INPUTS AND DRAFT SCOPE OF WORK FOR THE AIR QUALITY CONFORMITY ANALYSIS FOR THE 2022 UPDATE TO VISUALIZE 2045 AND THE FY2023-2026 TIP**

*Stacy Cook, TPB Transportation Planner  
Andrew Austin, TPB Transportation Planner  
Jane Posey, TPB Transportation Engineer*

TPB Transportation Planner, Stacy Cook, will briefly summarize the TPB work session.

The 2022 update to the Visualize 2045 constrained element will identify all regionally significant transportation investments that have demonstrated funding between now and 2045. Federal law requires that this collection of projects and programs be analyzed to ensure that future vehicle-related emissions remain below approved regional limits. The TPB will be briefed on the new major projects and significant changes to major projects already in the plan that were 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 April 2, 2021 to May 3, 2021.

**1:35 P.M. 10. TPB CLIMATE CHANGE MITIGATION STUDY OF 2021**

*Erin Morrow, TPB Transportation Engineer*

The goal of this study is to demonstrate potential pathways for the region to reduce on-road transportation sector greenhouse gas (GHG) emissions to meet regional GHG reduction goals in 2030 and 2050. The study is divided into two phases: Phase 1, conducted by TPB staff, is a summary of major findings from past work done in this area by TPB and COG. Phase 2 will be a technical analysis conducted by a consultant. At today's meeting, TPB staff will summarize the findings of the Phase 1 report, which was presented to the Technical Committee in draft form in February and will be used as reference for Phase 2 of the study.

**2:00 P.M. 11. ADJOURN**

The next meeting is scheduled for May 19, 2021.

**MEETING VIDEO**

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[www.mwcog.org/TPBmtg](http://www.mwcog.org/TPBmtg)