



TRANSPORTATION PLANNING BOARD

Wednesday, June 21, 2023
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

In Person - Hybrid Meeting

AGENDA

- 12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**
Reuben Collins, 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 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 Tuesday, June 20, 2023, to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE MAY 17, 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**
Richard Wallace, CAC 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 or call (202) 962-3300 or (202) 962-3213 (TDD).

ACTION ITEM

- 12:50 P.M.** **7. APPROVAL TO AMEND THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE FUNDING UPDATES FOR TWO TRANSIT PROJECTS REQUESTED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ON BEHALF OF THE VIRGINIA PASSENGER RAILWAY AUTHORITY (VPRA)**

John Lynch, Northern Virginia District Engineer, VDOT

VDOT has requested an amendment to update project and funding information for two transit projects, the Long Bridge VA – DC, and Alexandria 4th Track, in the TPB’s FY 2023-2026 TIP. This request is made on behalf of VPRA, the implementing agency. This amendment adds approximately \$2 billion to the Long Bridge VA – DC project and approximately \$25.5 million to the Alexandria 4th Track project. Both projects are already included in the Air Quality Conformity Analysis of the 2022 Update to Visualize 2045 and the FY 2023-2026 TIP. Full funding for both projects including the amounts added by this amendment, was included in the Financial Plan for the LRTP and TIP. On June 2, 2023, the TPB Steering Committee reviewed the amendment request and recommended approval.

Action: Adopt Resolution R12-2023 to amend the FY 2023-2026 TIP as requested by VDOT.

INFORMATIONAL ITEMS

- 12:55 P.M.** **8. INTERCITY BUS AND RAIL TRAVEL OVERVIEW**

*Andrew Meese, TPB Systems Performance Planning Program Director
Pierre Gaunard, TPB Transportation Planner*

The board will be briefed on information and staff activities regarding intercity travel, specifically persons traveling by rail or bus, which federal regulations added to metropolitan transportation planning requirements in 2016.

- 1:15 P.M.** **9. MILITARY INSTALLATION RESILIENCE REVIEW (MIRR) OVERVIEW: NORTHERN VIRGINIA REGIONAL COMMISSION AND MWCOG**

*Jeff King, COG Department of Environmental Programs
Chris Landgraf NVRC*

The Office of Local Defense Community Cooperation’s (OLDCC) Installation Resilience Program provides financial and technical Federal assistance to assist states, U.S. territories, and local communities to work with the Military Services as one community to maintain or improve military installation resilience. Recently, MWCOG and NVRC have each completed a Military Installation Resilience Review (MIRR), and a summary of the transportation elements of those reviews and recommended projects follows.

1:45 P.M. 10. FY 2024 UPWP PROJECTS UPDATE

*Lyn Erickson, Plan Development and Coordination Program Director
Various Staff*

July 1 marks the start of a new fiscal year and TPB staff will be engaged in many new projects. Staff will provide an update on some of the FY 2024 UPWP activities.

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 update all project and funding information in its portion of the FY 2023-2026 TIP to align funding with its Draft FY 2024-2027 Statewide Transportation Improvement Program (STIP). The Board will be asked to approve the amendment in July.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for July 19, 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