



TPB CITIZENS ADVISORY COMMITTEE

Thursday, February 13, 2020
6:00 – 8:00 P.M.
Ronald F. Kirby Training Center

AGENDA

- 6:00 P.M.** **1. WELCOME & INTRODUCTIONS**
Nancy Abeles, CAC Chair
- Members of the 2020 CAC will introduce themselves and briefly describe how you are involved in your community. Staff will also be introduced.
- 6:20 P.M.** **2. DISCUSSION ABOUT THE YEAR AHEAD**
Kelly Russell, 2020 Chair of the TPB
- Kelly Russell, Alderman for the City of Frederick and TPB Chair, will discuss the importance of regionalism and share her vision and goals for the TPB in the year ahead.
- 6:45 P.M.** **3. WORKING WITH THE TPB IN 2020**
Kanti Srikanth, TPB Staff Director
- Kanti Srikanth will describe how TPB staff plan to meet federal requirements and address the chair's goals in 2020. He will also contextualize the CAC's role at the TPB.
- 7:00 P.M.** **4. TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR VIRGINIA TPB JURISDICTIONS**
John Swanson, TPB Transportation Planner
- The committee will be briefed on recommended projects for the federal Transportation Alternatives Set-Aside Program (TAP) sub-allocated for selection in TPB member jurisdictions in Virginia for FY 2021. The board will be asked to approve these projects in February.
- 7:15 P.M.** **5. PERFORMANCE-BASED PLANNING AND PROGRAMMING TRANSIT ASSET MANAGEMENT TARGETS**
Matthew Gaskin, TPB Transportation Planner
- The committee will be briefed on federal requirements for setting annual transit asset management targets by MPOs. The board will be asked to approve these targets in February.

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

7:30 P.M. 6. UNIFIED PLANNING WORK PROGRAM: FY 2020 DRAFT
Kanti Srikanth, TPB Staff Director

The committee will be briefed on the FY 2021 draft of the Unified Planning Work Program (UPWP). This presentation covers the TPB's budget and planned work activities for the fiscal year (July 1, 2020 to June 30, 2021). This presentation includes an overview of the federal requirements for Metropolitan Planning Organizations, like the TPB.

7:55 P.M. 7. OTHER BUSINESS

8:00 P.M. 8. ADJOURN

The next CAC meeting is scheduled for March 12, 2020.

For more information about upcoming CAC meetings visit:

<http://www.mwcog.org/tpbcac>.