



TRANSPORTATION PLANNING BOARD

Wednesday, July 20, 2022
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**
Pamela Sebesky, 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 with the subject line "Item 1 Virtual Comment Opportunity." These statements must be received by staff no later than 12 P.M. Noon on Tuesday, July 19, 2022 to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE JUNE 15, 2022 MEETING MINUTES**
Pamela Sebesky, TPB Chair
- 12:20 P.M.** **3. TECHNICAL COMMITTEE REPORT**
Matt Arcieri, TPB Technical Committee Chair
- 12:25 P.M.** **4. COMMUNITY ADVISORY COMMITTEE REPORT**
Ashley Hutson, 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**
Pamela Sebesky, TPB Chair

ACTION ITEMS

- 12:50 P.M.** **7. REGIONAL CAR FREE DAY 2022 PROCLAMATION**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- In an effort to create awareness and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for September 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- Action: Approve the Car Free Day 2022 Proclamation**
- 1:00 P.M.** **8. FY 2023 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR MARYLAND TPB JURISDICTIONS**
John Swanson, Transportation Planner
- A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in suburban Maryland. The board will be briefed on the recommended projects and asked to approve them.
- Action: Adopt Resolution R1-2023 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for Suburban Maryland for FY 2023.**

INFORMATIONAL ITEM

- 1:15 P.M.** **9. ENVIRONMENTAL JUSTICE ANALYSIS PHASE 1: UPDATE EQUITY EMPHASIS AREAS**
Sergio Ritacco, TPB Transportation Planner
- In preparation for the Environmental Justice analysis of Visualize 2045, staff have applied the TPB-approved methodology to update the Equity Emphasis Areas using the most recent American Community Survey data. The resulting map will be shared.

NOTICE ITEM

- 1:50 P.M.** **10. TPB BYLAWS UPDATE**
Lyn Erickson, Plan Development and Coordination Program Director
- The TPB Bylaws will be updated to reflect the Board's interest in continuing to offer virtual participation for future meetings. TPB will be asked to approve the Bylaws in September.
- 2:00 P.M.** **11. ADJOURN**
- The next meeting is scheduled for September 21, 2022.

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