



TRANSPORTATION PLANNING BOARD

Wednesday, June 16, 2021
12:00 - 2:00 P.M.

VIRTUAL MEETING ONLY

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 with the subject line "Item 1 Virtual Comment Opportunity." These statements must be received by staff no later than 9 A.M. on June 16, 2021 to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE MAY 19, 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 REPORT**
Elisa Walton, 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**
Charles Allen, TPB Chair

ACTION ITEM

12:50 P.M. 7. REGIONAL ROADWAY SAFETY PROGRAM APPROVAL

Jon Schermann, TPB Transportation Planner

Staff solicited applications for the initial round of Regional Roadway Safety Program technical assistance between January 19 and March 22, 2021. The board will be briefed and asked to approve the applications that are being recommended for funding in FY 2021.

Action: Approve Regional Roadway Safety Program technical assistance recipients under the FY 2022 RSP Program.

INFORMATION ITEM

1:05 P.M. 8. VISUALIZE 2045: FINANCIAL PLAN PRELIMINARY OVERVIEW

Eric Randall, TPB Transportation Engineer

The constrained element of Visualize 2045 identifies all regionally significant transportation investments the region can demonstrate it can reasonably afford between now and 2045. The board will be briefed on preliminary results for the federally required financial plan for Visualize 2045.

ACTION ITEMS

1:20 P.M. 9. VISUALIZE 2045: APPROVAL OF THE PROJECT SUBMISSIONS FOR INCLUSION IN, AND THE SCOPE OF WORK FOR, THE AIR QUALITY CONFORMITY ANALYSIS FOR THE 2022 UPDATE TO VISUALIZE 2045 AND THE FY 2023-2026 TIP

Stacy Cook, TPB Transportation Planner

The constrained element of Visualize 2045 identifies all regionally significant transportation investments the region can demonstrate to afford 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. At the April and May meetings staff briefed the board on project submissions, the draft work scope, comments received during the 30-day public comment period and responses, and additional resources provided to the board to help in its approval process.

Action: Adopt Resolution R19-2021 to approve the project submissions for inclusion in, and the scope of work for, the Air Quality Conformity Analysis for the 2022 Update to Visualize 2045 and the FY 2023-2026 TIP.

1:40 P.M. 10. PROPOSED ALTERNATIVE BUILD SCENARIO

Kanti Srikanth

At the May 19, 2021 meeting, Board Member Mr. Evan Glass requested the Board to consider adopting a resolution which suggests an alternative conformity analyses, alongside the one for Visualize 2045 long-range transportation plan's constrained element, with a different set of projects designed to achieve the region's GHG reduction goals.

Action: Discuss proposed resolution.

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for July 21, 2021.

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