



TRANSPORTATION PLANNING BOARD

Wednesday, April 20, 2022
12:00 - 2:00 P.M.

IN PERSON/HYBRID FOR MEMBERS

SPECIAL WORK SESSION

- **10:15 - 11:45 A.M.** Climate Change Mitigation Goals and Strategies: Results from and Discussion of the TPB Survey

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, April 19, 2022 to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE MARCH 16, 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 AND ACCESS FOR ALL ADVISORY COMMITTEE REPORT**
Ashley Hutson, 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. CHAIR’S REMARKS**
Pamela Sebesky, 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 ITEMS

12:50 P.M. 7. APPROVAL OF FY 2023 TLC TECHNICAL ASSISTANCE RECIPIENTS

*Julia Koster, National Capital Planning Commission
John Swanson, TPB Transportation Planner*

The TPB's Transportation Land-Use Connections (TLC) Program has provided support to local jurisdictions as they deal with the challenges of integrating land-use and transportation planning at the community level since 2006. Staff solicited applications for the FY 2023 TLC round of technical assistance between December 17, 2021 and February 22, 2022. The board will be briefed and asked to approve the applications that are being recommended for funding in FY 2023.

Action: Approve TLC technical assistance recipients under the FY 2023 TLC Program.

INFORMATION ITEM

1:00 P.M. 8. 2022 UPDATE TO VISUALIZE 2045, FY 2023-2026 TIP AND AIR QUALITY CONFORMITY ANALYSIS OF THE PLAN AND TIP

*Stacy Cook, Sergio Ritacco, TPB Transportation Planners
Eric Randall, Jane Posey, TPB Transportation Engineers*

Staff will provide an overview of the draft plan, TIP and Air Quality Conformity Analysis of the draft Plan and TIP. These materials were made available for a 30-day public comment period starting April 1, 2022. The presentation will include a review of the draft plan and TIP, regional context, financial plan, draft findings of the Air Quality Conformity analysis, and regional transportation system performance analysis.

1:50 P.M. 9. CLIMATE CHANGE MITIGATION GOALS AND STRATEGIES: SURVEY RESULTS

Kanti Srikanth, TPB Staff Director

Staff will report out on the Climate Change Mitigation Goals and Strategies work session, which occurred just prior to the meeting. The TPB plans to take action, perhaps in May, on goals and strategies which can be supported by the majority of the TPB, based on the results of the recent survey of TPB members and subsequent discussions.

2:00 P.M. 10. ADJOURN

The next meeting is scheduled for May 18, 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