



TRANSPORTATION PLANNING BOARD

Wednesday, November 18, 2020
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**
Kelly Russell, 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. These statements must be received by staff no later than 9 A.M. on November 18, 2020 to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE OCTOBER 21, 2020 MEETING MINUTES**
Kelly Russell, TPB Chair
- 12:20 P.M.** **3. TECHNICAL COMMITTEE REPORT**
Kyle Nembhard, TPB Technical Committee Chair
- 12:25 P.M.** **4. CITIZENS ADVISORY COMMITTEE AND ACCESS FOR ALL ADVISORY COMMITTEE REPORTS**
Nancy Abeles, CAC Chair
Kacy Kostiuk, AFA Chair
- 12:30 P.M.** **5. STEERING COMMITTEE ACTIONS AND REPORT OF THE DIRECTOR**
Kelly Russell, TPB Chair
- This agenda item includes Steering Committee actions, letters sent/received, and announcements and updates.
- 12:35 P.M.** **6. CHAIRMAN'S REMARKS**
Kelly Russell, TPB Chair

ACTION ITEMS

- 12:40 P.M. 7. FY 2021 TA SET-ASIDE PROGRAM FOR THE DISTRICT OF COLUMBIA**
Jaleel Reed, COG Regional Planner
- A portion of the federal Transportation Alternatives Set Aside Program is sub-allocated to the TPB for project selection in the District of Columbia. The board will be briefed on the recommended projects and asked to approve them.

Action: Adopt Resolution R9-2021 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for DC for FY 2021.

- 12:50 P.M. 8. PBPP – TRANSIT SAFETY TARGETS**
Eric Randall, TPB Transportation Engineer
- The board will be briefed on the final recommended regional targets for transit safety performance measures, including fatalities, injuries, safety events, and system reliability, as required under the federal performance based planning and programming (PBPP) rulemaking for public transportation providers and MPOs. The board will be asked to approve the regional targets.

Action: Adopt Resolution R10-2021 to approve regional transit safety targets.

- 12:55 P.M. 9. CITIZENS ADVISORY COMMITTEE: UPDATE APPROVAL AND 2021 RECRUITMENT**
Bryan Hayes, TPB Transportation Planner

The board will be briefed on updated recommendations for updating the Citizens Advisory Committee and will be asked to approve the recommended changes.

Action: Adopt Resolution R11-2021 to update the CAC.

INFORMATION ITEMS

- 1:05 P.M. 10. PBPP – DRAFT 2017-2021 HIGHWAY SAFETY TARGETS**
Jon Schermann, TPB Transportation Planner
- The committee will be briefed on the proposed 2017-2021 targets for highway safety performance measures as part of the federally required Performance Based Planning and Programming (PBPP). Board action is anticipated in December.

- 1:15 P.M. 11. VISUALIZE 2045: TECHNICAL INPUTS SOLICITATION**
Stacy Cook TPB Transportation Planner
- TPB staff will review the draft final Technical Input Solicitation guide, appendix, and input form. Staff will call out key dates and deadlines, will review the input requirements, and will highlight changes from the last long-range transportation plan and Transportation Improvement Program update cycle.

1:35 P.M.

12. LONG BRIDGE

Jennifer Mitchell, DRPT

The committee will be briefed on the Long Bridge and associated track projects, including the opportunities they provide for improving VRE and intercity rail service.

2:00 P.M.

13. ADJOURN

The next meeting is scheduled for December 16, 2020.

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