



TRANSPORTATION PLANNING BOARD

Wednesday, March 17, 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. These statements must be received by staff no later than 9 A.M. on March 17, 2021 to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE FEBRUARY 17, 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 ITEMS

12:50 P.M. 7. AN AMENDMENT TO THE FY 2021 UPWP, AND FY 2021 CARRYOVER FUNDING TO FY 2022

Lyn Erickson, TPB Plan Development and Coordination Program Director

The Unified Planning Work Program (UPWP) is an annual work statement that identifies planning priorities and activities to be carried out within a metropolitan planning area. It serves as the TPB staff's work scope for the year. Certain projects and budgets in the current FY 2021 UPWP have been identified to be removed from the FY 2021 UPWP and carried over to FY 2022. The board will be briefed on the enclosed amendment to the FY 2021 UPWP and associated FY 2021 carryover funding to FY 2022.

Action: Adopt Resolutions R13-2021 and R14-2021 to approve the amendment to the FY 2021 UPWP and the FY 2021 carryover funding to FY 2022.

12:55 P.M. 8. THE FY 2022 UNIFIED PLANNING WORK PROGRAM

Lyn Erickson, TPB Plan Development and Coordination Program Director

At the February 17 meeting, the board was briefed on the draft FY 2022 UPWP. The board will be briefed on the final draft of the FY 2022 UPWP and will be asked to approve it.

Action: Adopt Resolution R15-2021 to approve the FY 2022 UPWP.

1:00 P.M. 9. THE FY 2022 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)

Nicholas Ramfos, TPB Transportation Operations Programs Director

At the February 17 meeting, the board was briefed on the draft FY 2022 CCWP. The CCWP is an annual work statement that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals. The board will be briefed on the final draft of the FY 2022 CCWP and will be asked to approve it.

Action: Adopt Resolution R16-2021 to approve the FY 2022 CCWP.

INFORMATION ITEMS

1:10 P.M. 10. PRIORITY AIRPORT GROUND ACCESS PROJECTS

Arianna Koudounas, TPB Transportation Planner

The board will be briefed on the priority projects included in Visualize 2045 that support airport ground access. These projects were recommended by the Aviation Technical Subcommittee as part of TPB's Continuous Airport Systems Planning Program and are important because of their potential to improve access to the region's three major commercial airports: BWI, DCA, and IAD.

1:20 P.M. 11. REGIONAL TRAVEL SURVEY: CHANGE IN OBSERVED TRIPS SINCE 2007/08
Kenneth Joh, TPB Transportation Planner

As the culminating presentation on the findings from the 2017-2018 Regional Travel Survey, staff will brief the committee on the change in reported travel between 2007/08 and 2017/18, focusing on daily weekday trips, mode share of all trips, and commute trips. Staff will also share additional tabulations from 2017/18 on trip length by mode and purpose.

1:50 P.M. 12. TPB CLIMATE CHANGE MITIGATION STUDY OF 2021
Erin Morrow, TPB Transportation Engineer

The goal of this study is to assess the types of transportation-related actions, and their levels of implementation, that would be needed to reduce transportation-sector greenhouse gas (GHG) emissions to meet various GHG reduction goals in the years 2030 and 2050. The study is divided into two phases: Phase 1, conducted by TPB staff, is a summary of past work done in this area by TPB and COG. Phase 2 will be a scenario study conducted by a consultant. At today's meeting, TPB staff will summarize the findings of the Phase 1 memo/report, which was presented to the Technical Committee in draft form last month and will be used as input to the Phase 2 portion of the study.

2:00 P.M. 13. ADJOURN

The next meeting is scheduled for April 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