TPB Steering Committee Item 3 Draft TPB Agenda for Review June 7, 2024

TRANSPORTATION PLANNING BOARD

Thursday, June 20, 2024 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

Christina Henderson, TPB Chair

Interested members of the public will be given the opportunity to make brief comments on transportation issues under consideration by the TPB. For any member of the public who wishes to address the board on the day of the meeting, they may do so by emailing written comments to TPBcomment@mwcog.org with the subject line "Item 1 Public Comment Opportunity", or by calling and leaving a phone message at (202) 962-3315. Comments will be summarized and shared with TPB members as part of their published meeting materials. These statements must be received by staff no later than 12:00 P.M. (Noon) on Tuesday, June 18, to be relayed to the board at the meeting.

12:15 P.M. 2. APPROVAL OF THE MAY 15, 2024 MEETING MINUTES

Christina Henderson, TPB Chair

12:20 P.M. 3. TECHNICAL COMMITTEE REPORT

Amy Garbarini, TPB Technical Committee Chair

12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT

Ra Amin, 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

Christina Henderson, TPB Chair

ACTION ITEMS

12:50 P.M. 7. VISUALIZE 2050: THE I-95/I-495 SOUTHSIDE EXPRESS LANES PROJECT WILL BE RECONSIDERED FOR INCLUSION IN THE AIR QUALITY CONFORMITY ANALYSIS OF VISUALIZE 2050 AND THE FY 2026-2029 TIP

Cristina Finch, TPB Transportation Planner

At the May TPB meeting, the Board approved the project inputs for the air quality conformity analysis of Visualize 2050 and the FY 2026-2029 TIP, electing to remove the I-95/I-495 Southside Express Lanes Project from R12-2024 to allow more time to consider this project's inclusion in the analysis. At this meeting, the Board will act on R13-2024 to approve the inclusion of the I-95/I-495 Southside Express Lanes in the analysis.

Action: Adopt Resolution R13-2024 to approve the I-95/I-495 Southside Express Lanes Project for inclusion in the Air Quality Conformity Analysis of Visualize 2050 and the FY 2026-2029 TIP.

1:25 P.M. 8. TRANSPORTATION RESILIENCE IMPROVEMENT PLAN (TRIP)

Katherine Rainone, TPB Transportation Planner

Staff will brief the board on the Transportation Resilience Improvement Plan (TRIP). The board will be asked to approve the TRIP.

Action: Approve the Transportation Resilience Improvement Plan.

INFORMATIONAL ITEMS

1:45 P.M. 9. TPB RESOURCES AND APPLICATIONS PAGE (TRAP) DEVELOPMENT UPDATE

Charlene Howard, TPB Principal GIS Analyst

Staff will provide an update on the development of a website that catalogs TPB's data and visualization products.

2:00 P.M. 10. ADJOURN

The next meeting is scheduled for Wednesday, July 17, 2024.

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