

### TRANSPORTATION PLANNING BOARD

Wednesday, October 16, 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 <a href="mailto:TPBcomment@mwcog.org">TPBcomment@mwcog.org</a> 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, October 15, 2024 to be relayed to the board at the meeting.

- 12:15 P.M. 2. APPROVAL OF THE SEPTEMBER 18, 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

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

#### **ACTION ITEM**

### 12:50 P.M. 7. ESTABLISH THE TPB REGIONAL TRANSPORTATION RESILIENCY SUBCOMMITTEE

Katherine Rainone, TPB Transportation Planner

Staff will announce the establishment of a new regional transportation resilience subcommittee and provide a brief presentation on the mission and objectives of the subcommittee. Staff will also provide a short overview of projects underway in the transportation resilience planning program for the new fiscal year.

Action: Adopt Resolution R2-2025 to Approve the establishment of the TPB Regional Transportation Resiliency Subcommittee.

#### **INFORMATION ITEMS**

# 1:00 P.M. 8. IMPLEMENTATION CONSIDERATIONS FOR ON-ROAD TRANSPORTATION GREENHOUSE GAS (GHG) REDUCTION STRATEGIES UPDATE

Michael Grant, ICF

ICF will present a draft report on implementation considerations for on-road transportation greenhouse gas (GHG) reduction strategies.

#### 1:35 P.M. 9. DMVMOVES UPDATE

Kanti Srikanth, TPB Staff Director

The board will be briefed on the progress of the DMV*Moves* regional transit initiative.

#### 1:55 P.M. 10. SAFETY EVENT ANNOUNCEMENT

Janie Nham, TPB Transportation Planner

The board will be updated on the status of current planning efforts for the Safety Summit to be held in the Fall. The Summit has been proposed to highlight regional concern around recent roadway fatality and serious injury trends.

#### 2:00 P.M. 11. ADJOURN

The next meeting is scheduled for Wednesday, November 20, 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

