



TRANSPORTATION PLANNING BOARD

Wednesday, January 19, 2022

12:00 - 2:00 P.M.

VIRTUAL MEETING ONLY

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, January 18, 2022 to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE DECEMBER 15, 2021 MEETING MINUTES**
Pamela Sebesky, TPB Chair
- 12:20 P.M.** **3. TECHNICAL COMMITTEE REPORT**
Matt Alcieri, TPB Technical Committee Chair
- 12:25 P.M.** **4. COMMUNITY ADVISORY COMMITTEE REPORT**
Ashley Hutson, 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**
Pamela Sebesky, TPB Chair

ACTION ITEMS

- 12:50 P.M.** **7. PERFORMANCE BASED PLANNING AND PROGRAMMING: HIGHWAY SAFETY TARGETS**
Jon Schermann, TPB Transportation Planner
- The committee was briefed on the proposed 2018-2022 targets for highway safety performance measures in December. The board will be asked to approve the final targets.

Action: Adopt Resolution R7-2022 to approve regional highway safety targets.

- 1:10 P.M.** **8. CONNECTED AND AUTOMATED VEHICLES: REGIONAL PRINCIPLES**
Andrew Meese, TPB Systems Performance Planning Program Director
- The TPB's most recent long-range transportation plan, Visualize 2045 (approved in 2018), included only limited information on the potential impacts of future Connected and Automated Vehicles (CAVs). Recently, staff and partners have been working to strengthen our understanding of CAVs, in preparation for the next update of Visualize 2045 next year; recent regional activities have included webinars and a consultant-developed white paper. Among the white paper's recommendations was to develop regional CAV principles. At the November meeting, staff presented the draft set of regional CAV principles. The board will be asked to approve the final principles, which will be subsequently included in Visualize 2045.

Action: Adopt Resolution R8-2022 to approve the TPB's Regional CAV Principles.

INFORMATION ITEMS

- 1:20 P.M.** **9. THE UNIFIED PLANNING WORK PROGRAM, SIMPLIFIED**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- Staff will provide a brief overview of federal MPO requirements, products and processes, and the various benefits and services provided to members. The FY 2023 Unified Planning Work Program (UPWP) outline will be distributed.

- 1:35 P.M.** **10. VISUALIZE 2045: OUTLINE AND PLAN DOCUMENT DEVELOPMENT**
Stacy Cook, TPB Transportation Planner
- TPB staff will provide an update on the development of Visualize 2045, including the outline of the plan document, the new components to be included in Visualize 2045, and the timeline for plan activities.

- 1:50 P.M.** **11. CONSIDERATION OF CLIMATE GOALS FOR SURFACE TRANSPORTATION**
Pamela Sebesky, TPB Chair
- The TPB completed the Climate Change Mitigation Study, which examined potential actions TPB member jurisdictions/agencies could take. The TPB has expressed its interest in adopting climate change goals. Chair Sebesky will outline the process for developing a majority consensus on the climate change goals and strategies to inform future updates of the long-range transportation plan.

2:00 P.M. **12. ADJOURN**

The next meeting is scheduled for February 16, 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