TPB Steering Committee Item 4 DRAFT Agenda for Nov. 2024 November 1, 2024

# TRANSPORTATION PLANNING BOARD

Wednesday, November 20, 2024 12:00 P.M. - 2:00 P.M.

Meeting in-person/hybrid for members

#### **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 registering to attend and speak in person, 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 and registration must be received by staff no later than 12:00 P.M. (Noon) on Tuesday, November 19, 2024 to be relayed to the board at the meeting.

- 12:15 P.M. 2. APPROVAL OF THE OCTOBER 16, 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).

#### **INFORMATION ITEMS**

#### 12:50 P.M. 7. PBPP: DRAFT TARGETS FOR TRANSIT AND HIGHWAY SAFETY

Janie Nham TPB Transportation Planner
Pierre Gaunaurd, TPB Transportation Planner

The board will be briefed on the process for developing regional targets for transit safety and highway safety performance measures, as required annually by the federal performance-based planning and programming (PBPP) regulations for MPOs. Draft targets and performance vs. last year's targets will be presented. The board will be asked to approve the regional safety targets at its December meeting.

#### 1:20 P.M. 8. OCTOBER 31 SAFETY EVENT RECAP

Janie Nham, TPB Transportation Planner Andrew Meese, Program Director

The committee 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.

### 1:50 P.M. 9. COMMUNITY ADVISORY COMMITTEE RECRUITMENT UNDERWAY

Laura Bachle, TPB Transportation Planner

The TPB staff have been soliciting community members to apply for appointment to the TPB Community Advisory Committee. The board will be updated on the status of the process and will be asked to approve the new cohort of CAC members in January 2025.

## 2:00 P.M. 10. ADJOURN

The next meeting is scheduled for Wednesday, December 18, 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

