



TRANSPORTATION PLANNING BOARD

Wednesday, July 19, 2023
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

In person - Hybrid Meeting

AGENDA

- 12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**
Reuben Collins, 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 comments to TPBcomment@mwkog.org with the subject line "Item 1 Virtual 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, July 18, 2023, to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE JUNE 21, 2023 MEETING MINUTES**
Reuben Collins, TPB Chair
- 12:20 P.M. 3. TECHNICAL COMMITTEE REPORT**
Lyn Erickson, Plan Development and Coordination Program Director
- 12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT AND ACCESS FOR ALL ADVISORY COMMITTEE REPORT**
Richard Wallace, CAC Chair
Christina Henderson, AFA 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**
Reuben Collins, TPB Chair

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

ACTION ITEMS

- 12:50 P.M.** **7. CAR FREE DAY PROCLAMATION**
Nicholas Ramfos, Transportation Operations Programs Director
- In an effort to create awareness and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for September 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- Action: Approve the Car Free Day 2023 Proclamation**
- 12:55 P.M.** **8. FY 2024 MARYLAND TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM PROJECT APPROVALS**
John Swanson, TPB Transportation Planner
- A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in suburban Maryland. The board will be briefed on recommended projects and asked to approve them for funding.
- Action: Adopt Resolution R1-2024 to approve a project for funding under the Federal Transportation Alternatives Set Aside Program for Suburban Maryland for FY 2024.**
- 1:05 P.M.** **9. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) REQUEST TO AMEND THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
John Lynch, VDOT
- VDOT is requesting an amendment to update project and funding information in its portion of the FY 2023-2026 TIP to align funding with its Draft FY 2024-2027 Statewide Transportation Improvement Program (STIP). Notice of this request was provided at the June 21 TPB meeting and the Board will be asked to approve the amendment on July 19.
- Action: Adopt Resolution R2-2024 to amend the Northern Virginia section of the FY 2023-2026 TIP to update project and funding information to align with VDOT's Draft STIP.**

INFORMATIONAL ITEMS

- 1:10 P.M.** **10. DRAFT NATIONAL CAPITAL REGION FREIGHT PLAN**
Andrew Meese, TPB Program Director, Systems Performance Planning
- The draft 2023 National Capital Region Freight Plan will be presented for board review, in preparation for approval at the September 20 meeting. The new plan will succeed the regional Freight Plan approved by the TPB in 2016.
- 1:30 P.M.** **11. ENHANCED MOBILITY GRANT SOLICITATION**
Mohammad Khan, Enhanced Mobility Program Manager
- The board will be provided with an overview of the federal Section 5310 Enhanced Mobility grants solicitation process, which begins with pre-application conferences in August and the solicitation period in September.

1:45 P.M. 12. 2023 TRANSPORTATION PLANNING CERTIFICATION REVIEW FOR THE WASHINGTON REGION

Laura Keeley, Federal Transit Administration

The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a federally required certification review of the transportation planning process for the Washington, DC-VA-MD Transportation Management Area (TMA) in March 2023. The board will be briefed on the major findings in the summary report.

2:00 P.M. 13. ADJOURN

The next meeting is scheduled for September 20, 2023.

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