



## TPB STEERING COMMITTEE

Wednesday, July 3, 2024  
12:15 P.M. - 2:00 P.M.

In-Person/Hybrid Meeting

### AGENDA

**1. REVIEW AND APPROVAL OF RESOLUTION TO AMEND THE FY 2025 UPWP TO REVISE THE BUDGET TO MATCH AVAILABLE/CONFIRMED FEDERAL AND STATE FUNDING**

*Lyn Erickson, TPB*

The FY 2025 UPWP was approved by the TPB in March 2024 and USDOT in June 2024. Virginia Department of Rail and Public Transportation (DRPT) and the Virginia Department of Transportation (VDOT) provided revised available funding information after the TPB approved the FY 2025 UPWP. TPB staff have revised the total UPWP budget and activities accordingly.

**Action:**

- Adopt TPB SR1-2025 to amend the FY 2025 UPWP to reduce the total budget/activities by \$250,948 with the new total budget at \$25,244,528.

**2. REVIEW AND APPROVAL OF THREE RESOLUTIONS TO AMEND THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) THAT ARE EXEMPT FROM THE AIR QUALITY CONFORMITY REQUIREMENT**

*Mark Rawlings, District Department of Transportation (DDOT)*

*Kari Snyder, Maryland Department of Transportation (MDOT)*

*Gary Erenrich, Montgomery County Department of Transportation (MCDOT)*

*Vic Weissberg, Prince George's County Department of Public Works & Transportation (DPW&T)*

*Regina Moore, Virginia Department of Transportation (VDOT)*

*Amy Garbarini, Virginia Department of Rail and Public Transportation (VDRPT)*

**Actions:**

- Adopt TPB SR2-2025 as requested by DDOT to amend the TIP under TIP Action 23-43.1 which adds a new Flood Warning System project and adds funding to the Quick Release Emergency Repair and Replacement of Kenilworth Ave (DC)-295 at Lane Place NE Pedestrian Bridge and the William Howard Taft Memorial Bridge Rehabilitation projects, the Roadway Reconstruction Citywide project grouping, and the South Capitol Street GARVEE Bond Debt Service payments.
- Adopt TPB SR3-2025 to amend the TIP as a part of TIP Action 23-43.2 requested by MDOT on behalf of the Maryland Transit Administration (MTA) to increase funding for the MARC Facilities project grouping.

- Adopt TPB SR4-2025 as requested by MCDOT and Prince George’s County DPW&T to amend the TIP under TIP Action 23-43.2 to include funding for three new transit projects in Montgomery County and add funding to the Bridge Rehabilitation – Livingston Road project.
- Adopt TPB SR5-2025 to amend the TIP under TIP Action 23-43.3 which increases funding for Arlington County’s Commuter Assistance Program, as requested by VDOT and adds funding for two new transit projects, as requested by VDRPT.

**3. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE JULY 17, 2024, TPB MEETING**

**4. OTHER BUSINESS**

The next meeting is scheduled for Friday, September 6, 2024.