



## TRANSPORTATION PLANNING BOARD

Wednesday, July 22, 2020  
12:00 - 2:00 P.M.

### VIRTUAL MEETING ONLY

#### AGENDA

- 12:00 P.M.**     **1. VIRTUAL PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND VIRTUAL PUBLIC COMMENT OPPORTUNITY**  
*Kelly Russell, 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](mailto:TPBcomment@mwkog.org). These statements must be received by staff no later than 9 A.M. on July 22, 2020 to be relayed to the board at the meeting.
- 12:15 P.M.**     **2. APPROVAL OF THE JUNE 17, 2020 MEETING MINUTES**  
*Kelly Russell, TPB Chair*
- [Minutes of the June 17, 2020 TPB Meeting](#)
- 12:20 P.M.**     **3. TECHNICAL COMMITTEE REPORT**  
*Kelly Russell, TPB Chair*
- [July 2020 Technical Committee Summary](#)
- 12:25 P.M.**     **4. CITIZENS ADVISORY COMMITTEE AND ACCESS FOR ALL ADVISORY COMMITTEE REPORTS**  
*Nancy Abeles, CAC Chair*  
*Kacy Kostiuk, AFA Chair*
- [Report of the Access for All Advisory Committee \(AFA\)](#)
- 12:30 P.M.**     **5. STEERING COMMITTEE ACTIONS AND REPORT OF THE DIRECTOR**  
*Kelly Russell, TPB Chair*
- This agenda item includes Steering Committee actions, letters sent/received, and announcements and updates.
- [Steering Committee Actions and Report of the Director](#)
- 12:35 P.M.**     **6. CHAIRMAN'S REMARKS**  
*Kelly Russell, TPB Chair*
- Action: Adopt Resolution R1-2021 to establish equity as a fundamental value and integral part of all TPB's work activities.**
- [Approval of Resolution to Establish Equity as a Fundamental Value and Integral Part of all TPB work activities](#)

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

## **ACTION ITEMS**

- 12:40 P.M. 7. REGIONAL CAR FREE DAY 2020 PROCLAMATION**  
*Nicholas Ramfos, TPB 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 2020 Proclamation**
- [Approval of Car Free Day 2020 Proclamation](#)
  - [Presentation - Approval of Car Free Day 2020 Proclamation](#)
- 12:50 P.M. 8. FY 2021 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR MARYLAND TPB JURISDICTIONS**  
*Jaleel Reed, COG Regional 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 the recommended projects and asked to approve them.
- Action: Adopt Resolution R2-2021 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for Suburban Maryland for FY 2021.**
- [Approval of Projects for Funding Under the FY 2021 Federal Transportation Alternatives Set Aside Program for Suburban Maryland](#)
  - [Presentation - Approval of Projects for Funding Under the FY 2021 Federal Transportation Alternatives Set Aside Program for Suburban Maryland](#)
- 1:05 P.M. 9. SAFETY RECOMMENDATIONS**  
*Jon Schermann, TPB Transportation Planner*
- The board will be asked to approve a multi-part regional roadway safety resolution based on the recommendations of the regional safety study. Draft recommendations were reviewed by the board in June.
- Action: Adopt Resolution R3-2021 to approve a set of regional safety recommendations and actions.**
- [Approval of Regional Safety Recommendations and Actions](#)
- 1:35 P.M. 10. TRANSIT ACCESS FOCUS AREAS**  
*John Swanson, TPB Transportation Planner*
- At its December 2018 meeting, the TPB approved a resolution to begin work on implementing the aspirational initiatives from Visualize 2045, including “Improve Walk and Bike Access to Transit.” Based on this direction, TPB staff launched the Transit Within Reach project which has identified a draft regional list of Transit Access Focus Areas (TAFAs) that are opportune locations for improving pedestrian and bicycle access to transit. The TPB was briefed on the TAFAs in June and now will be asked to approve the list.

**Action: Adopt Resolution R4-2021 to approve a regional list of Transit Access Focus Areas**

- [Approval of Regional List of Transit Access Focus Areas](#)
- [Presentation - Approval of Regional List of Transit Access Focus Areas](#)

**1:45 P.M. 11. NATIONAL CAPITAL TRAIL NETWORK**

*Michael Farrell, TPB Transportation Planner*

At its December 2018 meeting, the TPB approved a resolution to begin work on implementing the aspirational initiatives from Visualize 2045, including expanding the National Capital Trail into a network that extends to all TPB member jurisdictions. The TPB was briefed on the National Capital Trail Network in June and now will be asked to approve the network.

**Action: Adopt Resolution R5-2021 to approve the National Capital Trail Network.**

- [Approval of the National Capital Trail Network](#)
- [Presentation - Approval of the National Capital Trail Network](#)

**NOTICE ITEM**

**1:55 P.M. 12. PROPOSED AMENDMENT TO UPDATE PROJECTS AND FUNDING IN THE DISTRICT OF COLUMBIA SECTION OF THE FY 2021-2024 TIP**

*Jim Sebastian, DDOT*

The District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District's section of the FY 2021-2024 Transportation Improvement Program (TIP). The amendment was released for a 30-day public comment and inter-agency review period on July 16, 2020. The board will be asked to approve this amendment at its September meeting.

- [Notice of Proposed Amendment to Update Projects and Funding in the District of Columbia Section of the FY 2021-2024 TIP](#)

**2:00 P.M. 13. ADJOURN**

The next meeting is scheduled for September 16, 2020.

**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](http://www.mwcog.org/TPBmtg)