



## TRANSPORTATION PLANNING BOARD

Wednesday, September 16, 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 September 16, 2020 to be relayed to the board at the meeting.
- 12:15 P.M.**     **2. APPROVAL OF THE JULY 22, 2020 MEETING MINUTES**  
*Kelly Russell, TPB Chair*
- [Minutes of the July 22, 2020 TPB meeting](#)
- 12:20 P.M.**     **3. TECHNICAL COMMITTEE REPORT**  
*Kelly Russell, TPB Chair*
- [September 2020 Technical Committee Summary](#)
- 12:25 P.M.**     **4. CITIZENS ADVISORY COMMITTEE REPORT**  
*Nancy Abeles, CAC Chair*
- 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 ITEM**

- 12:40 P.M. 7. **AMEND THE FY 2021-2024 TIP TO UPDATE PROJECTS AND FUNDING IN THE DISTRICT OF COLUMBIA SECTION OF THE TIP, AS REQUESTED BY DDOT**  
*Lezlie Rupert, District Department of Transportation*

In July, DDOT requested an amendment to include project and funding updates for projects in the District of Columbia section of the Transportation Improvement Program (TIP). These projects are already included in the Air Quality Conformity Analysis of the 2020 Amendment to Visualize 2045 and the FY 2021-2024 TIP or are exempt from the air quality conformity requirement. No public comments were received during the comment and inter-agency review period.

**Action: Adopt Resolution R6-2021 to approve the DDOT TIP amendment.**

- [Approval of the FY 2021-2024 TIP amendment to update projects and funding in the District of Columbia section of the TIP](#)

## **INFORMATION ITEMS**

- 12:45 P.M. 8. **PARTICIPATION PLAN UPDATE**  
*Bryan Hayes, TPB Transportation Planner*

Staff will brief the Board on an update to the TPB's Participation Plan, which was released for a 45-day public comment period on August 25. The update builds on previous efforts designed to encourage participation in the TPB process and provide opportunities for the public to be involved with the metropolitan transportation planning process. The plan is federally required. The TPB will be asked to approve the plan in October.

- [Briefing on the Participation Plan Update](#)
- [Presentation - Participation Plan Update](#)

- 1:00 P.M. 9. **PERFORMANCE BASED PLANNING AND PROGRAMMING – TRANSIT SAFETY DRAFT TARGETS**  
*Eric Randall, TPB Transportation Engineer*

The board will be briefed on the draft regional targets for transit safety performance measures, including fatalities, injuries, safety events, and system reliability, as required under the federal performance based planning and programming (PBPP) rulemaking for public transportation providers and MPOs. The board will be asked to approve the regional targets at its November meeting.

- [Briefing on Performance Based Planning and Programming Transit Safety Draft Targets](#)
- [Presentation – Performance Based Planning and Programming Transit Safety Draft Targets](#)

**1:20 P.M. 10. TPB'S LONG-RANGE TRANSPORTATION PLAN, VISUALIZE 2045:  
IMPLEMENTATION AND 2022 PLAN UPDATE**

*Stacy Cook, TPB Transportation Planner*

Staff will brief the board on the TPB site visits to support implementation of Visualize 2045. Staff will also provide information about the 2022 plan update including the timeline, planning activities, and public outreach.

- [Briefing on the TPB's Long-Range Transportation Plan, Visualize 2045: Implementation and 2022 Plan Update](#)
- [Presentation - TPB's Long-Range Transportation Plan, Visualize 2045: Implementation and 2022 Plan Update](#)

**1:45 P.M. 11. REGIONAL EMPLOYER TELEWORK SURVEY RESULTS**

*Nicolas Ramfos, Director Transportation Operations Programs*

The board will be briefed on a recent Commuter Connections employer telework survey conducted to examine teleworking experiences and changes implemented by the employers during the Coronavirus Pandemic.

- [Briefing on Regional Employer Telework Survey Results](#)
- [Presentation - Regional Employer Telework Survey Results](#)

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

The next meeting is scheduled for October 21, 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)