



TPB STEERING COMMITTEE

Friday, March 4, 2022
12:15 – 2:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

**1. REVIEW AND APPROVAL OF TWO RESOLUTIONS TO AMEND THE
FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Andrew Austin, TPB Staff

Kari Snyder, Maryland Department of Transportation (MDOT)

Mark Phillips, Washington Metropolitan Area Transit Authority (WMATA)

TPB SR13-2022: an amendment to the FY 2021-2024 TIP to include TIP Action 21-47 which adds funding for the I-70 South Mountain Welcome Center Truck Parking project (T11579), as requested by MDOT. This new project is exempt from the air quality conformity requirement of the TIP and it was included in the Financial Analysis of Visualize 2045.

Action: Approve Resolution SR13-2022.

TPB SR14-2022: an amendment to include TIP Action 21-48 which updates project and funding information for 13 projects to match the Washington Metropolitan Area Transit Authority's (WMATA) FY 2023 Capital Budget. All projects and subprojects were either included in the Air Quality Conformity Analysis of the 2020 Update to Visualize 2045 and the FY 2021-2024 TIP or are exempt from the air quality conformity requirement.

Action: Approve Resolution SR14-2022.

**2. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE MARCH 16, 2022
VIRTUAL TPB MEETING**

Kanti Srikanth, TPB Staff Director

3. OTHER BUSINESS

The next meeting of the TPB Steering Committee is scheduled for Friday, April 2, 2022.