

TRANSPORTATION PLANNING BOARD

Wednesday, November 15, 2023 12:00 P.M. - 2:00 P.M.

Virtual 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 emailing written comments to TPBcomment@mwcog.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, November 14, to be relayed to the board at the meeting.

12:15 P.M. 2. APPROVAL OF THE OCTOBER 18, 2023 MEETING MINUTES

Reuben Collins, TPB Chair

12:20 P.M. 3. TECHNICAL COMMITTEE REPORT

Mark Rawlings, TPB Technical Committee Chair

12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT

Richard Wallace, CAC Chair

12:40 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.

12:50 P.M. 6. CHAIRMAN'S REMARKS

Reuben Collins, TPB Chair

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

INFORMATIONAL ITEMS

12:55 P.M. 7. PBPP: TARGETS FOR TRANSIT SAFETY AND HIGHWAY SAFETY

Eric Randall, TPB Transportation Engineer Janie Nham, TPB Transportation Planner Jordan Holt, WMATA, Director of Performance Improvement

The board will be briefed on draft regional targets for transit safety and highway safety performance measures, as required annually by the federal performance-based planning and programming (PBPP) regulations for MPOs. In addition, WMATA will provide a briefing on actions it has taken to improve transit safety. The board will be asked to approve the regional safety targets at its December meeting.

1:25 P.M. 8. 2023 ENHANCED MOBILITY GRANT PROGRAM APPROVAL

Christina Henderson, AFA Chair Nicolas Ramfos, TPB Transportation Operations Program Director

The board will be briefed on the projects recommended for funding under the Federal Transit Administration's Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program for the Washington DC-VA-MD Urbanized Area. A grant solicitation was conducted from August 1 to September 30, 2023. A selection committee reviewed the grant applications and recommended projects for funding. The board will be briefed on the solicitation and selection process and proposed projects. The board will be asked to approve the recommended projects for funding and inclusion in the TIP at its December meeting.

1:35 P.M. 9. VISUALIZE 2050 UPDATE

Cristina Finch, TPB Transportation Planner

The board will be briefed on the development of Visualize 2050, including a review of the plan development schedule, status of the zero-based budgeting financial plan and technical input process, and the stakeholder collaboration to date.

2:00 P.M. 10. ADJOURN

The next meeting is scheduled for December 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

