TPB TECHNICAL COMMITTEE

Friday, July 8, 2022
9:30 A.M. - 12:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

9:30 A.M. **1. WELCOME, PARTICIPATION PROCEDURES, AND MEMBER ROLL CALL**
Matt Arcieri, TPB Technical Committee Chairman

COG protocols for holding hybrid meetings and how this meeting will proceed will be explained.

9:40 A.M. **2. APPROVAL OF MEETING RECAP FROM THE JUNE 3 TECHNICAL COMMITTEE MEETING**
Matt Arcieri, TPB Technical Committee Chairman

ITEMS FOR THE BOARD AGENDA

9:45 A.M. **3. REGIONAL CAR FREE DAY 2022 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.

10:00 A.M. **4. FY 2023 TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR MARYLAND TPB JURISDICTIONS**
John Swanson, Transportation 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.

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).

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET NE, SUITE 300, WASHINGTON, DC 20002   MWCOG.ORG/TPB   (202) 962-3200

10:15 A.M.   **5. TPB BYLAWS UPDATE**
Lyn Erickson, Plan Development and Coordination Program Director

The TPB Bylaws will be updated to reflect the Board's interest in continuing to offer virtual participation for future meetings. TPB will be asked to approve the Bylaws in September.

10:30 A.M.   **6. ENVIRONMENTAL JUSTICE ANALYSIS PHASE 1: UPDATE EQUITY EMPHASIS AREAS**
Sergio Ritacco, TPB Transportation Planner

In preparation for the Environmental Justice analysis of Visualize 2045, staff have applied the TPB-approved methodology to update the Equity Emphasis Areas using the most recent American Community Survey data. The resulting map will be shared.

INFORMATION ITEMS

11:10 A.M.   **7. 2022 CONGESTION MANAGEMENT PROCESS (CMP) TECHNICAL REPORT**
Andrew Meese, TPB Systems Performance Planning Program Director

The committee will be asked to accept as final the 2022 CMP Technical Report, developed as a biennial update of this major component of the CMP. The draft report was reviewed by the committee at the June 3 meeting.

11:25 A.M.   **8. BUS EQUITY ANALYSIS RESULTS**
Eric Randall, TPB Transportation Engineer

Revisiting the transit equity white paper and webmap prepared in Spring 2021, the committee will be briefed on an updated webmap and revised analysis of transit equity, looking at the latest local bus service coverage and frequency in the region in relation to the travel needs of traditionally disadvantaged populations.

11:35 A.M.   **9. IIJA GRANTS**
Eric Randall, TPB Transportation Engineer

The committee will be briefed on a summary of federal funding grants and program updates as enacted by the federal surface transportation reauthorization of November 15, 2021 when the Infrastructure Investment and Jobs Act (IIJA) was signed into law.

11:45 A.M.   **10. OTHER BUSINESS**
Lyn Erickson, TPB Plan Development and Coordination Program Director

- Resiliency 4-Part Webinars Series: Webinar: July 15 (*Stacy Cook*), please visit: https://www.mwcog.org/events/2022/07/15/break-down-barriers-integrating-climate-resilience-into-transportation-planning--programming/

- SPOTS questionnaire (Andrew Meese)

- Staff Update (staff)

12:00 P.M.   11. ADJOURN

The July TPB meeting is scheduled to be All Virtual on Wednesday, July 20, 2022. The next Technical Committee meeting is scheduled for Friday, September 9, 2022.

Upcoming Subcommittee and Advisory Committee Meetings

July 13	10:00 A.M.	Car Free Day Steering Committee
July 14	1:00 P.M.	Freight Subcommittee
July 14	1:00 P.M.	TPB Community Advisory Committee
July 15	2:00 P.M.	Integrating Climate Resilience into Transportation Planning
July 19	12:00 P.M.	Commuter Connections Subcommittee
July 19	1:00 P.M.	Bicycle and Pedestrian Subcommittee
July 20	12:00 P.M.	Transportation Planning Board
July 22	9:30 A.M.	Travel Forecasting Subcommittee
July 28	10:30 A.M.	Aviation Technical Subcommittee
Aug 9	1:00 P.M.	Transportation Safety Subcommittee