



## **TRANSPORTATION PLANNING BOARD**

Wednesday, December 20, 2023  
12:00 P.M. - 2:00 P.M.

### **In Person-Hybrid 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 registering to attend and speak in person, by emailing written comments to [TPBcomment@mwcog.org](mailto: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, December 19, to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE NOVEMBER 15, 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 AND ACCESS FOR ALL ADVISORY COMMITTEE REPORT**  
*Richard Wallace, CAC Chair*  
*Christina Henderson, AFA Chair*
- 12:35 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.
- 12:45 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](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD).

## **ACTION ITEMS**

- 12:50 P.M. 7. NOMINATING COMMITTEE REPORT FOR THE 2024 TPB OFFICERS**  
*Reuben Collins, TPB Chair*
- Chair Collins appointed a nominating committee to help select TPB officers for the 2024 term. The TPB bylaws set a one calendar year term for TPB officers from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2024, which the board will be asked to approve.
- Action: Approve the calendar year 2024 slate of TPB officers.**
- 12:55 P.M. 8. PBPP: ANNUAL TARGETS FOR TRANSIT SAFETY AND HIGHWAY SAFETY**  
*Andrew Meese, TPB Program Director, Systems Performance Planning*  
*Janie Nham, TPB Transportation Planner*
- The board will be asked to approve annual regional targets for transit safety and highway safety performance measures, as required by the federal performance-based planning and programming (PBPP) regulations for MPOs.
- Action: Adopt Resolution R4-2024 to approve regional transit safety targets and Adopt Resolution R5-2024 to approve regional highway safety targets.**
- 1:05 P.M. 9. 2023 ENHANCED MOBILITY GRANT PROGRAM APPROVAL**  
*Mohammed Khan, TPB Transportation Planner*
- 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. The board was briefed on the solicitation and selection process at its November meeting and the TPB officers have concurred with the recommended projects for funding. The board will be asked to approve the recommended projects for funding and inclusion in the TIP.
- Action: Approve Resolution R6-2024 to approve funding recommendations for Enhanced Mobility and to adopt an amendment of the FY 2023-2026 Transportation Improvement Program (TIP) to include these projects.**

## **INFORMATIONAL ITEM**

- 1:20 P.M. 10. VISUALIZE 2050: PUBLIC ENGAGEMENT SUMMARY AND PRESENTATIONS FROM WMATA AND MDOT ON THE ISSUES THAT CHANGED THE MASTER SCHEDULE**  
*Cristina Finch, TPB Transportation Planner*  
*WMATA*  
*Maryland Department of Transportation*
- The board will receive the February 15-November 30, 2023 public engagement summary, and will hear presentations from WMATA on the status of long-term funding and from MDOT on the Maryland Op Lanes project. In order to provide more time for agencies to work on addressing concerns related to these two topics, in April 2023, the board provided an additional six-months for the development of Visualize 2050 with a new plan completion date of June 2025.

**2:00 P.M.      11. ADJOURN**

The next meeting is scheduled for January 17, 2024.

**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)