



## **TRANSPORTATION PLANNING BOARD**

Wednesday, December 18, 2024  
12:00 P.M. - 2:00 P.M.

**Meeting in-person/hybrid for members**

### **AGENDA**

- 12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**  
*Christina Henderson, 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@mwkog.org](mailto:TPBcomment@mwkog.org) with the subject line “Item 1 Public 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 17, 2024 to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE NOVEMBER 20, 2024 MEETING MINUTES**  
*Christina Henderson, TPB Chair*
- 12:20 P.M. 3. TECHNICAL COMMITTEE REPORT**  
*Amy Garbarini, TPB Technical Committee Chair*
- 12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT AND ACCESS FOR ALL ADVISORY COMMITTEE REPORT**  
*Ra Amin, CAC Chair*  
*James Walkinshaw, 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**  
*Christina Henderson, TPB Chair*

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

## **ACTION ITEMS**

- 12:55 P.M. 7. NOMINATING COMMITTEE REPORT FOR THE 2025 TPB OFFICERS**  
*Reuben Collins, Nominating Committee Chair*
- Chair Henderson appointed a nominating committee to help select TPB officers for the 2025 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 2025, which the board will be asked to approve.
- Action: Approve the calendar year 2025 slate of TPB officers.**
- 1:00 P.M. 8. PBPP: ANNUAL TARGETS FOR TRANSIT SAFETY AND HIGHWAY SAFETY**  
*Pierre Gaunaud, TPB Transportation Planner*  
*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 R4-2025 to approve regional transit safety targets and adopt Resolution R5-2025 to approve regional highway safety targets.**

## **INFORMATION ITEMS**

- 1:15 P.M. 9. DMVMOVES COMMUNITY SURVEY**  
*Tim Canan, TPB Planning Data and Research Program Director*
- TPB staff will report on the results of a community survey conducted to support the DMVMoves initiative, which surveyed residents throughout the Washington Metropolitan area to understand what the region desires for acceptable and successful future public transportation.
- 1:45 P.M. 10. UPDATE ON THE CONGESTION MANAGEMENT PROCESS**  
*Andrew Meese, TPB Systems Performance Planning Program Director*
- The Board will be provided a general update on the Congestion Management Process (CMP) component of TPB's long-range planning process (not limited to the recently completed 2024 CMP Technical Report).
- 2:00 P.M. 11. ADJOURN**
- The next meeting is scheduled for Wednesday, **January 22**, 2025.

## **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)