



TPB STEERING COMMITTEE

Friday, January 5, 2024
12:15 P.M. - 2:00 P.M.

Meeting in-person/hybrid for members

AGENDA

1. REVIEW AND APPROVAL OF A RESOLUTION TO TRANSFER FUNDS FOR VIRGINIA TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM PROJECTS

John Swanson, TPB Staff

Under the federal Transportation Alternatives Set-Aside Program (TAP), the TPB since 2012 has been responsible for selecting projects using sub-allocated funding for Suburban Maryland, Northern Virginia, and the District of Columbia. The Virginia Department of Transportation (VDOT) has identified unobligated funding from a project that had previously been approved by the TPB and has requested that some of those funds be transferred to another project, also previously approved by the TPB, to cover an increase in cost for advertisement. The Steering Committee will be asked to approve VDOT's requested transfer of funds.

Actions:

- Adopt TPB SR11-2024 to approve the transfer of \$166,768 from the TA Statewide NOVA TPB Balance Entry Account to the Washington & Old Dominion Trail Crossing Improvements project in the City of Falls Church, as requested by VDOT.

2. REVIEW AND APPROVAL OF THREE RESOLUTIONS TO AMEND THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) THAT ARE EXEMPT FROM THE AIR QUALITY CONFORMITY REQUIREMENT

Mark Rawlings, District Department of Transportation (DDOT)

Kari Snyder, Maryland Department of Transportation (MDOT)

Vic Weissberg, Prince George's County

Amir Shahpar, Virginia Department of Transportation (VDOT)

Actions:

- Adopt TPB SR12-2024 to amend the TIP to include TIP Action 23-31.1 which adds funding to the Roadway Reconstruction Citywide program in the District of Columbia, as requested by DDOT.
- Adopt TPB SR13-2024 to amend the TIP to include TIP Action 23-31.2 which adds funding to include the Bridge Rehabilitation – Alcona Street project (new) in the TIP, as requested by MDOT on behalf of Prince George's County

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

- **Adopt TPB SR14-2024 to amend the TIP to include TIP Action 23.31.3 which adds funding for the VA 7 Widening between VA 123 and I-495 project and the Loudoun County CNG Bus Transition program (both new) and reprograms funds on the US 1 Bus Rapid Transit project, as requested by VDOT.**
- 3. REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE JANUARY 17, 2024, TPB MEETING**
 - 4. OTHER BUSINESS**

The next meeting is scheduled for Friday, February 2, 2024.