



TRANSPORTATION PLANNING BOARD

Wednesday, June 15, 2022
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

Meeting in-person/hybrid for members

AGENDA

- 12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**
Pamela Sebesky, TPB Chair
- For any member of the public who wishes to address the board on the day of the meeting, they may do so by emailing a short statement (no more than 375 words) to TPBcomment@mwkog.org with the subject line "Item 1 Virtual Comment Opportunity." These statements must be received by staff no later than 12 P.M. Noon on Tuesday, June 14, 2022 to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE MAY 18, 2022 MEETING MINUTES**
Pamela Sebesky, TPB Chair
- 12:20 P.M. 3. TECHNICAL COMMITTEE REPORT**
Matt Arcieri, TPB Technical Committee Chair
- 12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT**
Ashley Hutson, CAC 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**
Pamela Sebesky, TPB Chair

ACTION ITEMS

- 12:50 P.M. 7. **APPROVAL OF THE 2022 UPDATE TO VISUALIZE 2045, THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP), THE AIR QUALITY CONFORMITY ANALYSIS DETERMINATION, AND MPO SELF CERTIFICATION**
Stacy Cook, TPB Transportation Planner

Staff will review the materials and recommend the following for Board Approval: draft 2022 Update to Visualize 2045 and FY 2023-2026 TIP, draft Air Quality Conformity Determination, and Self Certification Statement.

Action 1: Adopt Resolution R15-2022 approving the 2022 Update to Visualize 2045 and the FY 2023-2026 TIP.

Action 2: Adopt Resolution R16-2022 finding that the 2022 Update to Visualize 2045 and the FY 2023-2026 TIP conform with the requirements of the Clean Air Act Amendments of 1990.

The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that “concurrent with the submittal of the entire proposed TIP...the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues in the metropolitan planning area and is being carried out in accordance with all applicable requirements...” The board will be briefed on the Statement of Certification and asked to approve it.

Action 3: Adopt Resolution R17-2022 endorsing the appended Statement of Certification.

- 1:20 P.M. 8. **ADOPTION OF TRANSPORTATION-SECTOR-SPECIFIC GREENHOUSE GAS REDUCTION GOALS AND STRATEGIES**
Kanti Srikanth, TPB Staff Director

Based on the results of a recent TPB member survey and on discussions at two TPB work sessions (held on April 20 and May 18), the TPB has expressed an interest in establishing on-road, transportation-sector greenhouse gas (GHG) reduction goals for 2030 and 2050, which would support the region’s existing, non-sector-specific GHG reduction goals that had been adopted by both COG and TPB. The TPB has also identified seven GHG reduction strategies that are supported, according to the recent TPB member survey, by a majority or plurality of members. The board will be asked to adopt the transportation-sector goals and strategies in the associated resolution.

Action: Adopt Resolution R18-2022: Endorsing a set of transportation-sector-specific greenhouse gas reduction goals and strategies that will support the region’s existing non-sector-specific greenhouse gas reduction goals.

1:40 P.M. 9. PBPP: CMAQ PROGRAM 2022-2025 TARGETS

Eric Randall, TPB Transportation Engineer

In May the board was briefed on federal performance-based planning and programming (PBPP) requirements for MPOs to set targets for CMAQ Program performance measures for traffic congestion and emissions reduction for the period 2022 through 2025. A draft set of targets developed by staff in coordination with the state DOTs was presented. An updated set of targets is presented for adoption by the board.

Action: Adopt Resolution R19-2022 to approve the 2022-2025 CMAQ Program Targets.

1:50 P.M. 10. REGIONAL ROADWAY SAFETY PROGRAM APPROVAL

Jon Schermann, TPB Transportation Planner

Staff solicited applications for the third round of Regional Roadway Safety Program technical assistance between January 18 and March 18, 2022. The Selection Panel met on May 19 and reached a consensus on projects to recommend for funding. The board will be briefed and asked to approve the recommended applications.

Action: Approve Regional Roadway Safety Program technical assistance recipients.

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for July 20, 2022.

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