



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@mwkog.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.mwkog.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**
Charles Allen, Nominating Committee 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**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- 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: Adopt Resolution R6-2024 to approve funding recommendations for Enhanced Mobility and to approve an amendment of the FY 2023-2026 Transportation Improvement Program (TIP) to include these projects.**

INFORMATIONAL ITEM

- 1:20 P.M. 10. VISUALIZE 2050 STATUS REPORTS**
- A. PUBLIC ENGAGEMENT SUMMARY, Cristina Finch, TPB Transportation Planner**
- B. MARYLAND EXPRESS LANES PROJECTS, Maryland Department of Transportation Staff**
- C. WMATA PROJECTS AND OPERATIONS, Washington Metropolitan Area Transit Authority Staff**
- The board will receive a briefing summarizing the outcomes of the February 15-November 30, 2023 public engagement conducted in preparation for Visualize 2050. In addition, the Visualize 2050 schedule was changed due to uncertainties with a few of the major projects in our region — the express lanes system in Maryland and the WMATA transit system. As the deadline approaches for the

Visualize 2050 project inputs, WMATA and MDOT will provide briefings on the status of these inputs.

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