



TRANSPORTATION PLANNING BOARD

Wednesday, February 17, 2021
12:00 - 2:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

- 12:00 P.M.** **1. VIRTUAL PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND VIRTUAL PUBLIC COMMENT OPPORTUNITY**
Charles Allen, 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. These statements must be received by staff no later than 9 A.M. on February 17, 2021 to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE JANUARY 21, 2021 MEETING MINUTES**
Charles Allen, TPB Chair
- 12:20 P.M.** **3. TECHNICAL COMMITTEE REPORT**
Jason Groth, TPB Technical Committee Chair
- 12:25 P.M.** **4. COMMUNITY ADVISORY COMMITTEE AND ACCESS FOR ALL COMMITTEE REPORT**
Elisa Walton, CAC Chair
Canek Aguirre, 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**
Charles Allen, TPB Chair

INFORMATION ITEMS

- 12:50 P.M.** **7. BRIEFING ON THE DRAFT FY 2022 UNIFIED PLANNING WORK PROGRAM**
Lyn Erickson, TPB Plan Development and Coordination Program Director
- The board will be briefed on the draft Unified Planning Work Program (UPWP) for FY 2022 (July 1, 2021 through June 30, 2022). The UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and serves as the TPB staff's work scope for the upcoming fiscal year. The board will be asked to approve the FY 2022 UPWP at its March 17 meeting.
- 1:05 P.M.** **8. BRIEFING ON THE DRAFT FY 2022 COMMUTER CONNECTIONS WORK PROGRAM**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- The board will be briefed on the draft Commuter Connections Work Program (CCWP) for FY 2022 (July 1, 2021 through June 30, 2022). The CCWP is an annual statement of work that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals in the non-attainment area. The board will be asked to approve the FY 2022 CCWP at its March 17 meeting.
- 1:20 PM** **9. VISUALIZE 2045:" VOICES OF THE REGION" PUBLIC OPINION SURVEY RESULTS**
Karen Armendariz, TPB Public Engagement Specialist
Olivia Saucier, ICF Consulting
- The board will be briefed on the results from a region-wide public opinion survey that the TPB conducted last fall. The survey will provide input for a range of TPB planning activities, including the 2022 update to Visualize 2045.
- 1:45 P.M.** **10. PRIORITY AIRPORT GROUND ACCESS PROJECTS**
Arianna Koudounas, TPB Transportation Planner
- The board will be briefed on the priority projects included in Visualize 2045 that support airport ground access. These projects were recommended by the Aviation Technical Subcommittee as part of TPB's Continuous Airport Systems Planning Program and are important because of their potential to improve access to the region's three major commercial airports: BWI, DCA, and IAD.

NOTICE ITEM

1:55 P.M. 11. CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 (CRRSA)

Nicholas Ramfos, TPB Transportation Planner

The board will be briefed on the proposal and schedule to solicit and select eligible projects for the CRRSA funding appropriated to the Washington region for current and past FTA Section 5310 grant recipients.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for March 17, 2021.

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