



TRANSPORTATION PLANNING BOARD

Wednesday, January 18, 2023
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**
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. Any member of the public who wishes to address the board on the day of the meeting may do so by registering to attend and speak in person or by emailing a short statement to be relayed to the board at the meeting by noon on Tuesday, January 17, 2023. In-person comments will be limited to no more than three minutes. Written comments should be no more than 375 words. Please email TPBcomment@mwkog.org with the subject line "Item 1 Virtual Comment Opportunity" or call 202-962-3315 to register attendance or to provide the emailed statement.
- 12:15 P.M. 2. APPROVAL OF THE DECEMBER 21, 2022 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**
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**
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. APPROVAL OF 2023-2024 APPOINTMENTS TO THE TPB'S CAC

Reuben Collins, TPB Chair

Marcela Moreno, TPB Transportation Planner

Every two years, the TPB appoints residents of the Washington region to serve as members on the TPB's Community Advisory Committee (CAC) for the upcoming two years.

Action: Appoint members to the 2023-2024 CAC.

INFORMATIONAL ITEMS

1:00 P.M. 8. REVIEW OF OUTLINE AND PRELIMINARY BUDGET FOR THE FY 2024 UPWP

Lyn Erickson, TPB Plan Coordination and Program Director

The committee will be briefed on an outline and preliminary budget for the Unified Planning Work Program (UPWP) for FY 2024 (July 1, 2023 through June 30, 2024). 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. A complete draft of the FY 2024 UPWP will be presented to the board for review at its February meeting.

1:15 P.M. 9. ENVIRONMENTAL JUSTICE ANALYSIS

Sergio Ritacco, TPB Transportation Planner

The committee will be briefed on the results of the federally required environmental justice analysis of the 2022 update of Visualize 2045. Using the TPB-approved Equity Emphasis Areas, the plan does not have a disproportionately high or significantly adverse impact on low-income and racial and ethnic minority population groups.

NOTICE ITEM

1:45 P.M. 10. VISUALIZE 2050: DRAFT TECHNICAL INPUTS SOLICITATION

Lyn Erickson, TPB Plan Coordination and Program Director

TPB is updating its long-range transportation plan, which will be called Visualize 2050. The first step of the update is to define the process and schedule for including projects, programs, and policies in the air quality conformity analysis. The Technical Inputs Solicitation (TIS) document defines the process and schedule and TPB will be asked to approve the TIS at its February meeting to kick off the plan and TIP development.

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for February 15, 2023.

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