



TRANSPORTATION PLANNING BOARD

Wednesday, December 18, 2024
12:00 P.M. - 2:00 P.M.

Meeting in-person/hybrid for members

AGENDA

- 12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**
Christina Henderson, 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@mwcog.org with the subject line "Item 1 Public 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 17, 2024 to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE NOVEMBER 20, 2024 MEETING MINUTES**
Christina Henderson, TPB Chair
- 12:20 P.M. 3. TECHNICAL COMMITTEE REPORT**
Amy Garbarini, TPB Technical Committee Chair
- 12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT AND ACCESS FOR ALL ADVISORY COMMITTEE REPORT**
Ra Amin, CAC Chair
James Walkinshaw, 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**
Christina Henderson, TPB Chair

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

ACTION ITEMS

- 12:55 P.M. 7. NOMINATING COMMITTEE REPORT FOR THE 2025 TPB OFFICERS**
Reuben Collins, Nominating Committee Chair
- Chair Henderson appointed a nominating committee to help select TPB officers for the 2025 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 2025, which the board will be asked to approve.
- Action: Approve the calendar year 2025 slate of TPB officers.**
- 1:00 P.M. 8. PBPP: ANNUAL TARGETS FOR TRANSIT SAFETY AND HIGHWAY SAFETY**
Pierre Gaunard, TPB Transportation Planner
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 R4-2025 to approve regional transit safety targets and adopt Resolution R5-2025 to approve regional highway safety targets.**

INFORMATION ITEMS

- 1:15 P.M. 9. UPDATE ON DMVMOVES WORK ACTIVITIES**
Nick Donohue, Capitol Transportation Consulting
Clark Mercer, Executive Director, MWCOG
- The board will be briefed on work to date and next steps of the joint COG and WMATA initiative, DMVMoves. This initiative is intended for the region to come together to develop a unified vision for transit in the region with a goal to provide a seamless, connected, safe frequent and reliable transit system with a dedicated and sustainable source of funding for all transit operators. The TPB has been supporting the initiative and will have an opportunity to provide its inputs on where the initiative currently is and its planned next steps.
- 1:45 P.M. 10. UPDATE ON THE CONGESTION MANAGEMENT PROCESS**
Andrew Meese, TPB Systems Performance Planning Program Director
- A general update on the Congestion Management Process (CMP) component of TPB's long-range planning process will be provided.
- 2:00 P.M. 11. ADJOURN**
- The next meeting is scheduled for Wednesday, **January 22**, 2025.

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