



TRANSPORTATION PLANNING BOARD

Wednesday, February 16, 2022

12:00 - 2:00 P.M.

VIRTUAL MEETING ONLY

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, February 15, 2022 to be relayed to the board at the meeting.
- 12:15 P.M.** **2. APPROVAL OF THE JANUARY 19, 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 AND ACCESS FOR ALL ADVISORY COMMITTEE REPORT**
Ashley Hutson, 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**
Pamela Sebesky, TPB Chair

ACTION ITEMS

- 12:50 P.M.** **7. APPROVAL OF FY 2023 AND FY 2024 TAP FUNDING FOR PROJECTS IN VIRGINIA**
John Swanson, TPB Transportation Planner
- A portion of the federal Transportation Alternatives Set-Aside Program (TAP) is sub-allocated to the TPB for project selection in TPB jurisdictions in Virginia. The board will be briefed on projects recommended by a selection panel and asked to approve them.
- Action: Adopt Resolution R9-2022 to approve projects for funding under the Federal Transportation Alternatives Set Aside Program for FY 2023 and FY 2024 for Virginia TPB jurisdictions.**

INFORMATION ITEMS

- 1:00 P.M.** **8. BRIEFING ON THE DRAFT FY 2023 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 2023 (July 1, 2022 through June 30, 2023). 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 2023 UPWP at its March 16 meeting.
- 1:15 P.M.** **9. BRIEFING ON THE DRAFT FY 2023 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 2023 (July 1, 2022 through June 30, 2023). 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 2023 CCWP at its March 16 meeting.
- 1:30 P.M.** **10. PERFORMANCE-BASED PLANNING AND PROGRAMMING: DRAFT TRANSIT ASSET MANAGEMENT TARGETS**
Eric Randall, TPB Transportation Engineer
- The board will be briefed on the federal requirements for setting transit asset management targets by metropolitan planning organizations and a draft set of 2022 transit asset management targets for the National Capital Region will be presented. The board will be asked to approve final 2022 transit asset management targets at its March 16 meeting.

**1:40 P.M. 11. CLIMATE CHANGE ELEMENTS IN THE LONG-RANGE TRANSPORTATION PLAN –
SEEKING MEMBER INPUT ON SPECIFICS**

Kanti Srikanth, Director, TPB

Board members reviewed the proposed process for the TPB to collect input from each member on the greenhouse gas (GHG) reduction goals and specific actions to reduce emissions from the on-road transportation sector. This process can lead to the TPB formally adopting actions to be included in both the long-range transportation plan, Visualize 2045, and in the TPB metropolitan transportation planning process. Staff will review the draft board member questionnaire along with the schedule for completing the task of adopting on-road GHG emissions goals and strategies as part of the current update to Visualize 2045.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for March 16, 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