



## TRANSPORTATION PLANNING BOARD

Wednesday, March 18, 2020

12:00 - 2:00 P.M.

~~Walter A. Scheiber Board Room~~

**VIRTUAL MEETING ONLY**

### AGENDA

- 12:00 P.M.**    1. **VIRTUAL PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND VIRTUAL PUBLIC COMMENT OPPORTUNITY**  
*Kelly Russell, TPB Chair*
- 12:20 P.M.**    2. **APPROVAL OF THE FEBRUARY 19, 2020 MEETING MINUTES**  
*Kelly Russell, TPB Chair*
- 12:25 P.M.**    3. **TECHNICAL COMMITTEE REPORT**  
*Kelly Russell, TPB Chair*
- 12:30 P.M.**    4. **CITIZENS ADVISORY COMMITTEE REPORT**  
*Kelly Russell, TPB Chair*
- 12:40 P.M.**    5. **STEERING COMMITTEE ACTIONS AND REPORT OF THE DIRECTOR**  
*Kelly Russell, TPB Chair*  
  
This agenda item includes Steering Committee actions, letters sent/received, and announcements and updates.
- 12:45 P.M.**    6. **CHAIRMAN'S REMARKS**  
*Kelly Russell, TPB Chair*

## **ACTION ITEMS**

- 12:50 P.M.**    **7. APPROVAL OF AN AMENDMENT TO THE FY 2020 UPWP, AND APPROVAL OF FY 2020 CARRYOVER FUNDING TO FY 2021**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*
- The Unified Planning Work Program (UPWP) is an annual work statement that identifies planning priorities and activities to be carried out within a metropolitan planning area. It serves as the TPB staff's work scope for the year. Certain projects and budgets in the current FY 2020 UPWP have been identified to be removed from the FY 2020 UPWP and carried over to FY 2021. The board will be briefed on the enclosed amendment to the FY 2020 UPWP and associated FY 2020 carryover funding to FY 2021.
- Action: Adopt Resolutions R10-2020 and R11-2020 to approve the amendment to the FY 2020 UPWP and the FY 2020 carryover funding to FY 2021.**
- 12:55 P.M.**    **8. APPROVAL OF THE FY 2021 UNIFIED PLANNING WORK PROGRAM (UPWP)**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*
- At the February 19 meeting, the board was briefed on the draft FY 2021 UPWP. The board will be briefed on the final draft of the FY 2021 UPWP and will be asked to approve it.
- Action: Adopt Resolution R12-2020 to approve the FY 2021 UPWP.**
- 1:00 P.M.**    **9. APPROVAL OF THE FY 2021 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**  
*Nicholas Ramfos, TPB Transportation Operations Programs Director*
- At the February 19 meeting, the board was briefed on the draft FY 2021 CCWP. The CCWP is an annual work statement that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals. The board will be briefed on the final draft of the FY 2021 CCWP and will be asked to approve it.
- Action: Adopt Resolution R13-2020 to approve the FY 2021 CCWP.**
- 1:05 P.M.**    **10. REVIEW OF ALL COMMENTS RECEIVED DURING THE 30-DAY PUBLIC COMMENT PERIOD AND ACCEPTANCE OF RECOMMENDED RESPONSES FOR THE 2020 AMENDMENT TO VISUALIZE 2045, THE FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP), AND THE AIR QUALITY CONFORMITY ANALYSIS**  
*Andrew Austin, TPB Transportation Planner*  
*Jane Posey, TPB Transportation Engineer*
- The board will be briefed on the comments received from the public and asked to accept the recommended responses for Visualize 2045, the FY 2021-2024 TIP, and the Air Quality Conformity Analysis. The public comment period was opened January 31 and closed on March 1. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 11 and 12.
- Action: Accept recommended responses to comments received for the 2020 Amendment to Visualize 2045, the FY 2021-2024 TIP, and the Air Quality Conformity Analysis.**

**1:15 P.M. 11. APPROVAL OF THE AIR QUALITY CONFORMITY ANALYSIS OF THE 2020 AMENDMENT TO VISUALIZE 2045 AND THE FY 2021-2024 TIP**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*

At the February 19 meeting, the board was briefed on the Air Quality Conformity Analysis of the 2020 Amendment to Visualize 2045 and the FY 2021-2024 TIP.

**Action: Adopt Resolution R14-2020 finding that the 2020 Amendment to Visualize 2045 and the FY 2021-2024 TIP conform with the requirements of the Clean Air Act Amendments of 1990.**

**1:20 P.M. 12. APPROVAL OF THE 2020 AMENDMENT TO VISUALIZE 2045 AND THE FY 2021-2024 TIP**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*

The 2020 Amendment to Visualize 2045 and the draft FY 2021-2024 TIP were released for a 30-day public comment period on January 31.

**Action: Adopt Resolution R15-2020 approving the 2020 Amendment to Visualize 2045 and the FY 2021-2024 TIP.**

**1:25 P.M. 13. CERTIFICATION OF THE METROPOLITAN TRANSPORTATION PLANNING PROCESS FOR THE NATIONAL CAPITAL REGION**  
*Lyn Erickson, TPB Plan Development and Coordination Program Director*

The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that “concurrent with the submittal of the entire proposed TIP...the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues in the metropolitan planning area and is being carried out in accordance with all applicable requirements...” The board will be briefed on the Statement of Certification and asked to endorse it.

**Action: Adopt Resolution R16-2020 endorsing the appended Statement of Certification.**

**INFORMATION ITEM**

**1:30 P.M. 14. TRANSIT-ORIENTED COMMUNITIES: HIGH-CAPACITY TRANSIT STATION AREA INTERACTIVE MAP**  
*Tim Canan, TPB Planning Data and Research*

As part of TPB’s focus on transit-oriented communities, TPB staff developed an interactive map that identifies high-capacity transit station areas and classifies them according to urban form and transit filters. This planning tool can support local planning agencies to identify opportunities for projects, programs, and policies that support the development of transit-oriented communities in the region. Staff will demonstrate the interactive map.

**DEFERRED UNTIL NEXT MEETING**

## **NOTICE ITEM**

**1:30 P.M. 15. PROPOSED ADDITION TO TPB BYLAWS**

TPB is providing notice to add a provision to the TPB Bylaws to allow virtual meetings in the future on an as-needed basis.

**2:00 P.M. 16. ADJOURN**

The next meeting is scheduled for April 15, 2020.

## **MEETING AUDIO**

Stream live audio of TPB meetings and listen to recorded audio from past meetings at:

[www.mwcog.org/TPBmtg](http://www.mwcog.org/TPBmtg)