TPB STEERING COMMITTEE

Friday, July 10, 2020
12:15 – 2:00 P.M.
VIRTUAL MEETING ONLY

AGENDA
(Revised July 10, 2020)

1. **REVIEW AND APPROVAL OF A TECHNICAL CORRECTION MADE TO THE FY 2021 UNIFIED PLANNING WORK PROGRAM (UPWP)**

   The Committee will be asked to review and approve a reduction of $7,437 in the FY 2021 UPWP budget (approved on March 18, 2020), from the VDOT Prior Year Unexpended Funds source. The UPWP budget Tables 1, 2 and 3 have been updated to reflect the revised amounts. There are no impacts to completing all of the planned activities as described in FY 2021 UPWP document.

   - [Memo: Technical Correction to the FY 2021 UPWP](#)

2. **REVIEW AND APPROVAL OF A SUBSTITUTION OF ONE PROJECT IN THE TPB'S TRANSPORTATION LAND-USE CONNECTIONS (TLC) PROGRAM WITHIN THE DISTRICT OF COLUMBIA**

   On April 15, 2020, the TPB approved 15 projects for funding in FY 2021 through the TLC Program. TPB staff has since learned that one of the funded projects, the Independence Avenue Transportation Assessment in D.C., cannot feasibly be conducted in the next fiscal year due to complications arising from the COVID-19 pandemic. Staff is recommending that the funding from this project be instead allocated to another FY 2021 application, which would develop a Public Space Materials and Equipment Implementation Playbook for D.C.

   - [Memo: TLC Project Substitution for the District of Columbia](#)

3. **REVIEW AND APPROVAL OF THE FOLLOWING RESOLUTIONS TO AMEND THE FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP):**

   TPB SR1-2021: to include funding for the VRE Track Lease Improvements program, as requested by VDOT

   - [Draft Resolution: SR1-2021](#)

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).

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET NE, SUITE 300, WASHINGTON, DC 20002   MWCOG.ORG/TPB   (202) 962-3200

TPB SR2-2021: to include funding for the Construction of Fiber Communication Network on Freeways and I-395 Sign Structure Improvements projects, as requested by DDOT

- Draft Resolution: SR2-2021

4. **REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE VIRTUAL JULY 22, 2020 TPB MEETING**

- Draft agenda for the VIRTUAL July 22, 2020 TPB meeting

5. **OTHER BUSINESS**

The next meeting is scheduled for Friday September 11, 2020.

This virtual meeting will use a continuation of the call-in and web conference from the immediately preceding TPB Technical Committee meeting. Participants from the Tech Committee meeting that wish to attend the Steering Committee may simply remain on the line. Steering Committee members should use the call-in and web conference information provided below.

WebEx Call-in and Web Conferencing Information
(855) 244-8681 | Meeting #: 643 325 224| Passcode (if prompted): tech
https://mwcog.webex.com/mwcog/j.php?MTID=m92a8eafd27ecb8a43287c615804fb017

Backup Pingtone Conference Numbe
In-case of technical difficulties with WebEx, the below conference call line will be used.
Announcements will be made prior to using this line.
(888) 702-9706 | Conference Room: 6655| Participant Pin: 1850