



TRANSPORTATION PLANNING BOARD

Wednesday, March 15, 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, March 14, 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 FEBRUARY 15, 2023 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 AND ACCESS FOR ALL ADVISORY COMMITTEE REPORT**
Richard Wallace, CAC Chair
Christina Henderson, 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**
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. AN AMENDMENT TO THE FY 2023 UNIFIED PLANNING WORK PROGRAM, FY 2023 CARRYOVER FUNDING TO FY 2024, AND APPROVAL OF THE FY 2024 UPWP**
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. Certain projects and budgets in the current FY 2023 UPWP have been identified to be removed/amended from the FY 2023 UPWP and carried over to FY 2023. In February, the board was briefed on the enclosed amendment to the FY 2023 UPWP and associated FY 2023 carryover funding to FY 2024. The board will be briefed on the final draft of the FY 2024 UPWP and will be asked to approve it.

Actions: Adopt Resolution R7-2023 to approve the amendment to the FY 2023 UPWP and the FY 2023 carryover funding to FY 2024. Adopt Resolution R8-2023 to approve the FY 2024 UPWP.

- 1:00 P.M.** **8. APPROVAL OF THE FY 2024 COMMUTER CONNECTIONS WORK PROGRAM (CCWP)**
Nicholas Ramfos, TPB Transportation Operations Programs Director

At the February 15 meeting, the board was briefed on the draft FY 2024 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 2024 CCWP and will be asked to approve it.

Action: Adopt Resolution R9-2023 to approve the FY 2024 CCWP.

INFORMATIONAL ITEMS

- 1:10 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.

- 1:45 P.M.** **10. INTRODUCTION TO CLARK MERCER**
Clark Mercer, COG Executive Director

Clark Mercer, the new COG Executive Director, will introduce himself, and board members will be able to engage in conversation about Mr. Mercer's interests and priorities.

NOTICE ITEM

1:55 P.M. 11. WMATA REQUEST TO AMEND THE FY 2023-2026 TIP

Allison Davis, WMATA

WMATA is requesting an amendment to the FY 2023-2026 Transportation Improvement Program (TIP) to align funding with its proposed FY 2024 Budget and Six-Year Capital Improvement Program. The Board will be asked to approve the amendment in April.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for April 19, 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