

TRANSPORTATION PLANNING BOARD

Wednesday, October 20, 2021 12:00 - 2:00 P.M.

VIRTUAL MEETING ONLY

AGENDA

12:00 P.M. 1. VIRTUAL PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY Charles Allen, 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 <u>TPBcomment@mwcog.org</u> 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, October 19, 2021 to be relayed to the board at the meeting.

- **12:15 P.M. 2. APPROVAL OF THE SEPTEMBER 22, 2021 MEETING MINUTES** *Charles Allen, TPB Chair*
- **12:20 P.M. 3. TECHNICAL COMMITTEE REPORT** Jason Groth, TPB Technical Committee Chair
- 12:25 P.M.
 4. COMMUNITY ADVISORY COMMITTEE AND ACCESS FOR ALL ADVISORY COMMITTEE REPORTS Elisa Walton, 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 Charles Allen, 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

12:50 P.M. 7. OPTIMIZING LAND USE AROUND HIGH CAPACITY TRANSIT AND ELEVATING EQUITY EMPHASIS AREAS

Chuck Bean, COG Executive Director

The COG Leadership Retreat took place in July 2021 including members of the COG Board of Directors and policy committee leadership. Participants discussed ways to prioritize High-Capacity Transit Station Areas (HCTs) and elevate Equity Emphasis Areas (EEAs) throughout the region. The COG Board will consider resolutions at the October meeting to endorse HCTs and EEAS as planning concepts and tools to inform decision making at COG and in the region; TPB will also do so.

Action: Approve Resolution R4-2022 to adopt HCTS and EEAs as planning concepts for the region to optimize land use around transit and elevate equity.

INFORMATION ITEMS

1:00 P.M. 8. STATUS REPORT ON THE 2021 ENHANCED MOBILITY GRANT PROGRAM *Lynn Winchell-Mendy, TPB Transportation Planner*

TPB, with COG as its administrative agent, is the designated recipient of the Federal Transit Administration's Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program for the Washington DC-VA-MD Urbanized Area. The board will be briefed on the program and the status of the 2021 solicitation and selection process. The board is scheduled to approve funding recommendations at its November meeting.

1:10 P.M. 9. PBPP: DRAFT TRANSIT SAFETY TARGETS

Eric Randall, TPB Transportation Engineer

The board will be briefed on draft regional targets for transit safety performance measures, including fatalities, injuries, safety events, and system reliability, as required under the federal performance based planning and programming (PBPP) rulemaking for public transportation providers and MPOs. The board will be asked to approve the regional targets at its November meeting.

1:20 P.M. 10. TRANSIT SERVICE AND FARE EQUITY

Eric Randall, TPB Transportation Engineer

The board will be briefed on a white paper and webmap prepared on transit equity in the region, looking specifically at local bus service coverage and frequency in relation to the travel needs of traditionally disadvantaged populations. In addition, the board will be briefed on a memo summarizing national and local transit fare relief initiatives and experiences.



1:45 P.M. 11. MOVING TOWARDS IMPLEMENTATION OF CLIMATE PLAN STRATEGIES: VEHICLE ELECTRIFICATION

Jeff King, COG Department of Environmental Planning

Members will be briefed on regional and local efforts and opportunities for vehicle electrification. The primary focus will be on zero emission vehicle strategies and actions for light duty vehicles and transit and school buses. A proposed joint effort to coordinate transportation electrification planning will be presented and discussed.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for November 17, 2021.

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

