



TRANSPORTATION PLANNING BOARDV

Wednesday, September 22, 2021
12:00 - 2:00 P.M.

AGENDA

- 12:00 P.M. 1. 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 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, September 21, 2021 to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE JULY 21, 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 REPORT**
Elisa Walton, CAC 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

ACTION ITEMS

- 12:50 P.M. 7. REGIONAL CAR FREE DAY 2021 PROCLAMATION**
Nicholas Ramfos, TPB Transportation Operations Programs Director
- In an effort to create awareness and encourage residents to go car free by using public transportation, bicycling or walking, or go car lite and carpool, Regional Car Free Day events are being organized in the region for September 22. These events will encourage the community and regional decision-makers to support car free policies and initiatives.
- Action: Approve the Car Free Day 2021 Proclamation**
- 12:55 P.M. 8. PROPOSED AMENDMENT TO UPDATE PROJECTS AND FUNDING IN THE DISTRICT OF COLUMBIA SECTION OF THE FY 2021-2024 TIP**
Lezlie Rupert, DDOT
- The District Department of Transportation (DDOT) has requested an amendment to update projects and funding in the District's section of the FY 2021-2024 Transportation Improvement Program (TIP). The amendment was reviewed by the Steering Committee at its September 10, 2021 meeting and they recommend approval. The board will be asked to approve this amendment at its September meeting.
- Action: Approve TIP Amendment Resolution R4-2022.**
- 1:00 P.M. 9. TRANSIT WITHIN REACH**
Nicole McCall, TPB Transportation Planner
John Swanson, TPB Transportation Planner
- Staff solicited applications for the initial round of Transit Within Reach Program technical assistance between May 3 and July 1, 2021. The board will be briefed and asked to approve the applications that are being recommended for FY 2022 funding.
- Action: Approve Transit Within Reach technical assistance projects.**

INFORMATION ITEMS

- 1:15 P.M. 10. COG BOARD RETREAT**
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 Equity Emphasis Areas (EEAs) throughout the region. The COG Board will consider resolutions at the October meeting to adopt regional and local mechanisms for optimizing land use around HCTs and EEAs throughout all of COG's planning.

1:30 P.M. 11. TPB CLIMATE CHANGE MITIGATION STUDY

*Mark Moran, TPB Travel Forecasting and Emissions Analysis Program Director
Michael Grant, ICF*

The TPB Climate Change Mitigation Study of 2021 (CCMS) is a 12-month scenario study whose goal is to identify potential pathways for the region to reduce on-road, transportation-sector greenhouse gas emissions to meet regional greenhouse gas (GHG) reduction goals associated with 2030 and 2050. The consultant, ICF, presented findings from its literature review on June 4 to the Technical Committee. In July, the literature review was [finalized](#) and shared with both the Technical Committee and the TPB (as part of the Director's Report). The consultant recently finished a technical memo, dated August 25, that lists the scenarios to be analyzed for the study. This memo was shared with the Technical Committee on August 27 via email and was presented at the September 10 Technical Committee meeting. The last presentation to the TPB regarding this study was made by Erin Morrow on May 19. The study is expected to be completed in December.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for October 20, 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