



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 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, 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.mwkog.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
Kanti Srikanth, TPB Director*

At their annual retreat this past July, the COG Board of Directors and policy committee leadership discussed optimizing the land use around High-Capacity Transit Station areas (HCTs) in ways that could advance the regional goals related to Equity, Housing, and Climate Change. Participants also discussed ways to prioritize and elevate Equity Emphasis Areas (EEAs) as a decision-making consideration. HCTs and EEAs are both TPB planning products and part of TPB's planning priorities. The COG Board will consider resolutions at the October 13 meeting to adopt regional priorities for optimizing land use around HCTs and elevating Equity Emphasis Areas throughout all of COG's planning. The TPB will consider endorsing the COG resolutions recognizing these as unified planning constructs for regional planning.

Action: Approve Resolution R4-2022 to adopt HCTs and EEAs as planning constructs 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. BUS TRANSIT SERVICE AND FARE EQUITY

Eric Randall, TPB Transportation Engineer

The board will be briefed on a white paper and webmap prepared on bus 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