



## TRANSPORTATION PLANNING BOARD

Wednesday, May 19, 2021  
12:00 - 2:00 P.M.

### VIRTUAL MEETING ONLY

#### SPECIAL WORK SESSION

- 10:00 A.M. - 11:55 A.M. Continuing the Visualize 2045 Conversation

#### AGENDA

- 12:00 P.M. 1. **VIRTUAL PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND VIRTUAL 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](mailto:TPBcomment@mwkog.org) with the subject line "Item 1 Virtual Comment Opportunity." These statements must be received by staff no later than 9 A.M. on May 19, 2021 to be relayed to the board at the meeting.
- 12:15 P.M. 2. **APPROVAL OF THE APRIL 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*

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## **ACTION ITEMS**

- 12:50 P.M. 7. ADMINISTRATIVE UPDATE TO THE 2004 TPB/FAMPO AGREEMENT**  
*Lyn Erickson, Plan Development and Coordination Program Director*
- The board will be asked to approve the update to the TPB/FAMPO Agreement, which is an administrative agreement to more clearly document current practices and procedures that each MPO is responsible for conducting, specifically for the shared urbanized area (a portion of Stafford County).
- Action: Approve Resolution R18-2021 to approve the 2021 TPB-FAMPO MOU and to authorize Chair Allen to execute the agreement on behalf of the TPB.**

## **NOTICE ITEM**

- 12:55 P.M. 8. ENHANCED MOBILITY SOLICITATION**  
*Lynn Winchell-Mendy, TPB Transportation Planner*
- The Board will be provided an overview of the federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grants solicitation process, beginning with pre-application conferences in June and a solicitation period from July 1 - September 1.

## **INFORMATION ITEMS**

- 1:05 P.M. 9. TPB CLIMATE CHANGE MITIGATION STUDY OF 2021**  
*Mark Moran, TPB Program Director, Travel Forecasting and Emissions Analysis*  
*Dusan Vuksan, TPB Transportation Engineer*  
*Erin Morrow, TPB Transportation Engineer*
- The goal of this study is to demonstrate potential pathways for the region to reduce on-road transportation sector greenhouse gas (GHG) emissions to meet regional GHG reduction goals in 2030 and 2050. The study is divided into two phases: Phase 1, conducted by TPB staff, is a summary of major findings from past work done in this area by TPB and COG. Phase 2 will be a technical analysis conducted by a consultant. At today's meeting, TPB staff will summarize the findings of the Phase 1 report, which was presented to the Technical Committee in draft form in February and will be used as reference for Phase 2 of the study.
- 1:30 P.M. 10. VISUALIZE 2045: SUMMARY OF COMMENTS ON THE DRAFT INPUTS TO THE PLAN AND AQC ANALYSIS**  
*Stacy Cook, TPB Transportation Planner*
- Ms. Cook will briefly review the TPB work session conducted prior to the TPB's regular meeting. Staff will then present the summary of comments received on the technical inputs for the Visualize 2045 update and the TIP and present draft responses for consideration by the board. The TPB and the agencies sponsoring the projects will have the opportunity to discuss the TPB staff and agency responses before this documentation is finalized and submitted to the board in June.

**2:00 P.M.      11. ADJOURN**

The next meeting is scheduled for June 16, 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](http://www.mwcog.org/TPBmtg)