



TRANSPORTATION PLANNING BOARD

Wednesday, July 21, 2021
12:00 - 2:00 P.M.

VIRTUAL MEETING ONLY

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 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, July 21, 2021 to be relayed to the board at the meeting. *Please note change in comment submission deadline.*
- 12:15 P.M.** **2. APPROVAL OF THE JUNE 16, 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 ROADWAY SAFETY PROGRAM APPROVAL**
Jon Schermann, TPB Transportation Planner
- Staff solicited applications for the initial round of Regional Roadway Safety Program technical assistance between January 19 and March 22, 2021. The board will be briefed and asked to approve the applications that are being recommended for funding in FY 2021.
- 1:00 P.M. 8. ARPA FUNDING RECOMMENDATIONS AND A FY 2021-2024 TIP AMENDMENT TO INCLUDE THE PROJECTS**
Lynn Winchell-Mendy, COG Regional Planner
- The board will be briefed on the projects recommended for funding for ARPA appropriations to the DC-MD-VA urbanized area. A grant solicitation for current and past FTA Section 5310 Enhanced Mobility grant recipients was conducted from May 21 to June 21. A selection committee reviewed the grant applications and recommended projects to be presented to the TPB officers for concurrence. The board will be briefed on the solicitation and selection process and asked to approve the projects for funding and inclusion in the TIP.
- Action: Approve Resolution R1-2022 to approve funding recommendations for ARPA and to approve an amendment of the FY 2021-2024 Transportation Improvement Program (TIP) to include these projects.**
- 1:10 P.M. 9. WMATA REQUEST TO AMENDMENT THE FY 2021-2024 TIP TO REFLECT THE FY 2022 BUDGET APPROVED BY WMATA ON APRIL 22, 2021**
Shayam Kanan, WMATA
- WMATA requests an amendment to update project description and funding information for FY 2022 for 13 project groupings in the FY 2021-2024 TIP to match WMATA's FY2022 Capital Budget adopted by the WMATA board on April 22, 2021. These projects are already included in the Air Quality Conformity Analysis of the 2020 Amendment to Visualize 2045 and the FY 2021-2024 TIP or are exempt from the air quality conformity requirement. The Steering Committee reviewed this amendment and recommends approval.
- Action: Approve Resolution R2-2022 to approve an amendment of the FY 2021-2024 Transportation Improvement Program (TIP) to include these projects**
- 1:15 P.M. 10. AMENDING THE CONFORMITY PROJECTS APPROVED ON JUNE 16, 2021 (RESOLUTION R19-2021) TO RE-ESTABLISH THE FISCAL CONSTRAINT FOR MARYLAND PROJECTS**
Kanti Srikanth, TPB Staff Director
- The TPB, on June 16, 2021, approved a set of inputs for use in the air quality conformity analysis that staff will be conducting for the planned update to Visualize 2045 and FY 2023-2026 TIP. One of the inputs approved was a set of highway and transit projects affecting the transportation network's capacity. The TPB's approval action included the removal of the HOT lanes construction project in Maryland.

The TPB will entertain a motion to amend the June 16, 2021 project list approval OR a new motion to add the Maryland HOT lanes project to the list of projects to be included in the conformity analysis.

Additionally, the TPB will review the Maryland Department of Transportation (MDOT) notification that the removal of the HOT lanes project resulted in loss of private sector revenues and thus disrupted MDOT's fiscal constraint demonstration for the projects it had submitted. Since federal regulations require that all projects included in the conformity analysis be fiscally constrained, the TPB will review MDOT's proposal to re-establish the fiscal constraint for Maryland in a manner to match the revised, reduced revenues now available. Any action taken in this regard will not affect the fiscal constraint demonstration of the District of Columbia, Virginia and WMATA projects that were approved on June 16, 2021.

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for September 15, 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