



TPB STEERING COMMITTEE

Friday, October 3, 2025
12:15 P.M. - 2:00 P.M.

Meeting in-person/hybrid for members

AGENDA

1. REVIEW AND RECOMMEND TO THE TPB A NOMINATION FOR A NEW TPB CHAIR TO COMPLETE THE 2025 CHAIRMANSHIP

Neil Harris, TPB First Chair

The recent election of TPB Chair James Walkinshaw, representing Fairfax County, to the US Congress and his subsequent resignation from the Fairfax County Board of Supervisors, also created a vacancy in the position of the TPB Chair. The TPB Bylaws state *“If a vacancy occurs in the office of any of the officers, their successor shall be elected from the same State to complete the unexpired term.”* The TPB Steering Committee will serve as the Nominating Committee and Virginia TPB members agreed by email on nominating a candidate. The Steering Committee will review and make a recommendation to the TPB for approval.

Action: Review and recommend a Chair nomination to the TPB.

2. REVIEW AND APPROVAL OF FOUR RESOLUTIONS TO AMEND THE FY 2023-2026 TIP THAT MEET OR ARE EXEMPT FROM THE AIR QUALITY CONFORMITY REQUIREMENT

Mark Phillips, Washington Metropolitan Area Transit Authority (WMATA)

Kari Snyder, Maryland Department of Transportation (MDOT)

Gina Arnett, City of Rockville

Regina Moore, Virginia Department of Transportation (VDOT)

Actions:

- Adopt TPB SR10-2026 to amend the TIP to include TIP Action 23-69.1 which adds funding to three project groupings for Rail Systems, Station and Passenger Facilities, And Operations and Business Support as Requested by WMATA.
- Adopt TPB SR11-2026 to amend the TIP to include TIP Action 23-69.2 which adds funding to the Areawide Safety and Spot Improvements project grouping, two Base Realignment and Closure (BRAC) intersection improvement projects, and for a new roadway reconstruction project on MD 410 and a new bicycle and pedestrian bridge over Liberty Road in the City of Frederick, as requested by MDOT.
- Adopt TPB SR12-2026 to amend the TIP to include TIP Action 23-69.2 which adds funding for a new project record: West Gude Drive Bridge Repair, as Requested by the City of Rockville.
- Adopt TPB SR13-2026 to amend the TIP to include TIP Action 23-69.3 which adds funding to the Widening of Croson Lane between Claiborne Parkway and Old Ryan Road and Frontier Drive Extension projects, as requested by VDOT.

3. **REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE OCTOBER 15, 2025, TPB MEETING**
Kanti Srikanth, TPB Staff Director
4. **OTHER BUSINESS**

The next meeting is scheduled for Friday, November 7, 2025.