

TRANSPORTATION PLANNING BOARD

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

In-Person Meeting

AGENDA

12:00 P.M. 1. PARTICIPATION PROCEDURES, **MEMBER ROLL CALL** *Neil Harris, TPB First Vice Chair*

12:10 P.M. 2. NOMINATING COMMITTEE REPORT FOR A NEW TPB CHAIR TO COMPLETE THE 2025 CHAIRMANSHIP

Neil Harris, TPB First Vice 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 served as the Nominating Committee and Virginia TPB members agreed by email on nominating a candidate. The board will receive the nomination to fill the Chair vacancy and be asked for its approval.

Action: Act on Steering Committee's nomination and elect a new TPB Chair.

12:15 P.M. 3. PUBLIC COMMENT OPPORTUNITY

Newly Elected TPB Chair

Interested members of the public will be given the opportunity to make brief comments on transportation issues under consideration by the TPB. For any member of the public who wishes to address the board on the day of the meeting, they may do so by registering to attend and speak in person for only one minute or by emailing written comments to TPBcomment@mwcog.org with the subject line "Item 1 Public Comment Opportunity", or by calling and leaving a phone message at (202) 962-3315. Comments will be summarized and shared with TPB members as part of their published meeting materials. These statements must be received by staff no later than 12:00 P.M. (Noon) on Tuesday, October 14, 2025, to be relayed to the board at the meeting.

12:30 P.M. 4. APPROVAL OF THE JULY 16, 2025 MEETING MINUTES

Newly Elected TPB Chair

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

12:35 P.M. 5. COMMUNITY ADVISORY COMMITTEE REPORT

Ra Amin, CAC Vice Chair

12:40 P.M. 6. TECHNICAL COMMITTEE REPORT

Victor Weissberg, TPB Technical Committee Chair

No verbal report will be provided. Please review the posted materials.

12:40 P.M. 7. 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. No verbal report will be provided. Please review the posted materials.

12:40 P.M. 8. CHAIRMAN'S REMARKS

TPB Chair

ACTION ITEM

12:45 P.M. 9. VISUALIZE 2050 FINALIZATION OF PROJECT INPUTS FOR THE AIR QUALITY CONFORMITY ANALYSIS

Kanti Srikanth, TPB Staff Director

At this meeting, the TPB will finalize the regionally significant projects to be included in Visualize 2050 by taking action to include OR to defer VDOT's I-495 Southside Express Lanes (SEL) project in the Visualize 2050 Plan and air quality conformity analysis. Due to unresolved issues and the timing of project development, in June 2024, the Board requested two sets of conformity analysis be conducted, one with and another without the project, so the Visualize 2050 Plan could proceed on time. The results of the analyses were shared with the TPB at its July 16, 2025 meeting. The TPB will receive a brief recap of the process and status, members will then have an opportunity to speak or ask questions, and the TPB will then be asked to vote on whether to include the project in Visualize 2050 at this time or not.

Action: TPB will consider adopting one of the following resolutions: Resolution R1-2026 includes the construction of the I-495 Southside Express Lanes project in the Visualize 2050 Plan and its air quality conformity analysis, and R2-2026 does not include the project.

INFORMATIONAL ITEM

1:55 P.M. 10. COMMENT PERIOD TO BEGIN ON THE VISUALIZE 2050 NATIONAL CAPITAL REGION TRANSPORTATION PLAN, THE FY 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM, AND THE RELATED AIR QUALITY CONFORMITY ANALYSIS REPORT

Cristina Finch, TPB Transportation Planner

With the finalization of the regionally significant project inputs and the regional air quality analysis (above), TPB staff will share preparations for the upcoming public comment period on three documents: the Visualize 2050 National Capital

Region Transportation Plan, the FY 2026-2029 Transportation Improvement Program (TIP), and the Air Quality Conformity Analysis Report of Visualize 2050 and the FY 2026-2029 TIP. The comment period is scheduled for October 23 to November 21, 2025.

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for Wednesday November 19, 2025.

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