

### TRANSPORTATION PLANNING BOARD

Wednesday, December 17, 2025 12:00 P.M. - 2:00 P.M.

## In-Person Meeting NVTC

Northern Virginia Transportation Commission Office 2300 Wilson Boulevard, 1st Floor Arlington, VA 22201

#### **AGENDA**

# 12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY

Walter Alcorn, 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, by emailing written comments to <a href="mailto:TPBcomment@mwcog.org">TPBcomment@mwcog.org</a> 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, December 16, 2025 to be relayed to the board at the meeting.

# 12:15 P.M. 2. APPROVAL OF THE NOVEMBER 19, 2025 MEETING MINUTES Walter Alcorn, TPB Chair

## 12:20 P.M. 3. TECHNICAL COMMITTEE REPORT

Victor Weissberg, TPB Technical Committee Chair

## 12:25 P.M. 4. COMMUNITY ADVISORY COMMITTEE REPORT

Daniel Papiernik, 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

Walter Alcorn, 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).

#### **ACTION ITEM**

#### 12:50 P.M. 7. NOMINATING COMMITTEE REPORT FOR THE 2026 TPB OFFICERS

David Snyder, Nominating Committee Chair

Chair Alcorn appointed a nominating committee to help select TPB officers for the 2026 term. The TPB bylaws set a one calendar year term for TPB officers from January 1 through December 31. The Nominating Committee will present its proposed slate of TPB officers for 2026, which the board will be asked to approve.

Action: Approve the calendar year 2026 slate of TPB officers.

# 12:55 P.M. 8. APPROVAL OF THE VISUALIZE 2050 NATIONAL CAPITAL REGION TRANSPORTATION PLAN, THE FY 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM (TIP), THE AIR QUALITY CONFORMITY ANALYSIS, AND THE MPO SELF CERTIFICATION STATEMENT

Cristina Finch, TPB Transportation Planner

Staff will review the materials and recommend the following for Board Approval: draft Visualize 2050 and FY 2026-2029 TIP, draft Air Quality Conformity Analysis and the Self-Certification Statement.

Action 1: Adopt Resolution R3-2026 finding that Visualize 2050 and the FY 2026-2029 TIP conform with the requirements of the Clean Air Act Amendments of 1990.

Action 2: Adopt Resolution R4-2026 approving the Visualize 2050 and the FY 2026-2029 TIP.

The Joint Planning Regulations issued by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require that "concurrent with the submittal of the entire proposed TIP...the state and MPO shall certify at least every four years that the metropolitan transportation planning process is addressing the major issues in the metropolitan planning area and is being carried out in accordance with all applicable requirements..." The board will be briefed on the Statement of Certification and asked to approve it.

Action 3: Adopt Resolution R5-2026 endorsing the appended Statement of Certification.

#### 1:20 P.M. 9. 2026 ENHANCED MOBILITY GRANT PROGRAM APPROVAL

Cherice Sansbury, TPB Transportation Operations Programs Director

The board will be briefed on the projects recommended for funding under 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 was briefed on the solicitation and selection process at its July and November meetings and the TPB officers have concurred with the recommended projects for funding. The board will be asked to approve the recommended projects for funding.

Action: Adopt Resolution R6-2026 to approve funding recommendations for Enhanced Mobility.

#### 1:35 P.M. 10. PBPP: ANNUAL TARGETS FOR HIGHWAY SAFETY AND TRANSIT SAFETY

Janie Nham, TPB Transportation Planner
Pierre Gaunaurd, TPB Transportation Planner

The board will be asked to approve annual regional targets for transit safety and highway safety performance measures, as required by the federal performance-based planning and programming (PBPP) regulations for MPOs.

Action: Adopt Resolution R7-2026 to approve regional highway safety targets and adopt Resolution R8-2026 to approve regional transit safety targets.

#### 1:45 P.M. 11. DMVMOVES: TPB IMPLEMENTATION ACTIVITIES

Tom Harrington, Multimodal Planning Program Director

The board will be briefed on work to date and next steps of the joint COG and WMATA initiative, DMVMoves. This initiative brought the region together to develop a unified vision for transit in the region with a goal to provide a seamless, connected, safe frequent and reliable transit system with a dedicated and sustainable source of funding for all transit operators. The TPB supported the initiative and will have an opportunity to provide input on planned next steps.

Action: Adopt Resolution R9-2026 to approve...

#### 2:00 P.M. 12. ADJOURN

The next meeting is scheduled for Wednesday, January 21, 2026.

#### **MEETING VIDEO**

Watch and listen to live video of TPB meetings and listen to the recorded video from past meetings at: <a href="https://www.mwcog.org/TPBmtg">www.mwcog.org/TPBmtg</a>