



TRANSPORTATION PLANNING BOARD

Wednesday, February 19, 2025
12:00 P.M. - 2:00 P.M.

Virtual Meeting

AGENDA

- 12:00 P.M. 1. PARTICIPATION PROCEDURES, MEMBER ROLL CALL, AND PUBLIC COMMENT OPPORTUNITY**
James Walkinshaw, 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 emailing written comments to TPBcomment@mwkog.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, February 18, 2025 to be relayed to the board at the meeting.
- 12:15 P.M. 2. APPROVAL OF THE JANUARY 22, 2025 MEETING MINUTES**
James Walkinshaw, 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**
James Walkinshaw, TPB Chair

ACTION ITEMS

12:50 P.M. 7. PERFORMANCE BASED PLANNING AND PROGRAMMING: DRAFT 2025 TRANSIT ASSET MANAGEMENT TARGETS

Pierre Gaunaurd, TPB Transportation Planner

The board will be briefed on the federal requirements for setting transit asset management targets by metropolitan planning organizations and a draft set of 2025 transit asset management targets for the National Capital Region will be presented. The board will be asked to approve final 2025 transit asset management targets at its February meeting.

Action: Adopt Resolution R8-2025 to approve transit asset management targets.

INFORMATION ITEMS

12:55 P.M. 8. BRIEFING ON THE DRAFT FY 2026 UNIFIED PLANNING WORK PROGRAM

Lyn Erickson, TPB Plan Development and Coordination Program Director

The board will be briefed on the draft UPWP for FY 2026 (July 1, 2025 through June 30, 2026). The UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and serves as the TPB staff's work scope for the upcoming fiscal year. The board will be asked to approve the FY 2026 UPWP at its March 19 meeting. This presentation will focus on new activities and projects.

1:10 P.M. 9. BRIEFING ON THE DRAFT FY 2026 COMMUTER CONNECTIONS WORK PROGRAM

Dan Sheehan, TPB Transportation Operations Programs Director

The board will be briefed on the draft Commuter Connections Work Program (CCWP) for FY 2026 (July 1, 2025 through June 30, 2026). The CCWP is an annual statement of work that identifies alternative commute program projects and services designed to help improve traffic congestion and meet regional air quality goals in the non-attainment area. The board will be asked to approve the FY 2026 CCWP at its March 19 meeting.

1:20 P.M. 10. COMMUTER INCENTIVES: MOTIVATING TRAVEL BEHAVIOR CHANGE

Dan Sheehan, TPB Transportation Operations Programs Director

The board will be briefed on the concept of commuter incentive programs and how the TPB's Commuter Connections program utilizes incentives to encourage commuters to try non-SOV modes of transportation, which can reduce roadway congestion and improve air quality. Commuter Connections has operated various incentive programs for over ten years, and by the end of this month, will fully launch the new CommuterCash program that will eventually encompass several incentive programs within one mobile application.

1:40 P.M. 11. 2024 TPB INTERCITY TRAVEL STUDY

Eric Randall, TPB Transportation Engineer

The board will be briefed on the 2024 TPB Intercity Travel Study, which collected regional information on intercity bus and rail travel to meet federal requirements for metropolitan transportation planning and to improve regional knowledge. The final report of the study includes research findings and the results from an intercept survey of travelers.

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for Wednesday, March 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